

Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting**
Tuesday, February 18, 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 February 4, 2020 VUA Meeting.
5. VUA Supervisor Report.
6. New Business.
7. Adjourn.


Brian Prince, Secretary

Posted February 14, 2020 at 8:15.Am.

Regularly Scheduled **Vinita City Council Meeting**

Tuesday, February 18, 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. Veteran Recognition.
4. Consideration to approve Consent Agenda:
 - A. Minutes from the February 4, 2020, City Council meeting.
 - B. Actions taken during the VUA meeting.
5. Discussion, consideration and possible action to accept quote for repair of restrooms at Attucks Park.
6. Discussion, consideration and possible action to appoint Tony Cordray to the Vinita Industrial Development Authority and Vinita Industrial Development Foundation Board to replace Jo Montana.
7. Discussion, consideration and possible action to appoint Stephanie Hoskin to the Vinita Industrial Development Foundation Board.
8. Discussion, consideration and possible action to appoint Misty Bingham to the Vinita Industrial Development Foundation Board.
9. 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
10. Vote to enter into executive session:
 - A. FOP Lodge 110; 2019-2020 Contract.
 - B. Waters Edge Lease Agreement
11. Vote to return to regular meeting.

12. Discussion, consideration and possible action from Executive Session.
13. New Business.
14. Adjourn.



Brian Prince, City Clerk

Posted February 14, 2020 at 8:15 AM