

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

Tuesday, September 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 August 21, 2018 VUA Meeting.
5. New Business.
6. Adjourn.


Brian Prince, Secretary

Posted August 31, 2018 at 3:45 PM.

Regularly Scheduled **Vinita City Council Meeting**

Tuesday, September 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 August 21, 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. 3683
 - B. Emergency Clause.
6. Discussion, consideration, and possible action to create a one way street on South Smith in front of Will Rogers Elementary School.
7. Discussion, consideration, and possible action, per recommendation from Ben Elmore, Director of Operations, to approve to promote Eddie Bartley a Solid Waste Employee to Solid Waste Supervisor, effective September 8, 2018, with a salary increase of \$1.00 per hour.
8. Discussion, consideration, and possible action to award Wise Electric the bid for Vinita Municipal Airport relating to the AIP project.
9. Discussion, consideration, and possible action to accept 1998 Dodge Truck from Craig County Commissioners.
10. Discussion, consideration, and possible action to accept the proposal from Concrete Services Corporation not to exceed \$50,000 for Vinita Lake Park Dam repair.
11. Department Head reports.
12. New Business.
13. Adjourn.


Brian Prince, City Clerk

Posted August 31, 2018, at 3:45 pm.