

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

Tuesday, April 2, 2019, 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 March 16, 2019 VUA Meeting.
5. Discussion, consideration and possible action to promote VUA Employee Ray Newman to VUA Level 1 to \$12.50 an hour.
6. Discussion, consideration and possible action to promote VUA Employee Jeremy Beistline to VUA Level 1 to \$12.50 an hour.
7. New Business.
8. Adjourn.


Brian Prince, Secretary

Posted March 29, 2019 at 3:30 pm.

Regularly Scheduled **Vinita City Council Meeting**

Tuesday, April 2, 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.

AGENDA

1. Roll Call.
2. Recognition of visitors.
3. Discussion, consideration and possible action to approve minutes from the March 16, 2019, 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. 3700.
 - B. Emergency Clause.
6. Discussion, consideration and possible action to move money within the budget:
 - A. General Gov M/O to Governing Board Personnel Services \$32,000.00.
 - B. General Gov M/O to Municipal Court Personnel Services \$6,000.00.
 - C. General Gov M/O to Solid Waste \$50,000.00.
7. Discussion, consideration and possible action to schedule road closures on May 4, 2019 for the Run Jack Run 5k benefit for PAAS of Vinita.
8. Discussion, consideration and possible action to approve Abatements
 - A. 421 N Vann: South 70 ft of lot 6, in Block 25.(Mason-Haughton)
 - B. 338 S Scraper: Southerly 41 feet of the Northerly 60 feet of lot 12, in Block 74.(Troutt)
 - C. 202 Morningside Dr: Lot 6 and the Northerly 25 feet of lot 7, Block 1, and Lot 3, Block 1, Broadview.(Shawnee)
 - D. 349 S Second; Lot 6, in Block 102. (Arrington)
 - E. 610 E Tahlequah: Accept Waiver of Notice.(Samples)
9. Discussion, consideration and possible action from Tree Board planning project at Attucks Park.
10. Discuss and take action to appoint Vinita residents Irene Conine, Vanessa Hicks, and Barbara Wiles to the Library Board for a three year term commencing May 1, 2019, upon recommendation of the Vinita Public Library Board of Directors.
11. Discussion, consideration and possible action to rebuild the pump transmission on Engine 4 for \$9,500.00 payable to Emergency Apparatus Maintenance.
12. Discussion, consideration and possible action to approve recommendations from Street Commissioner Allen Goforth to promote Charlie Turner to Level 5 with a \$3.15 base pay increase.

13. New Business.
14. Highway 2 Project Report.
15. Department Reports
16. Adjourn.



Brian Prince, City Clerk

Posted March 29, 2019 at 3:30pm.