

Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting** Tuesday, May 5, 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.

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:

Join Zoom Meeting  
<https://us02web.zoom.us/j/86892950916>

Meeting ID: 868 9295 0916

Dial by your location  
+1 312 626 6799 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.

**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 April 21, 2020 VUA Meeting.
  - B. VUA April 2020 Bills Payable.
5. Discussion, consideration and possible action on License and Service Agreement with CivicPlus for Website Services.
6. VUA Supervisor Report.
7. New Business.
8. Adjourn.

  
Brian Prince, Secretary

Posted May 4, 2020 at 3:50 Pm.

Regularly Scheduled **Vinita City Council Meeting** Tuesday, May 5, 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.

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:

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Meeting ID: 868 9295 0916

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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 April 21, 2020, City Council meeting.
  - B. Minutes from the April 23, 2020, Emergency City Council meeting.
  - C. Finance Ordinance 3732
  - D. Emergency Clause of Finance Ordinance 3732.
  - E. Actions taken during the VUA meeting.
4. Discussion, consideration and possible action on License and Service Agreement with CivicPlus for Website Services.
5. Discussion, consideration and possible action to end probation period for Kay Castleberry and hire her as a Full-Time Dispatcher Employee, with a base pay salary of \$12.50 per hour effective 03/24/2020.
6. 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

7. New Business.

8. Adjourn.

*Brian K Prince*

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Brian Prince, City Clerk

Posted May 4, 2020 at 3:50 PM