Regularly Scheduled Vinita Utilities Authority (VUA) Meeting

Tuesday, November 21, 2017, 5:30 p.m., City Council Meeting Room, 104 East Illinois, Vinita, Oklahoma.

AGENDA

- 1. The Pledge of Allegiance.
- Roll Call.
- 3. Recognition of visitors.
- 4. Discussion, consideration and possible action to approve the minutes from the November 7, 2017, VUA Meeting.
- New Business.
- 6. Adjourn.

Brian Prince, Secretary

Posted November 17, 2017 at <u>300 PM</u>.

Regularly Scheduled Vinita City Council Meeting

Tuesday, November 21, 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

- Roll Call.
- Recognition of visitors.
- Discussion, consideration and possible action to approve minutes from the November 7, 2017, City Council meeting.
- Discussion, consideration and possible action to approve actions taken during the VUA meeting.
- Discussion, consideration and possible action to approve with recommendations from the Street and Alley Committee the Road Project-North Scraper.
- 6. Discussion, consideration and possible action, per Susan Walters Library Director, to approve to hire Kelly Bailey as part-time Library Aide at \$9.00 an hour.
- Discussion, consideration, and possible action, per Fire Chief Kevin Wofford, to approve invoice 188325 from Casco Industries, INC. for \$12,683.00 to paid out of the SAFER Grant.
- Department Head reports.
- New Business.
- Adjourn.

brian Fillice, City Clerk

Posted November 17, 2017, at <u>300 Pm</u>