

Regularly Scheduled <u>Vinita Utilities Authority (VUA) Meeting</u> Tuesday, May 4, 2021, 5:30 p.m., Virtual Meting- The Vinita Utilities Authority will hold this VUA Scheduled Meeting by videoconferencing and teleconferencing via Zoom, an online meeting and web conferencing tool, without any physical location.

The VUA Board will participate, and members of the public may attend via videoconferencing and teleconferencing by joining from a computer, tablet, or Smartphone using the following link:

Join Zoom Meeting https://us02web.zoom.us/j/81028154327?pwd=clhJNmZ6NFFGcXQ5YmVOL2p1eElKZz09

Meeting ID: 810 2815 4327

Passcode: 74301

One tap mobile +13462487799

Find your local number: https://us02web.zoom.us/u/kbssxR7psV

Mayor Chuck Hoskin and the following members plan to attend remotely via Zoom video conferencing: Denver Davenport, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young with legal counsel Leonard Logan.

## **AGENDA**

- 1. The Pledge of Allegiance and the Salute to Oklahoma Flag.
- 2. Roll Call.
- Recognition of visitors.
- 4. Consideration to approve Consent Agenda:
  - A. Minutes from the April 20, 2021 VUA Meeting.
  - B. VUA April 2021 Bills Payable.
- VUA Supervisor Report.
- New Business.



## -CONT AGENDA

7. Adjourn.

Brian Prince, City Clerk

Posted April 30, 2021, at 3:25 pm.



Regularly Scheduled <u>Vinita City Council Meeting</u> Tuesday, May 4, 2021 immediately following the Vinita Utilities Authority (VUA) Meeting at 5:30 p.m., Virtual Meting- The City Council will hold this City Council Meeting by videoconferencing and teleconferencing via Zoom, an online meeting and web conferencing tool, without any physical location.

City Council will participate, and members of the public may attend via videoconferencing and teleconferencing by joining from a computer, tablet, or Smartphone using the following link:

Join Zoom Meeting

https://us02web.zoom.us/j/81028154327?pwd=clhJNmZ6NFFGcXQ5YmVOL2p1eElKZz09

Meeting ID: 810 2815 4327

Passcode: 74301

One tap mobile +13462487799

Find your local number: https://us02web.zoom.us/u/kbssxR7psV

Mayor Chuck Hoskin and the following City Councilors plan to attend remotely via Zoom video conferencing: Denver Davenport, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young with legal counsel Leonard Logan.

## **AGENDA**

- Roll Call.
- 2. Recognition of visitors.
- 3. Consideration to approve Consent Agenda:
  - Actions taken during the VUA meeting.
  - B. Minutes from the April 20, 2021, City Council meeting.
- 4. Discussion, consideration and possible action on Finance Ordinance 3761.
- 5. Discussion, consideration and possible action on Finance Ordinance 3761 Emergency Clause.
- 6. Discussion, consideration and possible action to accept bid for haying City Property.
- 7. Discussion, consideration and possible action to accept the City of Vinita's Community Development Block Grant Revitalization Award in the amount 0f \$150,000.00.



## -CONT AGENDA

- 8. Discussion, consideration and possible action to allow the Vinita Firework Show presented by the Vinita Daily Journal on July 1, 2021, at the Vinita High School football stadium.
- 9. Discussion, consideration and possible action to contribute to the Vinita Firework Show from the Hotel/Motel Tax in the amount of \$3,000.00.
- 10. Discussion, consideration and possible action on closing of the Vinita Lake Park May 20th and May 21<sup>st</sup> in preparation for Bobbers & Badges Event on May 22, 2021.
- 11. 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
- 12. New Business.

13. Adjourn.

Brian Prince, City Clerk

Posted April 30, 2021 at 3:25 pm