

Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting**  
Tuesday, June 6, 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 May 16, 2017, VUA Meeting.
5. Discussion, consideration and possible action on maintenance program for Utility Service Co, Inc. for FY 17-18.
  - a. Foreman Street Tower \$14,416.82.
  - b. Industrial Park Tower \$11,106.72.
6. New Business.
7. Adjourn.

  
Brian Prince, Secretary

Posted June 2, 2017 at 2:00 PM.

**Regularly Scheduled Vinita City Council Meeting**

**Tuesday, June 6, 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 May 16, 2017, 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. 3652.
  - B. Emergency Clause.
6. Discussion, consideration and possible action with recommendations from the Building Committee:
  - A. Fascia and Guttering repair/replacement.
  - B. West entry door and door jam.
7. Discussion, consideration and possible action to replace concrete at Salvation Army front entryway.
8. Discussion, consideration and possible action Installing Rod Iron Fence on the North and East Side of Splashpad totaling \$6,640.00 with a cost to the City of \$2,640.00.
9. Discussion, consideration and possible action on hiring out to mow Vinita Lake Park.
10. Discussion, consideration and possible action on Street Department PSO rebate.
11. Discussion, consideration and possible action to approve Delta Dental renewal FY 17-18.
12. Discussion, consideration and possible action on update City Code provisions in order to enlighten residents to reduce insurance premiums.
13. Discussion, consideration and possible action on service agreement between the City of Vinita and Eastern Trails Museum FY 17-18.
14. Discussion, consideration and possible action on proposed revision to the contract for services between the City of Vinita and the Vinita Area Chamber of Commerce for FY 17-18.
15. Discussion, consideration and possible action on proposed budget for the Vinita Area Chamber of Commerce Hotel/Motel Tax Budget for FY 17-18.

16. Discussion, consideration and possible action on payment of Oklahoma Municipal League (OML) 2017-2018 Service Fees.
17. Department Head reports.
18. New Business.
19. Adjourn.

  
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Brian Prince, City Clerk

Posted June 2, 2017, at 2:00 PM