



Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting**

Tuesday, September 6, 2022, 5:30 p.m., City Council Meeting Room, 104 East Illinois, Vinita, Oklahoma.

AGENDA

1. The Pledge of Allegiance and the Salute to Oklahoma Flag.
2. Roll Call.
3. Recognition of visitors.
4. Consideration to approve Consent Agenda:
 - A. Minutes from the August 16, 2022 VUA Meeting.
 - B. VUA August 2022 Bills Payable.
5. Discussion, consideration and possible action with recommendations from Water and Sewer Committee:
 - A. To hire Mears Engineers, LLC for Water Hydrology Study in the amount of \$30,000.
 - B. To issue a Blanket P.O. in the amount of \$80,000.00 in the 1st FY QTR for the purchase of WTP Chemicals.
 - C. To issue a Blanket P.O. in the amount of \$80,000.00 in the FY 2nd QTR for the purchase of WTP Chemicals.
 - D. To purchase a bulk water automatic water system from Vernon Manufacturing not to exceed \$10,000.00.
6. Discussion, consideration, and possible action to purchase new 2 Ton heat pump and handler from Ron's Heat & Air in the amount of \$6,800.00 for Solid Waste Facility.
7. Discussion, consideration, and possible action to accept bid on purchase of two VUA Vehicles in the amount of \$74,975.00 from Green Country Ford Vinita.
8. VUA Supervisor Report.
9. New Business.
10. Adjourn.



Brian Prince, City Clerk

Posted September 2, 2022, at 3:00 PM.



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, September 6, 2022, immediately following the Vinita Utilities Authority (VUA) Meeting at 5:30 p.m., in the City Council Meeting Room, 104 East Illinois, Vinita, Oklahoma.

AGENDA

1. Roll Call.
 2. Recognition of visitors.
 3. Consideration to approve Consent Agenda:
 - A. Actions taken during the VUA meeting.
 - B. Minutes from the August 16, 2022, City Council meeting.
 4. Discussion, consideration and possible action on Finance Ordinance 3790.
 5. Discussion, consideration and possible action on Finance Ordinance 3790 Emergency Clause.
 6. Discussion, consideration and possible action with request from Cherokee Nation to close North Scraper from West Sequayah to West Canadian on September 24, 2022 from 6 am to 10 am for the Hornet Run.
 7. Discussion, consideration and possible action to surplus vehicle 2008 Ford Expedition VIN*****A40431.
 8. Discussion, consideration and possible action to hire Destiny Aragon as a Full-time City of Vinita Employee (Dispatcher) effective August 19, 2022.
 9. Department Reports:
 - A. Cemetery/Parks/Street Departments
 - B. Library
 - C. Police
 - D. Fire
 - E. Economic & Community Development Coordinator
 - F. Code Enforcement
 - G. City Clerk
 - H. Treasurer
 - I. Mayor
-



-CONT AGENDA

10. New Business.
11. Adjourn.

Brian K Prince

Brian Prince, City Clerk

Posted September 2, 2022 at 3:00 pm

