

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

Tuesday, January 7, 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 December 17, 2019 VUA Meeting.
5. New Business.
6. Adjourn.


Brian Prince, Secretary

Posted January 6, 2020 at 12:40 pm.

Regularly Scheduled **Vinita City Council Meeting**

Tuesday, January 7, 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 December 17, 2019, City Council meeting.
 - B. Actions taken during the VUA meeting.
 - C. Finance Ordinance 3719.
4. Discussion, consideration and possible action entering into contract with USIC for locating utilities.
5. Discussion, consideration and possible action to end probation period for Accounts Payable Clerk, Connie Austin, with a \$0.50 increase effective January 1, 2020.
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 January 6, 2020 at 12:40 PM