

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

Tuesday, September 17, 2019, 5:30 p.m., City Council Meeting Room, 104 East Illinois, Vinita, Oklahoma.

**AGENDA**

1. The Pledge of Allegiance and the Salute to Oklahoma Flag.
2. Roll Call.
3. Recognition of visitors.
4. Discussion, consideration and possible action to approve the minutes from the September 3, 2019 VUA Meeting.
5. Discussion, consideration and possible action with recommendation from Water and Sewer Committee:
  - A. VUA Budget and CIP Improvements for Water and Wastewater.
  - B. Resolution 2019-3709 for VUA Trust Indenture.
  - C. To appoint Ben Elmore as VUA Supervisor.
6. New Business.
7. Adjourn.

  
Brian Prince, Secretary

Posted September 13, 2019, at 2:50 pm.

**Regularly Scheduled Vinita City Council Meeting**

**Tuesday, September 17, 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. Consideration to approve Consent Agenda:
  - A. Minutes from the September 3, 2019, City Council meeting.
  - B. Actions taken during the VUA meeting.
  - C. Ordinance 3699 Flood Damage Prevention (Dates Corrected in Ordinance)
4. Discussion, consideration and possible action for road closure in support of Christmas in Vinita while using South Park.
5. Discussion, consideration and possible action for road closure in support of Vinnie Ream October 29<sup>th</sup>, 2019 while using Rt 66 Vinita Breezeway.
6. Discussion, consideration and possible action on nuisance letters:
  - A. 350 Attucks Ave: Lot 9 and Southerly 25 feet of Lot 10, in Block 102. (Mary Mashburn)
  - B. 243 S 5<sup>th</sup> St: Lot 7, in Block 108. (Harry Heard)
7. Discussion, consideration and possible action to hire Connie Austin as Accounts Payable Clerk effective September 2, 2019 with hourly pay at 13.50 per hour and 120 day probation.
8. Discussion, consideration and possible action to extend probationary employment of Ben Woodruff to complete CDL License.
9. Discussion, consideration and possible action regarding proposed Amendment from ODOT for removing partial sections of National Highway System from Vinita.
10. Discussion, consideration and possible action on approval of bids for Demolition Packet 2019-3.
11. New Business.
12. Department Reports:
  - A. Director of Operations
  - B. Solid Waste
  - C. Cemetery/Parks
  - D. Street Department
  - E. Library
  - F. Police
  - G. Fire
  - H. City Clerk
  - I. Treasurer

J. Mayor

13. Adjourn.

  
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Brian Prince, City Clerk

Posted September 13, 2019 at 2:50pm