

Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting** Tuesday, June 2, 2020, 5:30 p.m., Virtual Meeting- The Vinita Utilities Authority will hold this VUA Scheduled Meeting by videoconferencing and teleconferencing via Zoom, an online meeting and web conferencing tool, without any physical location.

The VUA Board will participate, and members of the public may attend via videoconferencing and teleconferencing by joining from a computer, tablet, or Smartphone using the following link:

Join Zoom Meeting
<https://us02web.zoom.us/j/89871804865>

Meeting ID: 898 7180 4865

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Mayor Chuck Hoskin and the following members plan to attend remotely via Zoom video conferencing: Denver Davenport, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young with legal counsel Leonard Logan.

AGENDA

1. The Pledge of Allegiance and the Salute to Oklahoma Flag.
2. Roll Call.
3. Recognition of visitors.
4. Consideration to approve Consent Agenda:
 - A. Minutes from the May 19, 2020 VUA Meeting.
 - B. VUA May 2020 Bills Payable.
5. Discussion, consideration and possible action with recommendations from Finance committee to accept proposed bid from Horizon Roofing & Construction, Inc for \$21,645.00 to repair roof at Water Treatment Plant.
6. VUA Supervisor Report.
7. New Business.
8. Adjourn.


Brian Prince, Secretary

Posted June 1, 2020 at 3:30pm.

Regularly Scheduled **Vinita City Council Meeting** Tuesday, June 2, 2020 immediately following the Vinita Utilities Authority (VUA) Meeting at 5:30 p.m., Virtual Meeting- The City Council will hold this City Council Meeting by videoconferencing and teleconferencing via Zoom, an online meeting and web conferencing tool, without any physical location.

City Council will participate, and members of the public may attend via videoconferencing and teleconferencing by joining from a computer, tablet, or Smartphone using the following link:

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Mayor Chuck Hoskin and the following City Councilors plan to attend remotely via Zoom video conferencing: Denver Davenport, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young with legal counsel Leonard Logan.

AGENDA

1. Roll Call.
2. Recognition of visitors.
3. Consideration to approve Consent Agenda:
 - A. Minutes from the May 19, 2020, City Council meeting.
 - B. Actions taken during the VUA meeting.
 - C. Finance Ordinance 3733
 - D. Emergency Clause for Finance Ordinance 3733.
4. Discussion, consideration and possible action with recommendations from the Finance Committee to allow Brannon Green with Assured Partners as broker of record for our group health policy.
5. Discussion, consideration and possible action for Vinita Area Chamber of Commerce to host Farmers Market in the Vinita Breezeway Tuesdays from 4pm-7pm.
6. Discussion, consideration and possible action to accept proposal for Hay Bid.
7. Discussion, consideration and possible action to approve Library Director Susan Walter's retirement pension benefits under the terms of the OKMRF Plan.
8. Department Reports:
 - A. Director of Operations
 - B. Solid Waste
 - C. Cemetery/Parks
 - D. Street Department

- E. Library
- F. Police
- G. Fire
- H. Economic & Community Development Coordinator
- I. City Clerk
- J. Treasurer
- K. Mayor

9. New Business.

10. Adjourn.



Brian Prince, City Clerk

Posted June 1, 2020 at 3:30 PM