



Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting** Tuesday, March 2, 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/83722783134?pwd=d1h2emNZNDFNVXVGUzZ2c2V6Y2tQZz09>

Meeting ID: 837 2278 3134

Passcode: 359850

One tap mobile

+12532158782

Find your local number: <https://us02web.zoom.us/u/k75aKxf04>

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 16, 2021 VUA Meeting.
 - B. VUA February 2021 Bills Payable.
 5. VUA Supervisor Report.
 6. New Business.
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-CONT AGENDA

7. Adjourn.

Brian K Prince
Brian Prince, City Clerk

Posted February 25, 2021, at 3:30 pm.





Regularly Scheduled **Vinita City Council Meeting** Tuesday, March 2, 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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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 February 16 2021, City Council meeting.
 4. Discussion, consideration and possible action on Finance Ordinance 3752.
 5. Discussion, consideration and possible action on Finance Ordinance 3752 Emergency Clause.
 6. Discussion, consideration and possible action on Resolution 3751 To Amend the Agreement Establishing OMAG.
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-CONT AGENDA

7. Discussion, consideration and possible action for a 150Fest Event Vinita Fly-In at the Vinita Municipal Airport April 10, 2021.
8. 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
9. New Business.
10. 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 Samantha Gardner.
11. Vote to return to regular meeting.
12. Discussion, consideration and possible action from Executive Session.
13. Adjourn.


Brian Prince, City Clerk

Posted February 25, 2021 at 3:30pm
