

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

Tuesday, December 4, 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 November 20, 2018 VUA Meeting.
5. Discussion, consideration and possible action on early retirement distribution payments from the Oklahoma Municipal Retirement Fund (OMRF) to retired employee Charlie Woolman.
6. New Business.
7. Adjourn.



Brian Prince, Secretary

Posted November 30, 2018 at 11:00 Am.

**Regularly Scheduled Vinita City Council Meeting**

**Tuesday, December 4, 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 November 20, 2018, City Council meeting.
4. Discussion, consideration and possible action to approve actions taken during the VUA meeting.
5. Discussion, consideration and possible action on:
  - A. Finance Ordinance No. 3691.
  - B. Emergency Clause.
6. Discussion, consideration and possible action to approve items for surplus sale by sealed bid.
7. Discussion, consideration and possible action to approve transfer of Vinita Municipal Airport Hanger Lease Agreement Block 1 Space 1, 2, and 13 from Dean Spencer to The Charles Dean Spencer and Betty M. Spencer Revocable Inter Vivos Trust
8. Discussion, consideration and possible action to approve transfer of Vinita Municipal Airport Hanger Lease Agreement Block 2 Space 3 from Walter Kenyon to The Kenyon Family Trust/October 2, 2018.
9. Discussion, consideration and possible action on Healthcare Insurance renewal with Community Care of Oklahoma (CCOK).
10. Discussion, consideration and possible action to:
  - A. Provide a turkey or ham for each employee.
  - B. Award a \$100.00 safety bonus to employees hired prior to July 1, 2018, who has not had a "lost time" on-the-job injury from December 1, 2017 through November 30, 2018.
11. Discussion, consideration and possible action to end Parks and Cemetery Employee, Tim Reed II, 120 day probation period with a \$.50 raise effective November 13, 2018.
12. Discussion, consideration and possible action to end Payroll Clerk Employee, Shanda Langley, 120 day probation period with a \$.50 raise effective December 3, 2018.
13. Discussion and possible action on appointment of Vinita resident Dr. Bill Corbett to serve on the Vinita Public Library Board, commencing December 4, 2018, as nominated by the Library Board. Dr. Corbett will be filling the remaining term of Lorraine Pitts through April 30, 2021, as she has resigned from the Board.
14. New Business.

15. Department Reports

16. Adjourn.

  
Brian Prince, City Clerk

Posted November 30, 2018, at 11:00AM