

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

Tuesday, December 5, 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 November 21, 2017, VUA Meeting.
5. Discussion, consideration and possible action to change engineers from Water PAQ Engineering to Guy Engineering on ODOT Utility Relocation Agreement for proposed water line relocations along SH-2 (ODOT Project No. STPY-118A(054)UT).
6. Discussion, consideration and possible action to change engineers from Water PAQ Engineering to Guy Engineering on ODOT Utility Relocation Agreement for proposed sewer line relocations along SH-2 (ODOT Project No. STPY-118A(054)UT).
7. New Business.
8. Adjourn.


Brian Prince, Secretary

Posted December 1, 2017 at 2:30 pm.

Regularly Scheduled Vinita City Council Meeting

Tuesday, December 5, 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 November 21, 2017, 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. 3670
 - B. Emergency Clause.
6. Discussion, consideration, and possible action from The Vinita Area Chamber of Commerce requests (included in the 17-18 budget).
 - A. Economic Development \$100.00.
 - B. Christmas Parade of Lights \$500.00.
7. Discussion, consideration, and possible action from The Vinita Area Chamber of Commerce to close Parade Route Streets from 5:30pm to 8:30pm for Vinita Christmas Parade of lights on December 7, 2017.
8. Discussion, consideration and possible action to:
 - A. Provide a turkey or ham for each employee.
 - B. Award a \$100.00 safety bonus to employees hired prior to July 1, 2017, who has not had a "lost time" on-the-job injury from December 1, 2016 through November 30, 2017.
9. Discussion, consideration and possible action on Healthcare Insurance for 2018.
10. Discussion, consideration, and possible action, per recommendation from Fire Chief Kevin Wofford, to hire probationary firefighter.
11. Discussion, consideration, and possible action to advertise for Director of Operations.
12. Discussion, consideration, and possible action to accept employee uniform contract for 2018.
13. Discussion, consideration, and possible action to allow Attucks High School Class Reunion Committee permission to put Attucks Warrior Flag and Pole in Attucks Park.
14. Department Head reports.
15. New Business.

16. Adjourn.


Brian Prince, City Clerk

Posted December 1, 2017, at 2:30 pm