



Special Meeting of Vinita Utilities Authority (VUA) Meeting

Tuesday, January 25, 2022, 5:30 p.m., City Council Meeting Room, 104 East Illinois, Vinita, Oklahoma.

SPECIAL MEETING AGENDA

1. The Pledge of Allegiance and the Salute to Oklahoma Flag.
2. Roll Call.
3. Recognition of visitors.
4. Consideration and action regarding conduct of a possible joint and concurrent meeting, including possible Executive Session(s) with the Vinita City Council.
5. Discussion, consideration and possible vote to go into Executive Session, jointly and concurrently with the Vinita City Council, pursuant to Title 25 O.S. § 307 (B)(4), and possibly on multiple occasions, for the purposes of allowing confidential communications between the Board of Trustees and the Vinita Utility Authority (“VUA”) and its legal counsel, concerning a pending legal action, namely, Craig County Case No. CJ-2015-9, *City of Vinita and Vinita Utilities Authority vs. Jot Hartley, Travis Hartley, and The Hartley Law Firm*, if the VUA Board of Trustees, with the advice of its attorney, determines that disclosure will seriously impair the ability of the VUA Board of Trustees to process the litigation and/or corresponding claims or proceed in the public interest. Executive Session may be held jointly with an Executive Session of the Vinita City Council. This Executive Session may be convened, adjourned temporarily and reconvened during a mediation scheduled for January 26, 2022 in the above-referenced litigation, from time to time, and as many times as are necessary during the mediation, to allow the VUA Board of Trustees to accept and consider offers of settlement, and/or to convey offers and/or counter offers of settlement.
6. Discussion and possible action to jointly accept, reject and/or convey offers of settlement arising from the joint and concurrent Executive Session and corresponding mediation noted above. Offers may be considered, and/or counteroffers conveyed on multiple occasions during the course thereof.
7. Adjourn.



Brian Prince, City Clerk

Posted January 24, 2022, at 2:30 p.m.



Special Meeting of **Vinita City Council Meeting**

Tuesday, January 25, 2022, 5:30 p.m., City Council Meeting Room, 104 East Illinois, Vinita, Oklahoma.

SPECIAL MEETING AGENDA

1. Roll Call.
2. Recognition of visitors.
3. Consideration and action regarding conducting of possible joint and concurrent meeting with Board of Vinita Utilities Authority ("VUA"), including possible Executive Session(s).
4. Discussion, consideration and possible vote to go into Executive Session, jointly and concurrently with the Board of the VUA, pursuant to Title 25 O.S. § 307 (B)(4), and possibly on multiple occasions, for the purposes of allowing confidential communications between the City Council of the City of Vinita and the City Attorney concerning a pending legal action, namely, Craig County Case No. CJ-2015-9, *City of Vinita and Vinita Utilities Authority vs. Jot Hartley, Travis Hartley, and The Hartley Law Firm*, if the City Council, with the advice of its attorney, determines that disclosure will seriously impair the ability of the City Council to process the litigation and/or corresponding claims or proceed in the public interest. Executive Session may be held jointly with an Executive Session of the VUA. This Executive Session may be convened, adjourned temporarily and reconvened during a mediation scheduled for January 26, 2022 in the above-referenced litigation, from time to time, and as many times as are necessary during the mediation, to allow the City Council to accept and consider offers of settlement, and/or to convey offers and/or counter offers of settlement.
5. Discussion and possible action to jointly accept, reject and/or convey offers of settlement arising from the joint and concurrent Executive Session and corresponding mediation noted above. Offers may be considered, and/or counteroffers conveyed on multiple occasions during the course thereof.
6. Adjourn.



Brian Prince, City Clerk

Posted January 24, 2022, at 2:30 p.m.