

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

Tuesday, June 19, 2018, 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 June 5, 2018 VUA Meeting.
5. Discussion, consideration and possible action to approve DEQ Water Quality Division.
 - A. Service: Annual Public Water Supply \$7,312.52.
 - B. Permit: Annual Non-Industrial Discharge Permit \$7,760.99.
6. New Business.
7. Adjourn.


Brian Prince, Secretary

Posted June 15, 2018 at 2:30pm.

Regularly Scheduled Vinita City Council Meeting

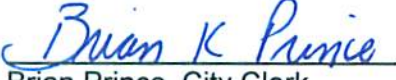
Tuesday, June 19, 2018, immediately following the Vinita Utilities Authority (VUA) Meeting at 5:30 p.m., in the City Council Meeting Room, 104 East Illinois, Vinita, Oklahoma.

AGENDA

1. Roll Call.
2. Recognition of visitors.
3. Discussion, consideration and possible action to approve minutes from the June 5, 2018, City Council meeting.
4. Discussion, consideration and possible action to approve actions taken during the VUA meeting.
5. Discussion, consideration and possible action for different types of pool passes and cost presented by Toni Stanley and Andi Bowers.
6. Discussion, consideration and possible action to move money within the budget.
7. Discussion, consideration and possible action on temporary appropriations for FY 18-19.
8. Discussion, consideration and possible action on Resolution No. 2018-3679 – Establishing an Investment Policy.
9. Discussion, consideration and possible action with recommendation from the Finance Committee to fund Street Department Reserve \$175,000 yearly from Sales Tax Capital Plan recommended from Street and Alley Committee.
10. Discussion, consideration and possible action on Grand Gateway Membership for Fiscal Year 2018-19 for \$3,000.00.
11. Discussion, consideration and possible action on Vinita Area Chamber of Commerce FY 18-19 budget for hotel/motel tax.
12. Discussion, consideration and possible action on audit for FY 16-17.
13. Discussion, consideration and possible action on proposal from Ober & Littlefield CPAs to provide auditing services for FY 17-18.
14. Discussion, consideration and possible action on proposal from Hood and Associates CPAs to provide accounting services.
15. Discussion, consideration and possible action on:
 - A. Northeast Oklahoma Correctional Center (NOCC Prisoners Public Works Project FY 18-19.)
16. Discussion, consideration and possible action on Intergovernmental Agreement between City of Vinita and The Oklahoma Aeronautics Commission.
17. Department Head reports.

18. New Business.

19. Adjourn.


Brian Prince, City Clerk

Posted June 15, 2018, at 2:30pm.