

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

Tuesday, September 19, 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 September 5, 2017, VUA Meeting.
5. Discussion, consideration and possible action on reroofing all six buildings at Wastewater Treatment Facility.
6. New Business.
7. Adjourn.

  
Brian Prince, Secretary

Posted September 15, 2017 at 2:00 PM.

Regularly Scheduled Vinita City Council Meeting

Tuesday, September 19, 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 September 5, 2017, City Council meeting.
4. Discussion, consideration and possible action to approve actions taken during the VUA meeting.
5. Discussion, consideration and possible action with recommendation from Fire Chief Kevin Wofford to promote Firefighter I Deriek Harris to Firefighter II effective September 14, 2017.
6. Discussion, consideration and possible action with recommendation from Ben Elmore Park Superintendant to close Vinita Splash Pad on September 30.
7. Discussion, consideration and possible action to close East Delaware Ave. from South 2<sup>nd</sup> to 3<sup>rd</sup> and 3<sup>rd</sup> St South to East Attucks St on October 21, 2017 for Sons and Daughters of Attucks Attendees Fall Festival.
8. New Business.
9. Department Head reports.
10. 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): Merle Clack.
11. Vote to return to regular meeting.
12. Action taken from Executive Session.
13. Adjourn.

  
Brian Prince, City Clerk

Posted September 15, 2017, at 2:00pm