

Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting**
Tuesday, December 3, 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 November 19, 2019 VUA Meeting.
5. Discussion, consideration and possible action to:
 - A. Provide a turkey or ham for each employee.
 - B. Award a \$100.00 safety bonus to employees hired prior to July 1, 2019, who has not had a "lost time" on-the-job injury from December 1, 2018 through November 30, 2019.
6. Discussion, consideration, and possible action to end probation period for Donald Lunsford effective December 3, 2019, with a salary increase of \$0.50 per hour.
7. New Business.
8. Adjourn.


Brian Prince, Secretary

Posted December 2, 2019, at 2:00 pm.

Regularly Scheduled Vinita City Council Meeting

Tuesday, December 3, 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. Consideration to approve Consent Agenda:
 - A. Minutes from the November 19, 2019, City Council meeting.
 - B. Actions taken during the VUA meeting.
 - C. Finance Ordinance NO. 3716.
4. Discussion, consideration and possible action on RESOLUTION NO. 2019-3717 "Adopting a Healthy Community Policy."
5. Discussion, consideration and possible action to:
 - A. Provide a turkey or ham for each employee.
 - B. Award a \$100.00 safety bonus to employees hired prior to July 1, 2019, who has not had a "lost time" on-the-job injury from December 1, 2018 through November 30, 2019.
6. Discussion, consideration and possible action to end probationary period for Jackie Bubenik Solid Waste/Cemetery/Parks Supervisor effective 11/28/2019.
7. 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
8. Vote to enter into Executive Session:
 - A. Negotiations with International Association of Fire Fighters Local 2814. 25 O.S. 307 (B) (2).
 - B. Negotiations with Fraternal Order of Police Lodge 110. 25 O.S. 307 (B) (2).
 - C. Timothy Reed II. 25 O.S. 307 (B) (4).
 - D. Disposition of Doerflinger Property. 25 O.S. 307 (B) (4).
9. Vote to return to regular meeting.

10. Action taken from Executive Session.
11. New Business.
12. Adjourn.



Brian Prince, City Clerk

Posted December 2, 2019 at 2:00 PM