

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

Tuesday, November 7, 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 October 17, 2017, VUA Meeting.
5. 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): VUA Employees
6. Vote to return to regular meeting.
7. Action taken from Executive Session.
8. New Business.
9. Adjourn.


Brian Prince, Secretary

Posted November 6, 2017 at 1:45 PM.

Regularly Scheduled Vinita City Council Meeting

Tuesday, November 7, 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 October 17, 2017, 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. 3669
 - B. Emergency Clause.
6. Discussion, consideration, and possible action from The Vinita Area Chamber of Commerce requests (included in the 17-18 budget).
 - A. Christmas Bucks \$1,500.00
 - B. Economic Development \$100.00
7. Discussion, consideration, and possible action to update the Regional Emergency Medical Ambulance Service Agreement and MOU.
8. Discussion, consideration, and possible action, per recommendation from Fire Chief Kevin Wofford, to approve end of 1 year probation period for Todd Hess, Probationary Firefighter, and promote to Fire Fighter I, effective November 5, 2017, with a salary increase of \$1.56 per hour.
9. Discussion, consideration, and possible action, per recommendation from Fire Chief Kevin Wofford, to hire probationary firefighter.
10. Discussion, consideration and possible action on:
 - A. Holiday schedule for 2018.
 - B. Meeting schedules for 2018: VUA, City Council, Planning Commission, Regional Planning Commission, and Library Board.
11. Discussion, consideration, and possible action on replacing the 3 stationary cameras in parks for \$1,799.97.
12. Discussion, consideration and possible action on request from Glen Passmore to assign and transfer title of his hangar and transfer land lease of space 3 in block 4 at the Vinita Municipal Airport, to Bryce Millikan.

13. Discussion, consideration and possible action regarding request by Terrie Thompson to close portion of alley in Block 7 of Cherokee Addition to City.
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): Jim Whisenant
17. Vote to return to regular meeting.
18. Action taken from Executive Session.
19. Adjourn.


Brian Prince, City Clerk

Posted November 6, 2017, at 1:45pm.