

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

Tuesday, March 5, 2019, 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 February 19, 2019 VUA Meeting.
5. New Business.
6. Adjourn.

  
Brian Prince, Secretary

Posted March 1, 2019 at 3:00 PM.

Regularly Scheduled **Vinita City Council Meeting**

Tuesday, March 5, 2019, 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 February 19, 2018, 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. 3698.
  - B. Emergency Clause.
6. Discussion, consideration and possible action on:
  - A. Ordinance NO. 3699 "FLOOD DAMAGE PREVENTION"
  - B. Emergency Clause
7. Discussion, consideration and possible action on ACKNOWLEDGMENT OF NUISANCE WAIVER on 350 N First Street, Serenity Baptist Church.
8. Discussion, consideration and possible action on Carl Turnbough request to transfer from Solid Waste Department to Cemetery/Park Department.
9. Discussion, consideration and possible action with recommendations from Street Commissioner Allen Goforth to promote Mark Jones to Street Department Level 4 Employee with a base pay of \$16.00 an hour.
10. New Business.
11. Highway 2 Project Report.
12. Department Reports
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): Connor Couch
14. Vote to return to regular meeting.
15. Discussion, consideration and possible action on items discussed in Executive Session.
16. Adjourn.

  
Brian Prince, City Clerk

Posted March 1, 2019 at 3:00 pm.