



Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting** Tuesday, February 16, 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/82760603186?pwd=K0FyUTIXTEJ5S01uOFhVR1dNTzFmUT09>

Meeting ID: 827 6060 3186

Passcode: 704208

Dial by your location

1 346 248 7799 US

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 February 2, 2021 VUA Meeting.
 5. Discussion, consideration and possible action with recommendations from the Water and Sewer Committee to purchase a Sensus Handheld water meter reading device from UTS in the amount Of \$9,600.00.
 6. VUA Supervisor Report.
 7. New Business.
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-CONT AGENDA

8. Adjourn.


Brian Prince, City Clerk

Posted February 12, 2021, at 3:30 PM.





Regularly Scheduled **Vinita City Council Meeting** Tuesday, February 16, 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:

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Passcode: 704208

Dial by your location

1 346 248 7799 US

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 February 2 2021, City Council meeting.
 - B. Actions taken during the VUA meeting.
 4. Discussion, consideration and possible action with recommendation from Economic and Community Development Committee:
 - A. Farmers Market in Vinita Breezeway sponsored by Vinita Ag Boosters June 1st – August 31st every Tuesday from 4:00 pm – 6:30 pm. Fall Market September 11 day event.
 - B. Route 66 Festival sponsored by Vinita Friends of RT 66.
 - A. South Park reserved June 13-20 for Carnival.
 - B. Close E Canadian Ave, Smith St to Scrapper St June 14-20.
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-CONT AGENDA

- C. Close 100 West Canadian June 18 and 19. Alley to Wilson St.
 - D. Close 100 and 200 block South Wilson and 100 block East Canadian June 19.
5. Discussion, consideration and possible action to appoint Vinita resident Steven Tamplen to the Vinita Public Library Board of Directors.
6. 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
7. New Business.
8. Adjourn.


Brian Prince, City Clerk

Posted February 12, 2021 at 3:30pm
