



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

Tuesday, April 19, 2022, 5:30 p.m., City Council Meeting Room, 104 East Illinois, Vinita, Oklahoma.

AMENDED 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 April 5, 2022 VUA Meeting.
5. Discussion, consideration, and possible action on Resolution 2022-3783 regarding an amendment to the Vinita Utility Authority CMO Plan Adopting the Revised and Restated OKMRF Master Defined Contribution Retirement Plan.
6. Discussion, consideration, and possible action on invoice #KC203251 to Key Equipment & Supply CO in the amount of \$6,508.92.
7. Discussion, consideration, and possible action on invoice #20220331 to Larry's Body Works in the amount of \$6,614.23.
8. VUA Supervisor Report.
9. New Business.
10. Adjourn.


Brian Prince, City Clerk

Posted April 18, 2022, at 1:15 pm.



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, April 19, 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.

AMENDED 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 April 5, 2022, City Council meeting.
 4. Discussion, consideration and possible action to allow Rev Robert Witchurch to use North Park September 19-22, 2022 for revival.
 5. Discussion, consideration and possible action to reserve Attucks Park June 19, 2022 from 9am-10 pm for Juneteenth Festival.
 6. Discussion, consideration and possible action to transfer airport land lease from Clint Markham to Paul & Jim Hillerman in Block 1 Space 6.
 7. Discussion, consideration and possible action with recommendation from the Vinita Library Board of Directors to reappoint Vinita residents Barbara Wiles, Linda Hatcher, and Irene Conine to the Library Board for a three year term commencing May 1, 2022.
 8. Discussion, consideration and possible action to approve with recommendations from Fire Chief Kevin Huxtable to approve Tyton Starks as a Volunteer Firefighter.
 9. Discussion, consideration and possible action to approve the contract with Site Selection Group for \$24,000 for site readiness consulting.
 10. Discussion, consideration, and possible action to nominate two trustees to the OMAG Board of Trustees.
 11. Discussion, consideration, and possible action on Ordinance 3782 regarding an amendment to the City of Vinita CMO Plan Adopting the Revised and Restated OKMRF Master Defined Contribution Retirement Plan.
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-CONT AGENDA

12. 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

13. New Business.

14. Adjourn.

Brian K Prince

Brian Prince, City Clerk

Posted April 18, 2022 at 1:15 PM
