

Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting** Tuesday, July 21, 2020, 5:30 p.m., Virtual Meeting- The Vinita Utilities Authority will hold this VUA Scheduled Meeting by videoconferencing and teleconferencing via Zoom, an online meeting and web conferencing tool, without any physical location.

The VUA Board will participate, and members of the public may attend via videoconferencing and teleconferencing by joining from a computer, tablet, or Smartphone using the following link:

Join Zoom Meeting

<https://us02web.zoom.us/j/82382988344>

Meeting ID: 823 8298 8344

One tap mobile

+13462487799

Mayor Chuck Hoskin and the following members plan to attend remotely via Zoom video conferencing: Denver Davenport, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young with legal counsel Leonard Logan.

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 for Minutes from the July 7, 2020 VUA Meeting.
5. Discussion, consideration and possible action to purchase vehicle from Vinita Development Authority.
6. VUA Supervisor Report.
7. New Business.
8. Adjourn.


Brian Prince, Secretary

Posted July 20, 2020 at 3:40 Pm.

Regularly Scheduled **Vinita City Council Meeting** Tuesday, July 21, 2020 immediately following the Vinita Utilities Authority (VUA) Meeting at 5:30 p.m., Virtual Meeting- The City Council will hold this City Council Meeting by videoconferencing and teleconferencing via Zoom, an online meeting and web conferencing tool, without any physical location.

City Council will participate, and members of the public may attend via videoconferencing and teleconferencing by joining from a computer, tablet, or Smartphone using the following link:

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Meeting ID: 823 8298 8344
One tap mobile
+13462487799

Mayor Chuck Hoskin and the following City Councilors plan to attend remotely via Zoom video conferencing: Denver Davenport, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young with legal counsel Leonard Logan.

AGENDA

1. Roll Call.
2. Recognition of visitors.
3. Consideration to approve Consent Agenda:
 - A. Minutes from the July 7 2020, City Council meeting.
 - B. Actions taken during the VUA meeting.
4. Discussion, consideration and possible action on possible code violations
 - A. 343 S Miller St (Kathy Woolman, deceased) 30 day extension from June 16, 2020.
5. Discussion, consideration and possible action with recommendations from Economic & Community Development Committee.
 - A. City of Vinita logo design services.
 - B. FY 20-21 Proposed Budget for Fram Action Plan total of \$8,515.00.
6. Discussion, consideration and possible action with recommendations from the Street and Alley Committee on street milling and project on South Scaper St. for \$118,000.00
7. Discussion, consideration and possible action to purchase vehicle from Vinita Development Authority.
8. Discussion, consideration and possible action on appointing Assistant Library Director Vanessa Hicks to Library Director with an hourly rate of \$17.00 per hour effective June 23, 2020.
9. Discussion, consideration and possible action on appointing Library Aide Mary Post to Library Assistant with an hourly rate of \$11.00 an hour effective July 21, 2020.

10. Department Reports:

- A. Director of Operations
- B. Solid Waste/Cemetery/Parks
- C. Street Department
- D. Library
- E. Police
- F. Fire
- G. Economic & Community Development
- H. City Clerk
- I. Treasurer
- J. Mayor

11. Vote to enter into executive session:

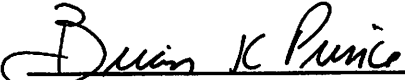
- A. Negotiations with Fraternal Order of Police, Lodge 110. 25 O.S. 307 (B) (2).
- B. Negotiations with International Association of Fire Fighters, Local NO 2814. 25 O.S. 307 (B) (2).

12. Vote to return to regular meeting.

13. Action taken from executive session.

14. New Business.

15. Adjourn.



Brian Prince, City Clerk

Posted July 20, 2020 at 3:40 PM