

Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting** Tuesday, October 6, 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/88966676548>

Meeting ID: 889 6667 6548

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. Consideration to approve Consent Agenda:
 - A. Minutes from the September 15, 2020 VUA Meeting.
 - B. VUA September 2020 Bills Payable.
5. Discussion, consideration and possible action with recommendations from Finance Committee.
 - A. Amend Resolution 2020-3736 Solid Waste Capital Fund.
 - B. Modify tiered salary levels for VUA, division of solid waste, and water/sewer.
6. Discussion, consideration and possible action with recommendations from Water and Sewer Committee.
 - A. Professional Service Agreement with Rice Environmental LLC for \$2,500.00.
 - B. Project Agreement for project "Water Treatment Residual Waste Disposal" expenditures not to exceed \$24,998.00
7. VUA Supervisor Report.
8. New Business.
9. Adjourn.


Brian Prince, Secretary

Posted October 2, 2020 at 4:10 PM.

Regularly Scheduled **Vinita City Council Meeting** Tuesday, October 6, 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 September 15, 2020, City Council meeting.
 - B. Actions taken during the VUA meeting.
 - C. Finance Ordinance 3740
 - D. Emergency Clause
 - E. Revised expenditures for Economic Development.
4. Discussion, consideration and possible action with recommendations from the Finance Committee.
 - A. Modification of CIP 75 Budget.
 - B. Modification of CIF Budget.
 - C. Modification of tiered salary levels for the General Gov Department of Street, Cemetery and Parks.
 - D. Bids on HVAC for City Hall from Guardian Heat and Air for \$42,065.00.
 - E. Bids on Street Department 6-Wheel Dump Truck from Summit Truck Group for \$85,087.00.
5. Discussion, consideration and possible action with recommendations from Economic and Community Development Committee.
 - A. New Logo for the City and related Authorities.
6. Department Reports:

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

7. New Business.

8. Adjourn.



Brian Prince, City Clerk

Posted October 2, 2020 at 4:10 pm