

Regularly Scheduled Vinita City Council Meeting

Tuesday, October 3, 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.

AMENDED AGENDA

1. Roll Call.
2. Recognition of visitors.
3. Discussion, consideration and possible action to approve minutes from the September 7, 2017, Special City Council meeting.
4. Discussion, consideration and possible action to approve minutes from the September 19, 2017, City Council meeting.
5. Discussion, consideration and possible action to approve actions taken during the VUA meeting.
6. Discussion, consideration and possible action on:
 - A. Finance Ordinance No. 3668.
 - B. Emergency Clause.
7. Discussion, consideration and possible action for Employee Wayne Carpenter for Lump Sum Payment from OMRP Retirement Pension.
8. Discussion, consideration and possible action on Notice of Resignation for Lieutenant Firefighter Joseph Hart and to transition to Volunteer Firefighter effective December 3, 2017.
9. Discussion, consideration and possible action to hire part time Code Enforcement Officer Ben Walkingstick, upon completion of Applicant Pre-Employment Testing at \$11.00 an hour with 90 day probation.
10. Discussion, consideration and possible action to hire Christopher Hughes, upon completion of Applicant Pre-Employment Testing as a Full-Time Solid Waste Employee, with a base pay salary of \$11.00 per hour with 120 day probation period.
11. Discussion consideration, and possible action on request from Craig County Cruisers and Holy Ghost Catholic Church to close the 300 block of N Scrapper from Sequoyah St to Tahlequah St during the RT 66 Car Show and Oktoberfest on October 14th, 7:00 am to 5:00pm.
12. Discussion, consideration and possible action on:
 - A. Harry Heard: 243 South 5th St - Order to clean and remove all trash, and trim, cut and mow all weeds, trees, shrubbery and grass (letter mailed September 11 2017; property posted September 12, 2017).
 - B. Darrell Ray Carver: 438 South Miller St - Order to clean and remove all trash, and trim, cut and mow all weeds, trees, shrubbery and grass (letter mailed September 11 2017; property posted September 12, 2017).

13. Discussion, consideration and possible action to approve Vinita Public Library Schedule of Regular Meeting of Library Board for 2018.
14. Discussion, consideration and possible action to use new City Logo Design on Business Cards and Letterheads.
15. Department Head reports.
16. New Business.
17. 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
18. Vote to return to regular meeting.
19. Action taken from Executive Session.
20. Adjourn.


Brian Prince, City Clerk

Posted October 2, 2017, at 12:00 PM