

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

Tuesday, December 17, 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 December 3, 2019 VUA Meeting.
5. Discussion, consideration and possible action for 2020 Health Insurance Proposal.
6. Discussion, consideration and possible action on Ordinance No. 3718 "Amending the OKMRF Employee Retirement System, Defined Benefit Plan."
7. New Business.
8. Adjourn.

  
Brian Prince, Secretary

Posted December 16, 2019, at 3:15 PM .

**Regularly Scheduled Vinita City Council Meeting**

Tuesday, December 17, 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. Veteran Recognition.
4. Consideration to approve Consent Agenda:
  - A. Minutes from the December 3, 2019, City Council meeting.
  - B. Actions taken during the VUA meeting.
5. Discussion, consideration and possible action with recommendation from Planning Commission for the dedication to Glenda Downing on the 300 Block of South 4<sup>th</sup> Street.
6. Discussion, consideration and possible action for Code Violation on 223 N Second.
7. Discussion, consideration and possible action on Health Insurance Proposal.
8. Discussion, consideration and possible action on Ordinance No. 3718 "Amending the OKMRF Employee Retirement System, Defined Benefit Plan."
9. Discussion, consideration and possible action to purchase ceramic pump seal for E4 in the amount \$6,750.00 from Emergency Apparatus Maintenance, INC.
10. Discussion, consideration and possible action to appoint Healthy Food Retail Task Force.
11. Discussion, consideration and possible action to end probation period for Dispatcher, Christina Crawford, effective December 4, 2019.
12. Discussion, consideration and possible action to end probation period for Library Assistant, Vanessa Burckhalter-Hicks, effective December 9, 2019.
13. 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

14. New Business.

15. Adjourn.

  
Brian Prince, City Clerk

Posted December 16, 2019 at 3:15 pm