

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

Tuesday, October 1, 2019, 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 September 17, 2019 VUA Meeting.
5. Discussion, consideration and possible action to purchase Ford Cab Chassis from Green Country Ford to replace Utility Service Truck as presented in approved 2019-2020 VUA Budget for \$42,423.90.
6. Discussion, consideration and possible action to purchase replacement chain and sprockets from IBT for repairs on Bar Rake at WWTP as presented in approved 2019-2020 CIP Budget for \$15,887.50 plus freight.
7. New Business.
8. Adjourn.



Brian Prince, Secretary

Posted September 30, 2019, at 11:45 PM.

Regularly Scheduled **Vinita City Council Meeting**

Tuesday, October 1, 2019, 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. Consideration to approve Consent Agenda:
 - A. Minutes from the September 17, 2019, City Council meeting.
 - B. Actions taken during the VUA meeting.
 - C. Finance Ordinance No. 3710
4. Discussion, consideration and possible action for road closure of N Scrapper St in support of Oktoberfest from Sequoyah Ave to Tahlequah Ave October 12, 2019.
5. Discussion, consideration and possible action for road closure of 100 Block of S Smith in support of Trunk or Treat October 31, 2019.
6. Discussion, consideration and possible action on appointment of Vinita resident Linda Hatcher, nominated by said Board, to the Vinita Public Library Board of Directors to fill the unexpired term of recently hired city employee Vanessa Hicks.
7. Discussion, consideration and possible action for VHS Student Council to host Hornet Race October 12, 2019 7-10 am at North Park.
8. Discussion, consideration and possible action for Resolution NO 2019-3709 Trust Indenture of the VUA.
9. New Business.
10. Department Reports:
 - A. Director of Operations
 - B. Solid Waste
 - C. Cemetery/Parks
 - D. Street Department
 - E. Library
 - F. Police
 - G. Fire
 - H. City Clerk
 - I. Treasurer
 - J. Mayor
11. Adjourn.



Brian Prince, City Clerk

Posted September 30, 2019 at 11:45 PM