

Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting**  
Tuesday, February 4, 2020, 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 January 21, 2020 VUA Meeting.
5. VUA Supervisor Report.
6. New Business.
7. Adjourn.

  
Brian Prince, Secretary


Posted February 3, 2020 at 12:00 PM.

Regularly Scheduled **Vinita City Council Meeting**

Tuesday, February 4, 2020 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 January 21, 2020, City Council meeting.
  - B. Minutes from the January 29, 2020, Special City Council meeting.
  - C. Actions taken during the VUA meeting.
  - D. Finance Ordinance 3720
4. Discussion, consideration and possible action to approve:
  - A. REAP Grant Contract 014-WW-2020 for \$46,520.00.
  - B. FAA Grant AIP 3-40-0100-012-2019 Payment 2 for \$209,744.00.
5. Discussion, consideration and possible action with recommendations from Fire Chief Kevin Huxtable to appoint volunteer firefighters Christopher Wallis, Zachary Rinehart, Daniella Rinehart, and Jessica Powers.
6. 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
7. New Business.
8. Adjourn.



Brian Prince, City Clerk

Posted February 3, 2020 at 12:00Pm