

Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting**  
Tuesday, February 20, 2018, 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 February 6, 2018, VUA Meeting.
5. Discussion, consideration and possible action with recommendations from the Street and Alley Committee of replacing water lines during the Sequoyah Street Project by Morehead Construction for \$22,018.09 to be paid out of the CIP.
6. New Business.
7. Adjourn.

  
Brian Prince, Secretary

Posted February 16, 2018 at 11:00 AM.

**Regularly Scheduled Vinita City Council Meeting**

**Tuesday, February 20, 2018, 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 February 6, 2018 City Council meeting.
4. Discussion, consideration and possible action to approve actions taken during the VUA meeting.
5. Discussion, consideration and possible action on recommendation from Ben Elmore, Solid Waste Superintendent, to end probationary period for Chris Hughes, with a \$0.25 per hour salary increase, effective 2/16/2018.
6. Discussion, consideration and possible action with recommendations from Park Superintendant Ben Elmore to rehire Amy Wills as Vinita Swimming Pool Manager for 2018 Summer Session.
7. Discussion, consideration and possible action with recommendations from Park Committee to have organizations using Bill Morgan Sports Complex to apply monetary deposit according to Sport Complex Operational Procedure.
8. Discussion, consideration and possible action with recommendations from Street and Alley Committee to adopt minimum standards for care and proper maintenance on excavations to include violations for license suspension and permit privileges.
9. Discussion, consideration, and possible action to purchase a used Dodge Charger from Missouri Highway Patrol not exceed \$18,500 to be paid out of Police Capital Outlay.
10. Discussion, consideration and possible action to reschedule road closures on March 10, 2018 to May 5, 2018 for the Run Jack Run 5k benefit for PAAS of Vinita.
11. Discussion, consideration and possible action to authorize involvement with the Vinita Area Chamber of Commerce City Wide Spring Cleanup, allowing Vinita residents with a current city water bill to take one ton or one pickup bed load to the transfer station at no charge on April 30th through May 4th from 8 a.m. to 4 p.m., and May 5th from 8 a.m. to 1 p.m.
12. Department Head reports.
13. Vote to enter into executive session:
  - A. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, pursuant to Title 25 O.S. 307 (B)(4).

- B. 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
14. Vote to return to regular meeting.
  15. Action taken from Executive Session.
  16. Discussion, consideration and possible action to reopen alley in Block 7 of Cherokee Addition to City of Vinita.
  17. New Business.
  18. Adjourn.

  
Brian Prince, City Clerk

Posted February 16, 2018, at 11:00 AM.