

Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting** Tuesday, August 4, 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:

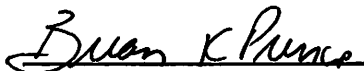
Join Zoom Meeting
<https://us02web.zoom.us/j/86454690619>

Meeting ID: 864 5469 0619
One tap mobile
+16699006833

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 July 21, 2020 VUA Meeting.
 - B. VUA July 2020 Bills Payable.
5. VUA Supervisor Report.
6. New Business.
7. Adjourn.


Brian Prince, Secretary

Posted August 3, 2020 at 3:30 Pm.

Regularly Scheduled **Vinita City Council Meeting** Tuesday, August 4, 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:

Join Zoom Meeting

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Meeting ID: 864 5469 0619

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 July 21, 2020, City Council meeting.
 - B. Actions taken during the VUA meeting.
 - C. Finance Ordinance 3735
 - D. Emergency Clause
4. Discussion, consideration and possible action to move the supervision and operation of Park and Cemetery Department from VUA to the Superintendent of Park and Cemetery per City Ordinance 1-7-4.
5. Discussion, consideration and possible action to name Allen Goforth Superintendent of Park and Cemetery.
6. Discussion, consideration and possible action on improvements and repairs at South Park.
7. Discussion, consideration and possible action to approve transfer of Vinita Municipal Airport Hanger Lease Agreement Block 4 Space 5 from Matt McManus to Jim Reed.
8. Discussion, consideration and possible action to approve transfer of Vinita Municipal Airport Hanger Lease Agreement Block 2 Space 5 from Jim Reed to Evan Allard.
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. New Business.

11. Adjourn.



Brian Prince, City Clerk

Posted August 3, 2020 at 3:30 PM