

Regularly Scheduled Vinita Utilities Authority (VUA) Meeting

Tuesday, December 19, 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 December 5, 2017, VUA Meeting.
5. New Business.
6. Adjourn.



Brian Prince, Secretary

Posted December 15, 2017 at 1:30 PM.

Regularly Scheduled Vinita City Council Meeting

Tuesday, December 19, 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 December 5, 2017, City Council meeting.
4. Discussion, consideration and possible action to approve actions taken during the VUA meeting.
5. Discussion, consideration and possible action with recommendation from the Planning Commission of the proposed closing of alley in Block 7 of Cherokee Addition to City.
6. Discussion, consideration and possible action for the Craig County Genealogical Society and the space at the Vinita Public Library to be vacated by April 1, 2018.
7. Discussion, consideration and possible action for part time employees Bulah Shelton and Kelly Bailey to be classified as Library Aide's at a base of \$9.00 per hour.
8. Discussion, consideration and possible action for part time employees Grady Baker and Amy Zwahlen to be classified as Library Assistants at a base pay of \$11.00 per hour.
9. Discussion, consideration and possible action for part time employee Dorene Logan to be classified as Library Assistants with extra duties at a base pay of \$11.25 per hour.
10. Discussion, consideration and possible action to hire Chloe Sageser as part-time Children and Young Adult Program Librarian at a base pay of \$11.00 per hour.
11. Discussion, consideration and possible action on recommendation from Bobby Floyd, Police Chief to:
 - A. End of probationary period for Animal Control Amy Glandon, with a salary increase to \$11.25 per hour, effective December 16, 2017.
 - B. End probationary period of Dispatcher Yulonda Donnell, with a salary increase to \$12.50 per hour effective December 16, 2017
 - C. End of probationary period for Dispatcher Jessica Mendoza, with a salary increase to \$12.50 per hour, effective December 16, 2017.
12. Discussion, consideration and possible action to hire Christian Mendoza as a probationary firefighter at a rate of pay of \$10.23 per hour, based on a 56 hour work week with one-year probation effective upon completion of Oklahoma State Fire Pension Physical.
13. Discussion, consideration and possible action to hire Scott McElhany as a probationary firefighter at a rate of pay of \$10.23 per hour, based on a 56 hour work week with one-year probation effective upon completion of Oklahoma State Fire Pension Physical.

14. Department Head reports.
15. New Business.
16. 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): Director of Operations
17. Vote to return to regular meeting.
18. Action taken from Executive Session.
19. Adjourn.



Brian Prince, City Clerk

Posted December 15, 2017, at 1:30pm