

Regularly Scheduled Vinita Utilities Authority (VUA) Meeting

Tuesday, April 4, 2017, 5:30 p.m., City Council Meeting Room, 104 East Illinois, Vinita, Oklahoma.

AGENDA

1. The Pledge of Allegiance.
2. Roll Call.
3. Recognition of visitors.
4. Discussion, consideration and possible action to approve the minutes from the March 21, 2017, VUA Meeting.
5. New Business.
6. Adjourn.



Brian Prince, Secretary

Posted March 31, 2017 at 2:00 PM.

Regularly Scheduled Vinita City Council Meeting

Tuesday, April 4, 2017, 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. Discussion, consideration and possible action to approve minutes from the March 21, 2017, Vinita City Council Meeting.
4. Discussion, consideration and possible action to approve actions taken during the VUA meeting.
5. Discussion, consideration and possible action on:
 - a. Finance Ordinance No.3647
 - b. Emergency Clause.
6. Discussion, consideration, and possible action to move money within the budget.
 - a. Gen Gov to Treasurer M&O (\$30.00)
 - b. Gen Gov to Treasurer Personal Services (\$5628.92)
7. Discussion, consideration, and possible action from The Vinita Area Chamber of Commerce requests (included in the 16-17 budget).
 - a. Annual Calf Fry Event \$4,000.00.
 - b. Annual Route 66 Festival \$500.00
8. Discussion, consideration and possible action on ORDINANCE NO 3648 "AN ORDINANCE AUTHORIZING VINITA POLICE DEPARTMENT TO ENFORCE PARK RULES ADOPTED BY CITY FOR VISITORS AT VINITA LAKE PARK, AND ESTABLISHING PENALTIES FOR VIOLATIONS THEREOF."
 - a. Ordinance No.3648
 - b. Emergency Clause.
9. Discussion, consideration, and possible action to approve City Wide Cleanup Day for April 22, 2017. This would include the week of April 17-22.
10. Discussion, consideration, and possible action to approve a community blessing box to be installed in a Vinita City Park. (Emily Devore VHS student Council President.)
11. Discussion, consideration, and possible action to approve the appointment of Vinita citizens Danny Lankford, Jewell Morgan, and Jo Montana to the Library Board for the term of May 1, 2017 through April 30, 2020.
12. Department Head reports.
13. New Business.
14. Adjourn.


Brian Prince, City Clerk

Posted March 31, 2017 at 2:00 PM