

Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting** Tuesday, September 15, 2020, 5:30 p.m., Virtual Meeting- 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/84999102388>

Meeting ID: 849 9910 2388
One tap mobile
+16699006833

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.
3. Recognition of visitors.
4. Consideration to approve Consent Agenda:
 - A. Minutes from the September 1, 2020 VUA Meeting.
5. VUA Supervisor Report.
6. New Business.
7. Adjourn.



Brian Prince, Secretary

Posted September 11, 2020 at 3:40 pm.

Regularly Scheduled **Vinita City Council Meeting** Tuesday, September 15, 2020 immediately following the Vinita Utilities Authority (VUA) Meeting at 5:30 p.m., Virtual Meeting- 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/84999102388>

Meeting ID: 849 9910 2388

One tap mobile

+16699006833

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

1. Roll Call.
2. Recognition of visitors.
3. Consideration to approve Consent Agenda:
 - A. Minutes from the September 1, 2020, City Council meeting.
 - B. Actions taken during the VUA meeting.
 - C. Revised expenditures from August Bills Payable.
4. Discussion, consideration and possible action on Resolution 2020-3739 Authorizing Application from Rural Economic Action Plan Fund.
5. Discussion, consideration and possible action with recommendations from Economic and Development Committee:
 - A. Allow \$10,000 funding for 150Fest to be spent out of Hotel/Motel Tax.
6. Discussion, consideration and possible action to surplus Street Department scrap metal.
7. Department Reports:
 - A. Director of Operations
 - B. Cemetery/Parks/Street Departments
 - C. Library
 - D. Police
 - E. Fire
 - F. Economic & Community Development Coordinator
 - G. City Clerk
 - H. Treasurer

- I. Mayor
- 8. New Business.
- 9. Adjourn.


Brian Prince, City Clerk

Posted September 11, 2020 at 3:40 pm