

Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting**

Tuesday, December 18, 2018, 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 December 4, 2018 VUA Meeting.
5. Discussion, consideration and possible action to purchase Cornell Pump new Impeller from S & D Electric Motor INC for \$6,237.50 to be purchased out of WWTP Reserve.
6. 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)
7. Vote to return to regular meeting.
8. Discussion, consideration and possible action on items discussed in Executive Session.
9. New Business.
10. Adjourn.

  
Brian Prince, Secretary

Posted December 14, 2018 at 3:15 pm.

Regularly Scheduled **Vinita City Council Meeting**

Tuesday, December 18, 2018, 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 December 4, 2018, City Council meeting.
4. Discussion, consideration and possible action to approve actions taken during the VUA meeting.
5. Discussion, consideration and possible action to approve Christmas in Vinita Committee to use the Bill Morgan Sports Complex for "The 12<sup>th</sup> Night Tree Burning" on January 5, 2019.
6. Discussion, consideration and possible action on:
  - A. Resolution No. 2018-3693 – Notice of Election (nonpartisan general election to be held on April 2, 2019.)
7. Discussion, consideration and possible action to appoint municipal judges.
8. Discussion, consideration and possible action to approve the Local 2814 Firefighters Fundraiser.
9. Discussion, consideration and possible action to approve to hire Caanan Huffman full time employment, with Solid Waste Department, upon completion of Applicant Pre-Employment Testing.
10. Discussion, consideration and possible action to amend the Vinita Chamber of Commerce FY 18-19 Contract to fund additional money to be used for the Executive Director Compensation.
11. Discussion, consideration and possible action on City of Vinita Code Violations:
  - A. 130 S First.
12. New Business.
13. Department Reports
14. Adjourn.

  
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Brian Prince, City Clerk

Posted December 14, 2018, at 3:15 PM.