

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

Tuesday, July 2, 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 June 18, 2019 VUA Meeting.
5. Discussion, consideration and possible action to approve invoice from DEQ for Annual Non-Industrial Discharge Permit for \$7,940.10.
6. New Business.
7. Adjourn.


Brian Prince, Secretary

Posted June 28, 2019 at 1:30pm.

Regularly Scheduled Vinita City Council Meeting

Tuesday, July 2, 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. Discussion, consideration and possible action to approve Consent Agenda:
 - A. Discussion, consideration and possible action to approve minutes from the June 18, 2019, City Council meeting.
 - B. Discussion, consideration and possible action to approve actions taken during the VUA meeting.
 - C. Discussion, consideration and possible action on:
 - a. Finance Ordinance No. 3706
 - b. Emergency Clause.
4. Discussion, consideration and possible action for S & W Diving, LLC to offer Discover SCUBA Diving Classes in the Vinita Municipal Pool.
5. Discussion, consideration and possible action with recommendations from Finance and General Government Committee:
 - A. To set Job Description, Salary and advertise for Department Head Position with Solid Waste, Cemetery and Parks.
 - B. Extend probationary employment of Ben Woodruff for 60 days to complete CDL License.
 - C. Disability retirement of Anthony Dotson.
6. Discussion, consideration and possible action on recommendation from Fire Chief Kevin Huxtable to approve volunteer firefighter Kassi Cannon.
7. Discussion, consideration and possible action on appointing Kevin Huxtable Deputy Director of Emergency Management.
8. Discussion, consideration and possible action to end probationary period for Animal Control Officer Heather Wickliffe, with a salary increase to \$0.50 per hour, effective June 25, 2019.
9. Discussion, consideration and possible action on nuisance letters:
 - A. 668 N Wilson: Lots 10 and 11 in Block 3, in College addition. (Brandon Lawhorn)
(Extension from June 4, 2019)

- B. NW corner of 2nd street and Tahlequah: Lots 10 and 11 in Block 129. (Earl Ryder, Jr)
(Extension from June 4, 2019)
- C. 204 N 2nd Street: Lot 9 and the southerly 38 feet of lot 10, Block 119. (Brenda Andrews,
and Patricia Ware) (Extension from June 4, 2019)

10. New Business.

11. 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

12. Adjourn.



Brian Prince, City Clerk

Posted June 28, 2019 at 1:30pm