

Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting**
Tuesday, November 17, 2020, 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 November 3, 2020 VUA Meeting.
5. Discussion, consideration and possible action on Blue Cross and Blue Shield Health insurance renewal for 2021.
6. Discussion, consideration and possible action on:
 - A. Holiday schedule for 2021.
 - B. VUA Meeting schedule for 2021.
7. Discussion, consideration and possible action to:
 - A. Provide a turkey or ham for each employee.
 - B. Award a \$100.00 safety bonus to employees hired prior to July 1, 2020, who has not had a "lost time" on-the-job injury from December 1, 2019 through November 30, 2020.
8. VUA Supervisor Report.
9. New Business.
10. Adjourn.


Brian Prince, Secretary

Posted November 13, 2020 at 2:15 pm.

Regularly Scheduled **Vinita City Council Meeting**

Tuesday, November 17, 2020 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. Consideration to approve Consent Agenda:
 - A. Minutes from the November 3, 2020 City Council meeting.
 - B. Actions taken during the VUA meeting.
4. Discussion, consideration and possible action on possible nuisance violations:
 - A. 523 N. Thompson Janet Campbell deceased: Overgrowth, trash, and debris
 - B. 527 N. Thompson Janet Campbell deceased: Overgrowth, trash, and debris
 - C. 547 N. Thompson Floyd Faulkner: Overgrowth, trash, and debris
 - D. 618 N. Second Pastor Bobby Wisdom: Dilapidated
 - E. 627 N. Second Pastor Bobby Wisdom: Dilapidated
 - F. 309 N. Brown Michael Malott: Dilapidated
5. Discussion, consideration and possible action on:
 - A. Resolution No. 2020-3745 – Notice of Election (nonpartisan general election to be held on April 6, 2021.)
6. Discussion, consideration and possible action on:
 - A. Holiday schedule for 2021.
 - B. Meeting schedules for 2021: City Council, Planning Commission, Regional Planning Commission, and Library Board.
7. Discussion, consideration and possible action on Blue Cross and Blue Shield Health insurance renewal for 2021.
8. Discussion, consideration and possible action for City Hall Carpet to be purchased from C& D Flooring.
9. Discussion, consideration and possible action to close streets for Christmas Parade route requested by Vinita Friends of Route 66.
10. Discussion, consideration and possible action to:
 - A. Provide a turkey or ham for each employee.
 - B. Award a \$100.00 safety bonus to employees hired prior to July 1, 2020, who has not had a “lost time” on-the-job injury from December 1, 2019 through November 30, 2020.

11. Discussion, consideration and possible action on recommendation from Fire Chief Kevin Huxtable to promote Firefighter I Chad Will to Firefighter II with a raise increase of \$0.79 per hour effective November 10, 2020.
12. Discussion, consideration and possible action to purchase fire supply hose from Fire and Safety Co., Inc. for \$6,207.00.
13. 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
14. Vote to enter into executive session:
 - A. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest;. 25 O.S. 307 (B) (4). Attorney General's Office
15. Vote to return to regular meeting.
16. Discussion, consideration and possible action from Executive Session.
17. New Business.
18. Adjourn.



Brian Prince, City Clerk

Posted November 13, 2020 at 2:15 PM