

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

Tuesday, September 5, 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 August 15, 2017, VUA Meeting.
5. Discussion, consideration and possible action on approval of Amendment #1 to Engineering Services Scope of Work, to relocate water lines on Highway 2 Widening Project.
6. Discussion, consideration and possible action to permit City Attorney Leonard Logan to negotiate with KPWA for obtaining easements from landowners for the 12" and 24" water lines from the Vinita Pump Station to Vinita Water Plant.
7. Discussion, consideration and possible action to replace the Turbidimeters at the Vinita Water Plant.
8. Discussion, consideration and possible action to hire Jason Steward, 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. New Business.
10. Adjourn.


Brian Prince, Secretary

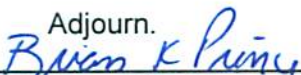
Posted September 1, 2017 at 1:00 PM.

Regularly Scheduled Vinita City Council Meeting

Tuesday, September 5, 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 August 15, 2017, 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. 3667.
 - B. Emergency Clause.
6. Discussion, consideration, and possible action from The Vinita Area Chamber of Commerce requests (included in the 17-18 budget).
 - A. Economic Development for August and September \$200.00
 - B. Punkin Chunkin \$1,000.00.
7. Discussion, consideration and possible action with recommendation from the Airport Committee to approve the FAA CIP 2018 Project for airport to include (LED Runway Taxiway lights, LED Windcone, Rotating Beacon, and modify existing shelter for electrical with Constant Current Regulator, Radio Controller, and 2 PAPI boxes.)
8. Discussion, consideration and possible action to approve final version of City of Vinita promotional Video by Aaron Ketterlings.
9. Discussion, consideration and possible action to appoint Misty Bingham to the VIDA Board replacing Grant Burget.
10. Discussion, consideration and possible action to appoint Stephanie Hoskin to the VIDA Board to replace Victoria Vazquez.
11. Discussion, consideration and possible action to hire Gwenda Hickman, as a Full-Time Payroll Clerk, effective August 15, 2017 with a base pay salary of \$12.50 per hour with 120 day probation period
12. Department Head reports.
13. New Business.
14. Adjourn.



Brian Prince, City Clerk

Posted September 1, 2017, at 1:00 PM.