

Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting**
Tuesday, October 15, 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 October 1, 2019 VUA Meeting.
5. Discussion, consideration and possible action on RESOLUTION 2019-3711 to Grand Gateway REAP Grant for Distribution System, Service Area Isolation Project.
6. New Business.
7. Adjourn.


Brian Prince, Secretary

Posted October 11, 2019, at 4:00 PM.

Regularly Scheduled Vinita City Council Meeting

Tuesday, October 15, 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. Veteran Recognition.
4. Consideration to approve Consent Agenda:
 - A. Minutes from the October 1, 2019, City Council meeting.
 - B. Actions taken during the VUA meeting.
5. Discussion, consideration and possible action for notice of code violation: 232 N Second, The Northerly 42 ½ feet of Lot (13), Block 129. (Christopher Fair)
6. Discussion, consideration and possible action to close East Delaware Street between South 2nd and South 3rd Street for Attuck's Son and Daughters Annual Fall Festival October 19, 2019.
7. Discussion, consideration and possible action for VHS to use the Bill Morgan Sports Complex parking lot for the Vinita High School bonfire on the evening of October 31, 2019.
8. Discussion, consideration and possible action with recommendations from Economic and Development Committee:
 - A. Surplus City Property: 218 N 2nd, 218 S Brewer, 313 N 2nd, 337 N 2nd, 438 S Miller, and 133 S 2nd (Doerflinger Property).
 - B. RESOLUTION 2019-3712 COMMITTING THE CITY OF VINITA TO ADOPT AND IMPLEMENT A WORKPLACE WELLNESS POLICY.
9. Discussion, consideration and possible action with recommendations from Finance and General Government Committee to install ATT&T hard line phones for the Police and Dispatch Department.
10. Discussion, consideration and possible action for payment to MGMT and Enterprise Services in the amount Of \$5,181.44 for Fire Department FY20 Property/Liability Insurance.
11. Discussion, consideration and possible action for payment to Traffic & Lighting Systems, LLC for conduit & wiring repairs in the amount of \$15,555.00.
12. Discussion, consideration and possible action to hire Mary Post for Part time Library Aide, effective October 16, 2019, pay rate at \$10.00 per hour with 120 day probation.
13. Discussion, consideration and possible action with recommendation from City Clerk Brian Prince to appoint Rhonda Taylor as Deputy City Clerk.
14. New Business.

15. 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
- J. Mayor

16. Adjourn.



Brian Prince, City Clerk

Posted October 11, 2019 at 4:00 PM