

Regularly Scheduled Vinita Utilities Authority (VUA) Meeting

Tuesday, July 18, 2017, 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 July 3, 2017, VUA Meeting.
5. Discussion, consideration and possible action on Water Line Relocation Project NS 4410 RD-Bridge 47.56 over Will Rogers Turnpike from Water Paq Engineering, INC.
 - a. Engineering Services Proposal – Water Lines (Not to exceed cost is \$21,840.00).
 - b. Engineering Services Proposal – Sewer Lines (Not to exceed cost is \$17,420.00).
6. New Business.
7. Adjourn.


Brian Prince, Secretary

Posted July 14, 2017 at 2:00 PM.

Regularly Scheduled **Vinita City Council Meeting**

Tuesday, July 18, 2017, 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 July 3, 2017, meeting.
4. Discussion, consideration and possible action to approve actions taken during the VUA meeting.
5. Discussion, consideration and possible action on Ordinance NO. 3664. AMENDING THE VINITA CITY CODE TITLE 1, CHAPTER 9, SECTIONS 1-9-12, 1-9-13, AND 1-9-14, INCREASING THE FINES AND COSTS IN MUNICIPALE COURT; AND DECLARING AN EMERGENCY.
6. Discussion, consideration and possible action on Resolution 2017-3665. To declare City of Vinita new Disaster Warning System and to declare old equipment to be surplus property.
7. 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.
 - c. Rodeo Parade & All Settler's Day Reunion \$1,000.00.
 - d. Will Rogers Memorial Rodeo (pass through to American Legion) \$2000.00.
8. Discussion, consideration and possible review on procedures for Code Enforcement Operations.
9. Discussion, consideration and possible action with recommendations from the Cemetery Committee to revise the Tri-fold for Cemetery Rules and Regulations.
10. Discussion, consideration and possible action from Genealogy Club to have Cemetery Walk Through in September 2017.
11. Discussion, consideration and possible action to end part-time Code Enforcer Barry Garner 90 day probation period with a \$.25 raise effective July 9, 2017.
12. Department Head reports.
13. New Business.
14. Adjourn.



Brian Prince, City Clerk

Posted July 14, 2017, at 2:00 PM.