

Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting**
Tuesday, January 2, 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 19, 2017, VUA Meeting.
5. New Business.
6. Adjourn.



Brian Prince, Secretary

Posted December 29, 2017 at 2:45 PM.

Regularly Scheduled **Vinita City Council Meeting**

Tuesday, January 2, 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 19, 2017, City Council meeting.
4. Discussion, consideration and possible action to approve actions taken during the VUA meeting.
5. Discussion, consideration and possible action on:
 - A. Finance Ordinance No. 3671
 - B. Emergency Clause.
6. Discussion, consideration and possible action on:
 - A. Ordinance No. 3672 "AN ORDINANCE CLOSING PORTIONS OF CERTAIN ROADWAYS WITHIN THE CITY OF VINITA, OKLAHOMA."
 - B. Emergency Clause.
7. Discussion, consideration and possible action to reappoint The City of Vinita's representative Mayor Ronnie Starks to the Grand Gateway Board of Directors for 2018.
8. Vote to enter into executive session:
 - A. Discussing negotiations concerning employees and representatives of employee groups, pursuant to Title 25 O.S. 307 (B)(2): F.O.P. Lodge No 110
9. Vote to return to regular meeting.
10. Action taken from Executive Session.
11. Department Head reports.
12. New Business.
13. Adjourn.



Brian Prince, City Clerk

Posted December 29, 2017, at 2:45 PM.