Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting**
Tuesday, December 15, 2020, 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.

1.   Roll Call.

2.   Recognition of visitors.

3.   Discussion, consideration and possible action to approve the minutes from the December 1, 2020 VUA Meeting.

4.   Discussion, consideration and possible action to reallocate funds:

      A.   VUA Reserve Account to WWTP/WTP Reserve Account $308,569.95.
      B.   VUA Reserve Account to Solid Waste Capital Reserve Account $195,528.69.

5.   VUA Supervisor Report.

6.   New Business.

7.   Adjourn.

Brian K Prince
Brian Prince, Secretary

Posted December 11, 2020 at _3:25 PM_ .

Regularly Scheduled **Vinita City Council Meeting**
Tuesday, December 15, 2020 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.   Minutes from the December 1, 2020, City Council meeting.
 B.   Actions taken during the VUA meeting.

4.   Discussion, consideration and possible action from Brittany Selby with the January 150Fest Team to request the closure of the 100 block of South Vann on Saturday, January 9, 2021 from 10 am to 5:30 pm.

5.   Discussion, consideration and possible action:

 A.   Ordinance 3747 "ADOPTING TEMPORARY SAFETY MEASURES NECESSITATED BY THE COVID-19 PANDEMIC."
 B.   Emergency Clause

6.   Discussion, consideration and possible action:

 A.   Ordinance 3748 "A PERMIT TO CABLE ONE, INC., dba SPARKLIGHT, AND ITS SUCCESSORS ("PERMITEE")."
 B.   Emergency Clause

7.   Department Reports:

 A.   Director of Operations
 B.   Cemetery/Parks/Street Departments
 C.   Library
 D.   Police
 E.   Fire
 F.   Economic & Community Development Coordinator
 G.   City Clerk
 H.   Treasurer
 I.   Mayor

8.   New Business.

9.   Adjourn.

Brian Prince, City Clerk

Posted December 11, 2020 at 3:25 PM