

Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting** Tuesday, June 16, 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/86370707242>

Meeting ID: 863 7070 7242

One tap mobile

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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 to approve the Minutes from the May 19, 2020 VUA Meeting.
5. Discussion, consideration and possible action with recommendations from the Water and Sewer Committee:
  - A. Recommendations on VUA level of Competencies.
  - B. Interlocal Agreement with KPWA.
  - C. Purchase equipment Lab TOC Analyzer and installation at WTP.
6. VUA Supervisor Report.
7. New Business.
8. Adjourn.



Brian Prince, Secretary

Posted June 15, 2020 at 3:30Pm .

Regularly Scheduled **Vinita City Council Meeting** Tuesday, June 16, 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: 863 7070 7242

One tap mobile

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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 June 19, 2020, City Council meeting.
  - B. Actions taken during the VUA meeting.
4. Discussion, consideration and possible action on possible code violations:
  - A. 240 S Second (Okla Mae Hicks, deceased)
  - B. 343 S Miller St (Kathy Woolman, deceased)
  - C. 338 S Adair St (John Brachtenbach)
  - D. 532 N Second (Kayla Snider)
  - E. 317 N Foreman (Vivian Millikan, deceased)
  - F. 145 West Delaware (William T White)
5. Discussion, consideration and possible action to purchase equipment from Turn-Key Mobile, INC for \$83,775.00 a reimbursable grant to the Vinita Police Department.
6. Discussion, consideration and possible action to purchase Solid Waste Vehicle.
7. Discussion, consideration and possible action to approve FY 20-21 Contracts:
  - A. Grand Gateway Pelivan
  - B. Vinita Senior Citizens
  - C. Eastern Trail Museum
  - D. Oklahoma Municipal League
  - E. DOCS

8. Discussion, consideration and possible action to Approve Annual Financial Statements and Audit FY 18-19.
9. Discussion, consideration and possible action on Application for Temporary Appropriations for FY 20-21.
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 Coordinator
  - H. City Clerk
  - I. Treasurer
  - J. Mayor
11. New Business.
12. Adjourn.

  
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Brian Prince, City Clerk

Posted June 15, 2020 at 3:30pm