

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

Tuesday, July 16, 2019, 5:30 p.m., City Council Meeting Room, 104 East Illinois, Vinita, Oklahoma.

AMENDED AGENDA

1. The Pledge of Allegiance and the Salute to Oklahoma Flag.
2. Roll Call.
3. Recognition of visitors.
4. Discussion, consideration and possible action to approve the minutes from the July 2, 2019 VUA Meeting.
5. Discussion, consideration and possible action to approve invoice from DEQ for Annual Public Water Supply for \$7,466.09
6. Discussion, consideration and possible action on to hire Joseph Whaley as a temporary employee for the VUA, with a base pay salary of \$11.00 per hour.
7. New Business.
8. Adjourn.


Brian Prince, Secretary

Posted July 15, 2019 at 3:45 PM.

Regularly Scheduled Vinita City Council Meeting

Tuesday, July 16, 2019, immediately following the Vinita Utilities Authority (VUA) Meeting at 5:30 p.m., in the City Council Meeting Room, 104 East Illinois, Vinita, Oklahoma.

AMENDED AGENDA

1. Roll Call.
2. Recognition of visitors.
3. Veteran Recognition.
4. Discussion, consideration and possible action to approve Consent Agenda:
 - A. Discussion, consideration and possible action to approve minutes from the July 2, 2019, City Council meeting.
 - B. Discussion, consideration and possible action to approve actions taken during the VUA meeting.
5. Discussion, consideration and possible action on nuisance letters:
 - A. 218 S. Gunter: The Southerly 65.6 feet of Lot 14 in block 68. (I. Shelton)(Extension from May 21, 2019).
6. Discussion, consideration and possible action on recommendation from Economic and Community Development Committee to advertise for Assistant Librarian.
7. Discussion, consideration and possible action to hire a Department Head for Solid Waste, Cemetery and Parks.
8. Discussion, consideration and possible action to hire Zachery Ashworth as a probationary employee for the Solid Waste Department, with a base pay salary of \$15.00 per hour.
9. Discussion, consideration and possible action on recommendation from Allen Goforth, Street Commissioner, to hire Dylan Hayes as a probationary employee for the Street Department, with a base pay salary of \$11.00 per hour.
10. Discussion, consideration and possible action on recommendation from Allen Goforth, Street Commissioner, to hire Mathew Hoodenpyle as a probationary employee for the Street Department, with a base pay salary of \$11.00 per hour.
11. Discussion, consideration and possible action on proposal from Ober & Littlefield CPAs to provide auditing services.
12. Discussion, consideration and possible action on proposal from Hood and Associates CPAs to provide accounting services.
13. Discussion, consideration and possible action on recommendation from Fire Chief Kevin Huxtable to approve volunteer firefighter Seth Hudson.

14. New Business.
15. Department Reports:
 - A. Director of Operations
 - B. Solid Waste
 - C. Cemetery/Parks
 - D. Street Department
 - E. Library
 - F. Police
 - G. Fire
 - H. City Clerk
 - I. Treasurer
16. Vote to enter into Executive Session:
 - A. Negotiations with International Association of Fire Fighters Local 2814. 25 O.S. 307 (B) (2).
 - B. Negotiations with Fraternal Order of Police Lodge 110. 25 O.S. 307 (B) (2).
17. Vote to return to regular meeting.
18. Action taken from Executive Session.
19. Adjourn.



Brian Prince, City Clerk

Posted July 15, 2019 at 3:45 PM