

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

Tuesday, April 18, 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 April 4, 2017, VUA Meeting.
5. New Business.
6. Adjourn.



Brian Prince, Secretary

Posted April 14, 2017 at 1:30 PM.

Regularly Scheduled Vinita City Council Meeting

Tuesday, April 18, 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 April 4, 2017, Vinita City Council Meeting.
4. Discussion, consideration and possible action to approve actions taken during the VUA meeting.
5. Discussion, consideration and possible action on Ordinance No. 3649 "An Ordinance Authorizing City Treasurer to Also Serve As Deputy City Clerk/Accounts Payable Clerk, AND DECLARING AN EMERGENCY."
 - a. Ordinance No 3649.
 - b. Emergency Clause.
6. Discussion, consideration and possible action on the Agreement for Economic Development Services between The City of Vinita and Vinita Industrial Development Authority.
7. Discussion, consideration and possible action for the Senior Citizens to side the Senior Citizens building with vinyl siding thru Grand Gateway Grant and donations.
8. Discussion, consideration and possible action to authorize advertisement of grass on City of Vinita property to be sold as hay to the highest bid.
9. Discussion, consideration and possible action to approve transfer of Vinita Municipal Airport Hanger Lease Agreement Block 1 Space 10 from Terry Williams to Evan Allard and Tom Allard.
10. Discussion, consideration and possible action to approve 6 concrete pads, 3 picnic tables, and 2 grills for the Vinita Lake Park with recommendations from the Parks Committee.
11. Discussion, consideration and possible action to hire lifeguards for the 2017 season.
12. Discussion, consideration and possible action to hire part time Code Enforcement Officer.
13. Vote to enter into executive session:
 - a. Discuss employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, pursuant to Title 25 O.S. 307 (B)(1): Travis Gladney
14. Vote to return to regular meeting.

15. Action taken from Executive Session.
16. Department Head reports.
17. New Business.
18. Adjourn.

Brian K Prince

Brian Prince, City Clerk

Posted April 14, 2017 at 1:30 PM