

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

Tuesday, August 6, 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 July 16, 2019 VUA Meeting.
5. Discussion, consideration and possible action to approve Assignment and Assumption of Lease Agreement from TUDO BEM, INC.
6. Discussion, consideration and possible action on approval for retirement pension under the terms of Oklahoma Municipal Retirement Fund (OMRF) for Tim Reed effective August 30, 2019.
7. Discussion, consideration and possible action to approve recommendations from Water and Sewer Committee:
 - A. VUA Employee Level Criteria and Base Pay Scale.
 - B. Transfer Triston Ketcher from Parks/Cem Department to VUA.
 - C. Transfer Josh Pifer from VUA to Solid Waste Department.
 - D. Hire Donald Lunsford VUA Utilities, salary \$11.50 an hour effective August 6, 2019.
8. New Business.
9. Adjourn.


Brian Prince, Secretary

Posted August 5, 2019 at 3:00 pm.

Regularly Scheduled Vinita City Council Meeting

Tuesday, August 6, 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. Discussion, consideration and possible action to approve Consent Agenda:
 - A. Minutes from the July 16, 2019, City Council meeting.
 - B. Actions taken during the VUA meeting.
 - C. Finance Ordinance No. 3707 and Emergency Clause.
 - D. Transfer of Vinita Municipal Airport Hanger Lease Agreement Block 2 Space 7 from James Brown and John Ballard, to include R. Kent Griffith.
4. Discussion, consideration and possible action requested by Vinita Area Chamber of Commerce to change route of Will Rogers Rodeo Parade to match route of Christmas Parade.
5. Discussion, consideration and possible action to approve Home of Hope Fun Run and Employee Picnic at South Park on September 14, 2019. South Course (Delaware/Westwood/Canadian/Fire Station)
6. Discussion, consideration and possible action on nuisance letters:
 - A. 218 S. Gunter: The Southerly 65.6 feet of Lot 14 in block 68. (I. Shelton)(Extension from May 21, 2019).
 - B. 668 N Wilson: Lots 10 and 11 in Block 3, in College addition. (Brandon Lawhorn)(extension from June 4, 2019)
 - C. 204 N 2nd Street: Lot 9 and the southerly 38 feet of lot 10, Block 119. (Brenda Andrews, and Patricia Ware)(Extension from June 4, 2019)
7. Discussion, consideration and possible action to approve to end probationary period for Solid Waste employee Jeffrey Harder with a \$0.50 per hour salary increase, effective July 26, 2019.
8. Discussion, consideration and possible action to approve hiring of Christina Crawford for Dispatcher at \$12.50 an hour with an effective date of July 31, 2019.
9. Discussion, consideration and possible action with recommendation from Fire Chief Kevin Huxtable to hire Chris Lary as probationary Firefighter.
10. Discussion, consideration and possible action on approval for retirement pension under the terms of Oklahoma Municipal Retirement Fund (OMRF):
 - A. Eddie Bartley effective July 26, 2019.
 - B. Edna Smith effective September 30, 2019.
11. Discussion, consideration and possible action on recommendation from Finance Committee:

- A. Proposed Budget for fiscal year ending June 30, 2020.
 - B. Advertise for an employee for Economic and Community Development.
12. Discussion, consideration and possible action on recommendation from Economic and Community Development Committee to hire Vanessa Hicks as Assistant Library Director at \$15.00 an hour effective August 12, 2019.
13. Discussion, consideration and possible action on recommendation from Parks Committee for:
- A. City Ordinance 3708. An Ordinance of the City of Vinita amending the City of Vinita Municipal Code to Regulate the Use of Tobacco Products and Vapor Products.
 - B. Emergency Clause
14. New Business.
15. 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
16. Adjourn.



Brian Prince, City Clerk

Posted August 5, 2019 at 3:00pm