

Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting** Tuesday, September 1, 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/82754312642>

Meeting ID: 827 5431 2642

One tap mobile

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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 August 18, 2020 VUA Meeting.
 - B. VUA August 2020 Bills Payable.
5. VUA Supervisor Report.
6. New Business.
7. Adjourn.


Brian Prince, Secretary

Posted August 28, 2020 at 2:00pm.

Regularly Scheduled **Vinita City Council Meeting** Tuesday, September 1, 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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Meeting ID: 827 5431 2642

One tap mobile

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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 August 18, 2020, City Council meeting.
 - B. Actions taken during the VUA meeting.
 - C. Finance Ordinance 3738
 - D. Emergency Clause
4. Discussion, consideration and possible action on contract agreement for FY 20-21 between the City of Vinita and:
 - A. International Association of Fire Fighters (IAFF), Local No. 2814.
 - B. Fraternal Order of Police (FOP), Lodge No. 110.
5. Discussion, consideration and possible action to promote Probationary FF Chris Lary to FFI with an increase in wages to \$12.62 per hour.
6. Discussion, consideration and possible action on request to GUY Engineering for the Miller Street Project Supplement 1 to be included in original contract dated February 5, 2019 in the amount of \$35,740.00.
7. Discussion, consideration and possible action for Firework Display on September 4, 2020 at the VHS Baseball Field.

8. 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

9. New Business.

10. Adjourn.



Brian Prince, City Clerk

Posted August 28, 2020 at 2:00pm