

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

Monday, July 3, 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 June 20, 2017, VUA Meeting.
5. New Business.
6. Adjourn.


Brian Prince, Secretary

Posted June 30, 2017 at 11:00 AM.

Regularly Scheduled **Vinita City Council Meeting**

Monday, July 3, 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 June 20, 2017, meeting.
4. Discussion, consideration and possible action to approve actions taken during the VUA meeting.
5. Discussion, consideration and possible action on:
 - A. Finance Ordinance No. 3662.
 - B. Emergency Clause.
6. Discussion, consideration, and possible action to move money within the budget.
 - A. Gen Gov to Fire Personal Services (\$17,811.06)
 - B. Gen Gov to Swim Pool Personal Services (\$343.54)
7. Discussion, consideration, and possible action on Resolution 2017-3663 A
RESOLUTION OF THE CITY COUNCIL OF VINITA ESTABLISHING AN INVESTMENT POLICY FOR THE CITY OF VINITA, OKLAHOMA.
8. Discussion, consideration and possible action on service agreement between the City of Vinita and:
 - A. Town of Big Cabin for dispatching and OLETS services.
 - B. Prisoners Public Works Project Contract with the Oklahoma Department of Corrections FY 17-18.
9. Discussion, consideration and possible action on recommendation from Fire Chief Kevin Wofford to approve volunteer firefighter applicants Nathan Brown and DeAngelo Winzer.
10. Department Head reports.
11. New Business.
12. Adjourn.


Brian Prince, City Clerk

Posted June 30, 2017, at 11:00 AM