

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

Tuesday, August 20, 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 August 6, 2019 VUA Meeting.
5. New Business.
6. Adjourn.


Brian Prince, Secretary

Posted August 16, 2019 at 1:30 PM.

Regularly Scheduled Vinita City Council Meeting

Tuesday, August 20, 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 August 6, 2019, City Council meeting.
 - B. Actions taken during the VUA meeting.
 - C. Estimate of Needs FY 19-20.
5. Discussion, consideration and possible action on recommendation from Fire Chief Kevin Huxtable to promote:
 - A. Lieutenant Kevin Grimes to Captain.
 - B. Firefighter II Todd Hess to Lieutenant.
6. New Business.
7. 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
8. 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): Personnel Matters
9. Vote to return to regular meeting.
10. Action taken from Executive Session.

11. Adjourn.

Brian K Prince
Brian Prince, City Clerk

Posted August 16, 2019 at 1:30pm