

Regularly Scheduled Vinita Utilities Authority (VUA) Meeting

Tuesday, November 5 , 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 October 15, 2019 VUA Meeting.
5. Discussion, consideration and possible action on:
 - A. Holiday schedule for 2020.
 - B. VUA Meeting schedules for 2020.
6. Discussion, consideration and possible action on purchase of Trash Pump as budgeted with VUA Capital Outlay for \$36,875.00 from vendor White Star of Tulsa.
7. New Business.
8. Adjourn.


Brian Prince, Secretary

Posted November 4, 2019, at 2:00pm.

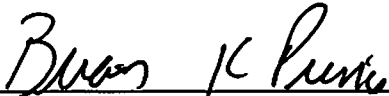
Regularly Scheduled Vinita City Council Meeting

Tuesday, November 5, 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.

AMENDED AGENDA

1. Roll Call.
2. Recognition of visitors.
3. Consideration to approve Consent Agenda:
 - A. Minutes from the October 15, 2019, City Council meeting.
 - B. Actions taken during the VUA meeting.
 - C. Finance Ordinance No. 3713.
4. Discussion, consideration and possible action on closing the following streets between the hours of 5:30pm and 8:00pm for the Vinita Christmas Parade of lights on December 5, 2019. All the streets surrounding South Park (Smith, Canadian, Scrapper, and Delaware).
W. Delaware Ave. from S. Wilson St. to S. Smith St.
S. Scrapper St. from W. Delaware Ave. to W. Illinois Ave.
W. Illinois Ave. from S. Scrapper St. to S. Wilson St.
S. Wilson St. from W. Illinois Ave. to W. Delaware Ave.
5. Discussion, consideration and possible action for notice of code violation:
 - A. 339 Sunset Drive (Ron Lawson). Trash-Weeds
 - B. 621 N Brewer St (Brenda/Marvin Keith and Wells Fargo Bank). Trash-Weeds
 - C. 623 E Canadian (William Parker and Brandi Dykes). Dangerous Building
6. Discussion, consideration and possible action on:
 - A. Holiday schedule for 2020.
 - B. Meeting schedules for 2020: City Council, Planning Commission, Regional Planning Commission, and Library Board.
7. Discussion, consideration and possible action to end Code Enforcer Rodney Boswell 120 day probation period effective October 20, 2019.
8. Discussion, consideration and possible action to promote Vinita Police Department Probationary Patrolman to Patrolman with a \$1.27 raise.
 - A. Michael Coates Effective October 8, 2019.
 - B. Booby Bass II Effective October 15, 2019.
9. Discussion, consideration and possible action to hire Michael Allen Full Time with Solid Waste Department and to obtain Class B CDL within 120 day probation period effective November 6, 2019.

10. Discussion, consideration and possible action to list Jason Weaver as a volunteer fireman.
11. Discussion, consideration and possible action to lease Crack Sealant machine and Sealant materials from Crafcoc INC, for total cost of \$9,888.75.
12. 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
13. Vote to enter into Executive Session:
 - A. Negotiations with International Association of Fire Fighters Local 2814. 25 O.S. 307 (B) (2).
 - B. Negotiations with Fraternal Order of Police Lodge 110. 25 O.S. 307 (B) (2).
 - C. Timothy Reed II. 25 O.S. 307 (B) (4).
 - D. Jay Doerflinger Property. 25 O.S. 307 (B) (4).
14. Vote to return to regular meeting.
15. Action taken from Executive Session.
16. New Business.
17. Adjourn.



Brian Prince, City Clerk

Posted November 4, 2019 at 3:35 PM