

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

Tuesday, April 3, 2018, 5:30 p.m., City Council Meeting Room, 104 East Illinois, Vinita, Oklahoma.

AGENDA

1. The Pledge of Allegiance.
2. Roll Call.
3. Recognition of visitors.
4. Discussion, consideration and possible action to approve the minutes from the March 20, 2018 VUA Meeting.
5. Discussion, consideration and possible action to approve a lump sum payment from the Oklahoma Municipal Retirement Fund (OMRF) to Bill Wickliffe
6. Discussion, consideration and possible action to approve a lump sum payment from the Oklahoma Municipal Retirement Fund (OMRF) to Monte Satterwhite.
7. New Business.
8. Adjourn.


Brian Prince, Secretary

Posted March 30, 2018 at 2:30 pm.

Regularly Scheduled Vinita City Council Meeting

Tuesday, April 3, 2018, 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 minutes from the March 20, 2018, City Council meeting.
4. Discussion, consideration and possible action to approve actions taken during the VUA meeting.
5. Discussion, consideration and possible action on:
 - A. Finance Ordinance No. 3676
 - B. Emergency Clause.
6. Discussion, consideration, and possible action from The Vinita Area Chamber of Commerce requests (included in the 17-18 budget).
 - A. General Advertising \$600.00
 - B. Economic Development \$100.00
7. Discussion, consideration, and possible action to approve the Grand Gateway Development Association Reap Grant #028-RP-2018 for \$28,496.93.
8. Discussion, consideration, and possible action on appointment of Vinita residents Toni Moore, Melinda Albritton, and Lorraine Pitts to three year terms on the Vinita Public Library Board, commencing May 1, 2018, as nominated by the Library Board.
9. Discussion, consideration, and possible action from The Vinita Area Chamber of Commerce to request to close South half of the 100 block of South Vann Street between the hours of 11:00am and 7:00pm for Food truck Tuesday on May 1, 2018.
10. Discussion, consideration, and possible action from The Vinita Area Chamber of Commerce to request for permission to allow the 6th Annual Bob McSpadden Fireworks Show on June 29, 2018 at Vinita Hornets Memorial Stadium.
11. Department Head reports.
12. Vote to enter into executive session:
 - A. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest – 25 O.S. 307 (B)(4)
13. Vote to return to regular meeting.

14. Discussion, consideration and possible action on items discussed in Executive Session.
15. New Business.
16. Adjourn.


Brian Prince, City Clerk

Posted March 30, 2018, at 2:30pm.