



Finance & General Government Committee Special Meeting

Thursday, March 14, 2024 beginning at 1:00 pm.

City Council Meeting Room

104 East Illinois

AGENDA

1. Roll Call.
2. Discussion, consideration and possible recommendation on repurpose of designated ARPA Funds from Waste Water to Water Treatment.
3. Discussion, consideration and possible recommendation on IFB-24-106 purchase of media for water treatment.
4. Discussion, consideration and possible recommendation on Comprehensive Plan Funding.
5. Discussion, consideration and possible recommendation to reallocate designated funds from FY 23-24 Budget to fund initial steps of Comprehensive Plan.
6. Discussion, consideration and possible recommendation on members and makeup of Planning Commission and Board of Adjustments.
7. Discussion, consideration and possible recommendation on mandating CPR Training and Certification for all City of Vinita/VUA Employees.
8. Discussion, consideration and possible recommendation to hire a full time kennel tech for the animal shelter or consider increase monthly support to PAAS.
9. Discussion, consideration and possible recommendation on adding an addendum to City Administrators Contract to allow for sale back of unused vacation hours.
10. Discussion and update to committee on airport leases.
11. New Business.
12. Adjourn.



Brian Prince, City Clerk

Stephanie Hoskin, Chairperson
Kevin Wofford
Roger Tyler
Skip Briley

Posted this Tuesday, March 12, 2024 at 10:45AM.
