



Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting** Tuesday, April 6, 2021, 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/81034936926?pwd=RHdlaVRHSmEvY2JKSzVld3dvWXRtQT09>

Meeting ID: 810 3493 6926

Passcode: 153407

One tap mobile

+12532158782

Find your local number: <https://us02web.zoom.us/j/81034936926?pwd=RHdlaVRHSmEvY2JKSzVld3dvWXRtQT09>

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 March 16, 2021 VUA Meeting.
    - B. VUA March 2021 Bills Payable.
  5. Discussion, consideration and possible action to hire Stephen Anderson as a Staff 4, full-time Solid Waste Employee, effective April 6, 2021.
  6. VUA Supervisor Report.
  7. New Business.
-



**-CONT AGENDA**

8. Adjourn.

  
Brian Prince, City Clerk

Posted April 2, 2021, at 4:10 PM.





Regularly Scheduled **Vinita City Council Meeting** Tuesday, April 6, 2021 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/81034936926?pwd=RHdlaVRHSmEvY2JKSzVld3dVWXRtQT09>

Meeting ID: 810 3493 6926

Passcode: 153407

One tap mobile

+12532158782

Find your local number: <https://us02web.zoom.us/u/kcoZGeSIA4>

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. Actions taken during the VUA meeting.
    - B. Minutes from the March 16, 2021, City Council meeting.
  4. Discussion, consideration and possible action on Finance Ordinance 3759.
  5. Discussion, consideration and possible action on Finance Ordinance 3759 Emergency Clause.
  6. Discussion, consideration and possible action on Ordinance 3760; Revising the salary and compensation provisions of municipal officers provided under Title 1, Section 1-6-3A; and clarifying the automatic salary increase provision under Title 1, Section 1-6 3B.
-



**-CONT AGENDA**

7. Discussion, consideration and possible action on Ordinance 3760 Emergency Clause.
8. Discussion, consideration and possible action on Vinita Municipal Swimming Pool:
  - A. Pool Salary Schedule.
  - B. Pool Schedule & Fees.
9. Discussion, consideration and possible action to appoint Bill Corbett and Toni Moore to the Library Board for a three year term commencing May 1, 2021, upon recommendation of the Vinita Public Library Board of Directors.
10. Department Reports:
  - A. Director of Operations
  - B. Cemetery/Parks/Street Departments
  - C. Library
  - D. Police
  - E. Fire
  - F. Economic & Community Development Coordinator
  - G. Code Enforcement
  - H. City Clerk
  - I. Treasurer
  - J. Mayor
11. New Business.
12. Vote to enter into executive session:
  - A. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest;. 25 O.S. 307 (B) (4). Tort Claim asserted by Rodney & Theresa Couch
13. Vote to return to regular meeting.
14. Discussion, consideration and possible action from Executive Session.
15. Adjourn.

  
\_\_\_\_\_  
Brian Prince, City Clerk

Posted April 2, 2021 at 4:10pm

---