

Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting**
Tuesday, August 15, 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 August 1, 2017, VUA Meeting.
5. Discussion, consideration and possible action to hire Derrick Cope, upon completion of Applicant Pre-Employment Testing as a Full-Time Trouble Shooter, effective August 21, 2017 with a base pay salary of \$11.00 per hour with 120 day probation period.
6. New Business.
7. Adjourn.



Brian Prince, Secretary


Posted August 11, 2017 at 2:45 pm.

Regularly Scheduled Vinita City Council Meeting

Tuesday, August 15, 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 August 1, 2017, meeting.
4. Discussion, consideration and possible action to approve actions taken during the VUA meeting.
5. Discussion, consideration and possible action to hire Earnest Coker, upon completion of Applicant Pre-Employment Testing as a Full-Time General laborer for Parks/Cemetery/Solid Waste, effective August 28, 2017 with a base pay salary of \$11.00 per hour with 120 day probation period.
6. Discussion, consideration and possible action on recommendation from the Police and Fire Negotiations Committee :
 - A. The Agreement between City of Vinita and Fraternal Order of Police, Lodge No. 110, for FY 17-18.
 - B. The Agreement between City of Vinita and International Association of Fire Fighters, Local No. 2814, for FY 17-18.
7. Discussion, consideration and possible action with requests from the Will Rogers Rodeo Committee to close 100 block of West Illinois on August 18, 2017 from 6pm-10pm.
8. 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): Merle Clack.
9. Vote to return to regular meeting.
10. Action taken from Executive Session.
11. Department Head reports.
12. New Business.
13. Adjourn.


Brian Prince, City Clerk

Posted August 11, 2017, at 2:15 PM.