

Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting**

Tuesday, October 17, 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 October 3, 2017, VUA Meeting.
5. New Business.
6. Adjourn.

  
Brian Prince, Secretary

Posted October 13, 2017 at 3:00 PM.

**Regularly Scheduled Vinita City Council Meeting**

**Tuesday, October 17, 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 October 3, 2017, City Council meeting.
4. Discussion, consideration and possible action to approve actions taken during the VUA meeting.
5. Discussion, consideration and possible action on audit for FY 15-16 prepared by Ober and Littlefield.
6. Discussion, consideration, and possible action from The Vinita Area Chamber of Commerce requests (included in the 17-18 budget).
  - A. Economic Development \$100.00.
  - B. General Advertising \$600.00.
  - C. Route 66 Car Show (pass through) \$2,000.00.
7. Discussion, consideration, and possible action on Eagle Scout Project at Vinita Lake Park by Seth Buffington to build a dock not to exceed expenditures of \$2,800.00.
8. Discussion, consideration, and possible action to update the Regional Emergency Medical Ambulance Service Agreement and MOU.
9. Discussion, consideration and possible action to hang Vinita Hornet flags on the City of Vinita light poles requested by Mattie Jeffries.
10. Discussion, consideration and possible action on blocking off 100 Block of South Smith Street for "Treat in the Street" on October 31, 2017 at 4:00 pm.
11. Department Head reports.
12. New Business.
13. Vote to enter into executive session:
  - A. Discuss employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, pursuant to Title 25 O.S. 307 (B)(1): Jim Whisenant
14. Vote to return to regular meeting.
15. Action taken from Executive Session.
16. Adjourn.

Brian K Prince  
Brian Prince, City Clerk

Posted October 13, 2017, at 3:00pm