

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

Tuesday, October 3, 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 September 19, 2017, VUA Meeting.
5. Discussion, consideration and possible action on audit for FY 15-16 prepared by Ober and Littlefield.
6. Discussion, consideration and possible action to move Star water meter readings to 1<sup>st</sup> of the month from 3<sup>rd</sup> week of the month.
7. Discussion, consideration and possible action on reroofing buildings at Wastewater Treatment Facility.
8. Discussion, consideration and possible action to hire Charlie Shaw, upon completion of Applicant Pre-Employment Testing as a Full-Time Water Department Employee, with a base pay salary of \$11.00 per hour with 120 day probation period.
9. Discussion, consideration and possible action to hire Tyler Lee, upon completion of Applicant Pre-Employment Testing as a Full-Time Water Department Employee, with a base pay salary of \$11.00 per hour with 120 day probation period.
10. New Business.
11. Adjourn.

  
Brian Prince, Secretary

Posted September 29, 2017 at 2:20 Pm.

**Regularly Scheduled Vinita City Council Meeting**

**Tuesday, October 3, 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 September 7, 2017, Special City Council meeting.
4. Discussion, consideration and possible action to approve minutes from the September 19, 2017, City Council meeting.
5. Discussion, consideration and possible action to approve actions taken during the VUA meeting.
6. Discussion, consideration and possible action on:
  - A. Finance Ordinance No. 3668.
  - B. Emergency Clause.
7. Discussion, consideration and possible action for Employee Wayne Carpenter for Lump Sum Payment from OMRP Retirement Pension.
8. Discussion, consideration and possible action to hire Christopher Hughes, upon completion of Applicant Pre-Employment Testing as a Full-Time Solid Waste Employee, with a base pay salary of \$11.00 per hour with 120 day probation period.
9. Discussion consideration, and possible action on request from Craig County Cruisers and Holy Ghost Catholic Church to close the 300 block of N Scraper from Sequoyah St to Tahlequah St during the RT 66 Car Show and Oktoberfest on October 14<sup>th</sup>, 7:00 am to 5:00pm.
10. Discussion, consideration and possible action on:
  - A. Harry Heard: 243 South 5<sup>th</sup> St - Order to clean and remove all trash, and trim, cut and mow all weeds, trees, shrubbery and grass (letter mailed September 11 2017; property posted September 12, 2017).
  - B. Darrell Ray Carver: 438 South Miller St - Order to clean and remove all trash, and trim, cut and mow all weeds, trees, shrubbery and grass (letter mailed September 11 2017; property posted September 12, 2017).
11. Discussion, consideration and possible action to approve Vinita Public Library Schedule of Regular Meeting of Library Board for 2018.
12. Discussion, consideration and possible action to use new City Logo Design on Business Cards and Letterheads.
13. Department Head reports.

14. New Business.
15. 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): Jim Whisenant
16. Vote to return to regular meeting.
17. Action taken from Executive Session.
18. Adjourn.



Brian Prince, City Clerk

Posted September 29, 2017, at 2:20 PM.