

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

Tuesday, April 7, 2020, 5:30 p.m.,

Virtual Meeting- The Vinita Utilities Authority will hold this VUA Scheduled Meeting by videoconferencing and teleconferencing via Zoom, an online meeting and web conferencing tool, without any physical location.

Here is the link for Zoom VUA Meeting.

The VUA Board will participate, and members of the public may attend via videoconferencing and teleconferencing by joining from a computer, tablet, or Smartphone using the following link:

<https://us04web.zoom.us/j/345395591>

Meeting ID: 345 395 591

Dial by your location  
+1 301 715 8592 US

Mayor Chuck Hoskin and the following members plan to attend remotely via Zoom video conferencing: Denver Davenport, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young with legal counsel Leonard Logan.

Here is the link for Zoom VUA meeting.

Join Zoom Meeting  
<https://us04web.zoom.us/j/345395591>

Meeting ID: 345 395 591

Dial by your location  
+1 301 715 8592 US

## **AGENDA**

1. The Pledge of Allegiance and the Salute to Oklahoma Flag.
2. Roll Call.
3. Recognition of visitors.
4. Consideration to approve Consent Agenda:
  - A. Minutes from the March 17, 2020 VUA Meeting.
  - B. VUA March 2020 Bills Payable.
5. VUA Supervisor Report.
6. New Business.

7. Adjourn.

  
Brian Prince, Secretary

Posted April 6, 2020 at 4:30pm.

Regularly Scheduled **Vinita City Council Meeting**

Tuesday, April 7, 2020 immediately following the Vinita Utilities Authority (VUA) Meeting at 5:30 p.m., Virtual Meeting- The City Council will hold this City Council Meeting by videoconferencing and teleconferencing via Zoom, an online meeting and web conferencing tool, without any physical location. Here is the link for Zoom City Council meeting.

City Council will participate, and members of the public may attend via videoconferencing and teleconferencing by joining from a computer, tablet, or Smartphone using the following link:

<https://us04web.zoom.us/j/345395591>

Meeting ID: 345 395 591

Dial by your location  
+1 301 715 8592 US

Mayor Chuck Hoskin and the following City Councilors plan to attend remotely via Zoom video conferencing: Denver Davenport, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young with legal counsel Leonard Logan.

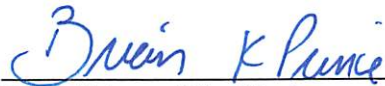
**AGENDA**

1. Roll Call.
2. Recognition of visitors.
3. Consideration to approve Consent Agenda:
  - A. Minutes from the March 17, 2020, City Council meeting.
  - B. Minutes from the March 23 2020, Emergency City Council meeting.
  - C. Finance Ordinance 3724
  - D. Actions taken during the VUA meeting.
4. Discussion, consideration and possible action on:
  - A. Supplemental Emergency Ordinance 3725
  - B. Emergency Clause.
5. Discussion, consideration and possible action with recommendation from Fire Chief Kevin Huxtable to approve volunteer firefighters Joe Crabtree and Hayden Cunningham.
6. Discussion, consideration and possible action to hire Rodney Boswell as a Full-Time Street Department Employee, with a base pay salary of \$12.50 per hour effective 03/25/2020.
7. Discussion, consideration and possible action to hire Henry Goforth as a Full-Time Code Enforcement Employee, with a base pay salary of \$12.50 per hour effective 04/01/2020.
8. Department Reports:
  - A. Director of Operations
  - B. Solid Waste
  - C. Cemetery/Parks

- D. Street Department
- E. Library
- F. Police
- G. Fire
- H. Economic & Community Development Coordinator
- I. City Clerk
- J. Treasurer
- K. Mayor

9. New Business.

10. Adjourn.



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Brian Prince, City Clerk

Posted April 6, 2020 at 4:30pm