

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

Tuesday, March 3, 2020, 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.
2. Roll Call.
3. Recognition of visitors.
4. Consideration to approve Consent Agenda:
 - A. Minutes from the February 18, 2020 VUA Meeting.
 - B. VUA February 2020 Bills Payable.
5. Discussion, consideration and possible action to approve RESOLUTION NO 2020-3721 "Joint Resolution of Board of Trustees of Vinita Utilities Authority and City Council of City of Vinita."
6. Discussion, consideration and possible action to approve "Consent to Lease Agreement, Acknowledgements of Breach, Waiver, and Covenants Regarding Additional Liability and Execution of Easements."
7. Discussion, consideration and possible action to approve expense of \$10,915.00 to Atlas Steel for City Valve Project Reap Grant.
8. VUA Supervisor Report.
9. New Business.
10. Adjourn.


Brian Prince, Secretary

Posted March 2, 2020 at 3:00 pm.

Regularly Scheduled **Vinita City Council Meeting**

Tuesday, March 3, 2020 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 February 18, 2020, City Council meeting.
 - B. Actions taken during the VUA meeting.
 - C. Finance Ordinance 3722
4. Discussion, consideration and possible action to approve RESOLUTION NO 2020-3721 "Joint Resolution of Board of Trustees of Vinita Utilities Authority and City Council of City of Vinita."
5. Discussion, consideration and possible action to approve Chicks n Chaps 5K Run on March 14, 2020.
6. Discussion, consideration and possible action to approve PAAS 5k Run May 2, 2020.
7. Discussion, consideration and possible action to approve City Hall Roofing Project awarded to Horizon Roofing & Construction, INC for \$63,788.00.
8. Discussion, consideration and possible action with recommendations from Street and Alley Committee to purchase steel dump flatbed with hoist from Atlas Steel not to exceed \$9,000.00 to be paid out of storm reimbursement fund.
9. Discussion, consideration and possible action to approve transfer of Vinita Municipal Airport Hanger Lease Agreement Block 1 Space 1 and 2, from The Charles Dean Spencer and Betty M. Spencer Revocable Inter Vivos Trust to Landon Hayes upon approval of sale.
10. Discussion, consideration and possible action to approve transfer of Vinita Municipal Airport Hanger Lease Agreement Block 1 Space 13 from The Charles Dean Spencer and Betty M. Spencer Revocable Inter Vivos Trust to Mike Ross upon approval of sale.
11. Department Reports:
 - A. Director of Operations
 - B. Solid Waste
 - C. Cemetery/Parks
 - D. Street Department
 - E. Library
 - F. Police
 - G. Fire
 - H. Economic & Community Development Coordinator
 - I. City Clerk
 - J. Treasurer

K. Mayor

12. New Business.

13. Adjourn.

A handwritten signature in blue ink that reads "Brian K Prince". The signature is written in a cursive style and is positioned above a horizontal line.

Brian Prince, City Clerk

Posted March 2, 2020 at 3:00 pm