

Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting**
Tuesday, September 3, 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 20 2019 VUA Meeting.
5. Discussion, consideration and possible action to hire VUA Employees:
 - A. Creston Halderman at \$15.00 an hour upon completion of Applicant Pre-Employment Testing, with 120 day probation.
 - B. Jammie Idleman at \$11.00 an hour upon completion of Applicant Pre-Employment Testing, with 120 day probation.
6. Discussion, consideration and possible action to approve CIP Budget as presented.
7. New Business.
8. Adjourn.


Brian Prince, Secretary

Posted August 30, 2019 at 1:00 PM.

Regularly Scheduled Vinita City Council Meeting

Tuesday, September 3, 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. Consideration to approve Consent Agenda:
 - A. Minutes from the August 20, 2019, City Council meeting.
 - B. Actions taken during the VUA meeting.
 - C. Finance Ordinance No. 3708 and Emergency Clause.
4. Discussion, consideration and possible action requested Finance and General Government Committee:
 - A. Approve CIP Budget.
 - B. Purchase Engine for Street Department Oil Truck for \$8,375.38 out of Storm Reimbursement.
 - C. Appoint position of Treasurer to fill unexpired term beginning Oct 1, 2019 until next general municipal election.
5. Discussion, consideration and possible action to hire Economic and Community Development Coordinator.
6. Discussion, consideration and possible action with recommendation from LBR Inc Airport Consultants to approve bid for Rehabilitate Runway 17-35, AIP 3-40-0100-012-2019 from Ellsworth Construction, LLC for the base bid amount of \$993,256.00.
7. Discussion, consideration and possible action with recommendations from Fire Chief Kevin Huxtable to promote Volunteer Firefighter Josh Lee to Volunteer Captain.
8. New Business.
9. 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
10. Vote to enter into executive session:

A. Discuss employment, hiring, appointment, promotion, demotion, disciplining, termination or resignation of any individual salaried public officer or employee, pursuant to Title 25 O.S. 307 (B)(1): Tim Reed II

11. Vote to return to regular meeting.
12. Action taken from Executive Session.
13. Adjourn.



Brian Prince, City Clerk

Posted August 30, 2019 at 1:00pm