

Regularly Scheduled Vinita Utilities Authority (VUA) Meeting

Tuesday, May 2, 2017, 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 April 18, 2017, VUA Meeting.
5. Discussion, consideration and possible action with recommendations from Water and Sewer Committee to allow Water PAQ Engineering, Inc. to proceed with a conceptual design for the SW corner of Vinita's water flow.
6. Discussion, consideration and possible action on recommendation from Mike Berend VUA Utility Supervisor, to end probationary period for Anthony Cantu, with a \$0.25 per hour salary increase, effective 04/28/2017.
7. Vote to enter into executive session:
 - A. Discuss employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, pursuant to Title 25 O.S. 307 (B)(1): Frankey Copeland
8. Vote to return to regular meeting.
9. Action taken from Executive Session.
10. New Business.
11. Adjourn.


Brian Prince, Secretary

Posted April 28, 2017 at 2:00 PM.

Regularly Scheduled Vinita City Council Meeting

Tuesday, May 2, 2017, 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 April 18, 2017, Vinita City Council Meeting.
4. Discussion, consideration and possible action to approve actions taken during the VUA meeting.
5. Discussion, consideration and possible action to appoint City Council President.
6. Discussion, consideration and possible action on:
 - a. Finance Ordinance No.3650
 - b. Emergency Clause.
7. Discussion, consideration and possible action on FAA project 3-40-0100-014-2016 "Install Wildlife/Security Fencing."
 - a. SA#1 and Amendment 8s Final Closeout.
8. Discussion, consideration and possible action on service agreement between the City of Vinita and Vinita Senior Citizens Center, Inc.
9. Discussion, consideration and possible action to approve Vinita Public Pool Schedule.
10. Discussion, consideration, and possible action from The Vinita Area Chamber of Commerce requests (included in the 16-17 budget).
 - a. Bob McSpadden Fireworks \$2,000.00
11. Discussion, consideration and possible action with recommendations from the Building Committee:
 - a. Fascia and Guttering repair/replacement.
 - b. West entry door and door jam.
12. Discussion, consideration and possible action on recommendation of Ben Elmore, Solid Waste/Cemetery/Parks Superintendent, to hire Kevin Cates as a full-time probationary General Laborer, with a base pay salary of \$11.00 per hour, effective upon completion of drug screen and physical.
13. Department Head reports.
14. New Business.
15. Adjourn.

Brian K Prince
Brian Prince, City Clerk

Posted April 28, 2017 at 2:00 PM