

Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting** Tuesday, August 18, 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:

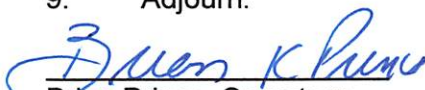
Join Zoom Meeting
<https://us02web.zoom.us/j/86784929548>

Meeting ID: 867 8492 9548
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 Minutes from the August 4, 2020 VUA Meeting.
5. Discussion, consideration and possible action from recommendations from the Finance Committee:
 - A. FY 20-21 VUA Budget.
 - B. VUA Equipment Expenditures.
 - C. VUA Resolution 2020-3736 creating a Solid Waste Capital Reserve Fund.
 - D. Contract with Retail Lockbox for electronic billing and online payment platform.
6. Discussion, consideration and possible action to hire David Goss as a full-time Solid Waste Employee, with a base pay salary of \$13.00 per hour.
7. VUA Supervisor Report.
8. New Business.
9. Adjourn.


Brian Prince, Secretary

Posted August 14, 2020 at 3:30 PM.

Regularly Scheduled **Vinita City Council Meeting** Tuesday, August 18, 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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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 August 4, 2020, City Council meeting.
 - B. Actions taken during the VUA meeting.
4. Discussion, consideration and possible action to approve recommendations from Finance and General Government Committee.
 - A. Financial Statement for FY 19-20, and Estimate of Needs FY 20-21 Publication Sheet.
 - B. FY 20-21 Budget.
 - C. FY 20-21 CIP 75 Expenditures.
 - D. FY 20-21 CIF Expenditures.
 - E. City Council Room Technology upgrade with Positronix for \$14,000.
 - F. Contract with Positronix for 1-VOIP Phone System and Equipment.
 - G. Resolution 2020-3737 Solid Waste Capital Reserve Fund.
 - H. Contract with Retail Lockbox for electronic billing and online payments.
5. Discussion, consideration and possible action to approve Alley closures on Saturday September 12, 2020 from 3pm-8pm for FFA Farmers Market.
6. Discussion, consideration and possible action possible nuisance violations:
 - A. 415 N Fifth. (Illeen White)
 - B. 439 N Fourth. (Brenda Fry)
 - C. 619 W Illinois. (Brenda Fry)
 - D. 324 N Brown. (Valerie Frapp)

- E. 527 N Brown. (Betty C Moore)
 - F. 622 N. Scraper. (Mathew S Ward)
 - G. 1001-00-113-022-0-002-00. (Glenn Johnston)
 - H. 314 E Canadian. (Glenn Johnston)
 - I. 243 S Fifth. (Harry Heard)
 - J. 529 N Scraper. (Marc A Bond)
 - K. 548 N Thompson. (Marc A Bond)
7. Discussion, consideration and possible action to hire Lonnie Anderson as a full-time Cemetery/Parks Employee, with a base pay salary of \$11.50 per hour.
8. Department Reports:
- A. Director of Operations
 - B. Street Department/Cemetery/Parks
 - C. Library
 - D. Police
 - E. Fire
 - F. Economic & Community Development Coordinator
 - G. City Clerk
 - H. Treasurer
 - I. Mayor
9. 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).
10. Vote to return to regular meeting.
11. Action taken from Executive Session.
12. New Business.
13. Adjourn.



Brian Prince, City Clerk

Posted August 14, 2020 at 3:50 PM