



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

Tuesday, April, 5, 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 March 15, 2022 VUA Meeting.
 - B. VUA March 2022 Bills Payable.
5. Discussion, consideration and possible action with recommendation from the Finance Committee to approve estimate from Orr Construction in the amount of \$240,000.00 for the restoration of Train #3 at the WTP to include new media, polyurethane beads, silica sand, and garnet.
6. Discussion, consideration and possible action on Change Order NO 1 prepared by Water PAQ Engineering, INC. for the Sanitary Sewer and Water line Relocation Project along NS 4410 RD.
7. Discussion, consideration and possible action to hire Steve Mullinax as Full-Time VUA Employee with a base rate of \$16.00 per hour effective March 18, 2021.
8. VUA Supervisor Report.
9. New Business.
10. Adjourn.



Brian Prince, City Clerk

Posted April 1, 2022, at 2:30 pm.



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, April 5, 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 March 15, 2022, City Council meeting.
 4. Discussion, consideration and possible action on Finance Ordinance 3781.
 5. Discussion, consideration and possible action on Finance Ordinance 3781 Emergency Clause.
 6. Discussion, consideration and possible action on street closures for the United Missionary Baptist Church in support of "My Body; My Temple 100 Mile Fitness Club."

Dates: May 7 & 21/June 4 & 25/July 8 & 22.
Streets: East Delaware between South 1st, 2nd, 3rd and 4th street. Attucks between South 1st, 2nd, 3rd and 4th street.
 7. Discussion, consideration and possible action to allow the use of South Park June 12-19, and close the following streets: the 200 block of West Canadian Ave. June 13-19, the eastern ½ of the 100 block of West Canadian Ave. June 18-19, and the 100 & 200 blocks of South Wilson St June 19 from 6am-3pm for the 8th Annual Vinita Route 66 Festival.
 8. Discussion, consideration and possible action with recommendations from the Finance Committee:
 - A. Funds up to \$10,000.00 for improved police security measures.
 - B. Transfer funds from Gen Gov Buildings/Property/Support to Airport M/O in the amount of \$1,600.
 - C. Purchase Pressure Washer, hose, and freight in the amount of \$6,387.99.
 - D. Budget for ARPA Funds.
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-CONT AGENDA

9. Discussion, consideration and possible action to approve Invoice # 21494.01 in the amount of \$3,350.00 to Red Plains Professionals for ADA and Topographic Survey for the Vinita Public Library Project.
10. Discussion, consideration and possible action to approve with recommendations from Fire Chief Kevin Huxtable to approve Phillip Mendell as a Volunteer Firefighter.
11. Discussion, consideration and possible action to promote within the Vinita Police Department:
 - A. Assistant Police Chief
 - B. Lieutenant
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 1, 2022 at 2:30pm
