

Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting** Tuesday, July 7, 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/84028827023>

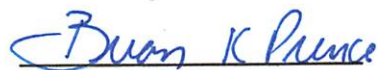
Meeting ID: 840 2882 7023

Dial by your location
1 346 248 7799 US

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 June 16, 2020 VUA Meeting.
 - B. VUA June 2020 Bills Payable.
5. Discussion, consideration and possible action on DEQ Permits:
 - A. Annual Non-Industrial Discharge Permit \$8,184.52.
 - B. Annual Public Water Supply \$7,645.28.
6. Discussion, consideration and possible action for contractual services with OK Water LLC with a service fee for a three month agreement of \$7,600.00 per month.
7. VUA Supervisor Report.
8. New Business.
9. Adjourn.


Brian Prince, Secretary

Posted July 6, 2020 at 3:30 pm.

Regularly Scheduled **Vinita City Council Meeting** Tuesday, July 7, 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

<https://us02web.zoom.us/j/84028827023>

Meeting ID: 840 2882 7023

Dial by your location

1 346 248 7799 US

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 June 16, 2020, City Council meeting.
 - B. Actions taken during the VUA meeting.
 - C. Finance Ordinance 3734
 - D. Emergency Clause
4. Discussion, consideration and possible action possible nuisance violations:
 - A. Parcel:1001-00-126-002-0-001 (Sally Grumbein)
 - B. 307Sunset Dr (Tim Carter)
 - C. 350 E Attucks (Mary Mashburn)
 - D. 103 S Gunter (Nathan Brown)
 - E. 2020 N Brown (Sharon Lundy)
 - F. 235 N Second (Paula Showalter)
 - G. 654 N Vann (Johnna Sunday)
 - H. 470 N First (Joyce Howard)
 - I. 240 S Second (Okla Mae Hicks)
5. Discussion, consideration and possible action to acknowledge the change in sponsoring entity for the Craig County Farmers Market in the Brezeway.
6. Discussion, consideration and possible action on Resolution No. 2020-3735 – Establishing an Investment Policy.

7. Discussion, consideration and possible action on proposal from Ober & Littlefield CPAs to provide auditing services for FY 20-21.
8. Discussion, consideration and possible action on proposal from Hood and Associates CPAs to provide accounting service for FY 20-21.
9. Discussion, consideration and possible action on NOCC Fire Protection Agreement.
10. Discussion, consideration and possible action on Neighbors Helping Neighbors.
11. Discussion, consideration and possible action on Big Cabin Dispatch Contract.
12. Discussion, consideration and possible action on proposed hours of operation and admission fees for the swimming pool for 2020.
13. Discussion, consideration and possible action to hire swimming pool lifeguards.
14. Discussion, consideration and possible action on purchasing 2 life pack monitors from Stryker Medical for \$95,338.08 for Vinita Fire Department, 100% reimbursable grant.
15. Discussion, consideration and possible action to hire David Goss as Full Time Solid Waste Employee, with a base pay salary of \$13.00 per hour effective July 7, 2020.
16. 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
17. New Business.
18. Adjourn.



Brian Prince, City Clerk

Posted July 6, 2020 at 3:30 pm