

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

Tuesday, January 19, 2021, 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. Consideration to approve Consent Agenda:
 - A. Minutes from the January 5, 2021 VUA Meeting.
4. VUA Supervisor Report.
5. New Business.
6. Adjourn.


Brian Prince, City Clerk

Posted January 15, 2021, at 3:00pm.

Regularly Scheduled Vinita City Council Meeting

Tuesday, January 19, 2021 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 January 5, 2021, City Council meeting.
 - B. Actions taken during the VUA meeting.
4. Discussion, consideration and possible action to hire Bruce Bennett as a Full-Time Cemetery Department employee, General Labor Post Probation, effective January 18, 2021.
5. Discussion, consideration and possible action to appoint representatives for Grand Gateway Board of Directors for 2021.
 - A. Mayor Chuck Hoskin.
 - B. Street Commissioner Allen Goforth (Alternate).
6. Department Reports:
 - A. Director of Operations
 - B. Cemetery/Parks/Street Departments
 - C. Library
 - D. Police
 - E. Fire
 - F. Economic & Community Development Coordinator
 - G. Code Enforcement
 - H. City Clerk
 - I. Treasurer
 - J. Mayor
7. New Business.
8. Vote to enter into executive session:
 - A. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest;. 25 O.S. 307 (B) (4). Open Records Request; Personnel Records Request for Municipal Employee.
9. Vote to return to regular meeting.

10. Discussion, consideration and possible action from Executive Session.

11. Adjourn.


Brian Prince, City Clerk

Posted January 15, 2021 at 3:00 pm