

Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting** Tuesday, November 3, 2020, 5:30 p.m., Virtual Meeting- The Vinita Utilities Authority will hold this VUA Scheduled Meeting by videoconferencing and teleconferencing via Zoom, an online meeting and web conferencing tool, without any physical location.

The VUA Board will participate, and members of the public may attend via videoconferencing and teleconferencing by joining from a computer, tablet, or Smartphone using the following link:

Join Zoom Meeting

<https://us02web.zoom.us/j/81412541317>

Meeting ID: 814 1254 1317

One tap mobile

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Mayor Chuck Hoskin and the following members plan to attend remotely via Zoom video conferencing: Denver Davenport, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young with legal counsel Leonard Logan.

#### **AGENDA**

1. The Pledge of Allegiance and the Salute to Oklahoma Flag.
2. Roll Call.
3. Recognition of visitors.
4. Consideration to approve Consent Agenda:
  - A. Minutes from the October 20, 2020 VUA Meeting.
  - B. VUA October 2020 Bills Payable.
5. VUA Supervisor Report.
6. New Business.
7. Adjourn.

  
Brian Prince, Secretary

Posted October 30, 2020 at 3:22 pm

Regularly Scheduled **Vinita City Council Meeting** Tuesday, November 3, 2020 immediately following the Vinita Utilities Authority (VUA) Meeting at 5:30 p.m., Virtual Meeting- The City Council will hold this City Council Meeting by videoconferencing and teleconferencing via Zoom, an online meeting and web conferencing tool, without any physical location.

City Council will participate, and members of the public may attend via videoconferencing and teleconferencing by joining from a computer, tablet, or Smartphone using the following link:

Join Zoom Meeting

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Meeting ID: 814 1254 1317

One tap mobile

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Mayor Chuck Hoskin and the following City Councilors plan to attend remotely via Zoom video conferencing: Denver Davenport, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young with legal counsel Leonard Logan.

## **AGENDA**

1. Roll Call.
2. Recognition of visitors.
3. Consideration to approve Consent Agenda:
  - A. Minutes from the October 20, 2020, City Council meeting.
  - B. Actions taken during the VUA meeting.
  - C. Finance Ordinance 3743.
  - D. Emergency Clause.
4. Discussion, consideration and possible action on possible nuisance violations:
  - A. 226 S Adair St.
5. Discussion, consideration and possible action:
  - A. Ordinance 3742 City Code 1-7A-8 Unclaimed Property.
  - B. Emergency Ordinance.
6. Discussion, consideration and possible action with recommendations from the Parks Committee.
  - A. Open Vinita Lake Park for year-round usage.
  - B. Revised rules for Vinita Lake Park to include the allowance for overnight camping.
7. Discussion, consideration and possible action with recommendations from the Economic and Community Development Committee.

- A. Increase the annual lease rates for the Vinita Municipal Airport Land Lease Agreements to \$0.15 per square foot with a minimum of \$300.00 per year as individual contracts delineate.
- 8. Discussion, consideration and possible action for payment to MGMT and Enterprise Services for property/liability Insurance for FY 2021 in the amount of \$5,574.31.
- 9. Department Reports:
  - A. Director of Operations
  - B. Cemetery/Parks/Street Departments
  - C. Library
  - D. Police
  - E. Fire
  - F. Economic & Community Development Coordinator
  - G. City Clerk
  - H. Treasurer
  - I. Mayor
- 10. New Business.
- 11. Adjourn.

  
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Brian Prince, City Clerk

Posted October 30, 2020 at 3:20 pm