

Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting**
Tuesday, March 6, 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 February 20, 2018 VUA Meeting.
5. Discussion, consideration and possible action with recommendations from the Water and Sewer Committee to accept Jon Peetoom resignation as Water Superintendent and continue as a VUA Employee/Operator.
6. New Business.
7. Adjourn.


Brian Prince, Secretary

Posted March 5, 2018 at 3:00 Pm.

Regularly Scheduled **Vinita City Council Meeting**

Tuesday, March 6, 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 February 12, 2018, Special City Council meeting.
4. Discussion, consideration and possible action to approve minutes from the February 20, 2018, City Council meeting.
5. Discussion, consideration and possible action to approve actions taken during the VUA meeting.
6. Discussion, consideration and possible action on:
 - A. Finance Ordinance No. 3674
 - B. Emergency Clause.
7. Discussion, consideration and possible action on:
 - A. Ordinance No. 3675 "AN ORDINANCE ESTABLISHING MINIMUM STANDARDS FOR CONDUCTING EXCAVATIONS, BACKFILLING, AND RESTORING THE SURFACE."
 - B. Emergency Clause.
8. Discussion, consideration and possible action on recommendation from Fire Chief Kevin Wofford to approve Deriek Harris as a volunteer firefighter.
9. Discussion, consideration and possible action approving North Route road closures for a benefit run for the "Bonnie Strong 5K" on April 14, 2018.
10. Discussion, consideration and possible action for part time employee, Amanda Cantu, to be hired as a full time employee as City Payroll Clerk for \$15.00 an hour.
11. Department Head reports.
12. New Business.
13. Adjourn.


Brian Prince, City Clerk

Posted March 5, 2018, at 3:00pm.