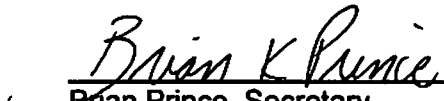


Regularly Scheduled Vinita Utilities Authority (VUA) Meeting

Tuesday, May 16, 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 2, 2017, VUA Meeting.
5. New Business.
6. Adjourn.


Brian Prince, Secretary

Posted May 12, 2017 at 2:30 PM .

Regularly Scheduled Vinita City Council Meeting

Tuesday, May 16, 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 2, 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 to approve the Epsilon Sigma Alpha Sorority to set up at the Fairview Cemetery over the 2017 Memorial Weekend.
6. Discussion, consideration and possible action on service agreement between the City of Vinita and:
 - a. Grand Gateway E.D.A./Pelivan Transit.
 - b. Delaware, Ottawa, Craig Services (DOCS), Inc.
7. Discussion, consideration, and possible action from The Vinita Area Chamber of Commerce requests (included in the 16-17 budget).
 - a. Unforeseen Request \$2,500.00.
OU Community Assistance Program Workshop.
8. Discussion, consideration and possible action to approve Ordinance No 3651.
 - a. AN ORDINANCE CORRECTING A CLERICAL ERROR IN ORDINANCE NO. 3642, SECTION 1, A-2, WHICH MISSTATED THE AMOUNT OF THE ANNUAL SALARY FOR THE CITY TREASURER.
 - b. Emergency Clause
9. Discussion, consideration and possible action to approve Street Department to purchase:
 - a. Transmission Shifter for Road Grader not to exceed \$3,000.00.
 - b. 52 feet of elliptical pipe from Scurlock industries to be installed at Foreman and Hope Road not to exceed \$2,500.00.
10. Discussion, consideration and possible action to approve with recommendations from Airport Committee for an Airport Courtesy Car.
11. Vote to enter into executive session:

- a. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest – 25 O.S. 307 (B)(4)
 - i. Tort Claim (Hyslope)
12. Vote to return to regular meeting.
13. Discussion, consideration and possible action on items discussed in Executive Session.
14. Department Head reports.
15. New Business.
16. Adjourn.


Brian Prince, City Clerk

Posted May 12, 2017 at 2:30 PM