

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

Tuesday, October 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 September 18, 2018 VUA Meeting.
5. Discussion, consideration and possible action with recommendations from Water and Sewer Committee:
 - A. To terminate contract with Utility Service Company for Foreman Street and Industrial Water Tower and to pursue other avenues to do same work.
 - B. To apply for 2018-19 REAP Grant for Fire Hydrant replacement and repair.
 - C. To replace Variable Frequency Drive at WWTP estimated cost \$15,000.00.
 - D. To replace Dissolved Oxygen Sensor at WWTP estimated cost \$10,000.
 - E. To purchase three (3) 2018 Ford F150 Trucks from Green Country Ford at a cost of \$64,600.00.
 - F. To approve Salary Schedule and Level Competencies for VUA Employees.
6. Discussion, consideration and possible action to approve State of Oklahoma DOT Form 324a to Benham Design, LLC on Project STPY-118A(054)UT (Water) and STPY-118A(054)UT (Sewer) for Engineering Services, Relocation of Water Line in the amount of \$33,132.13.
7. New Business.
8. Adjourn.



Brian Prince, Secretary

Posted September 28, 2018 at 1:30 Pm.

Regularly Scheduled Vinita City Council Meeting

Tuesday, October 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 September 18, 2018, 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. 3687
 - B. Emergency Clause.
6. Discussion, consideration and possible action on:
 - A. Resolution No. 2018-3688 Donation of 1972 Ford 400 Tractor and Brush Hog.
 - B. Emergency Clause.
7. Discussion, consideration, and possible action with recommendations from Parks and Cemetery Committee:
 - A. To approve the appointment of a Sports Complex Commission Board.
 - B. To allow Mr. Bill Smith for an Engineering Proposal to include inspection and to generate a report with scope of work in phases to complete the overall project at Vinita Lake Park Dam.
8. Discussion, consideration and possible action to pay for improvement to the infrastructure at St Francis Hospital of Vinita for \$6,915.29.
9. Discussion, consideration and possible action to purchase Christmas lights Downtown for \$1,000.00.
10. Discussion, consideration and possible action on 438 South Miller City of Vinita Property.
11. Discussion, consideration and possible action with recommendation from Chief of Police Bobby Floyd, Jr:
 - A. To close the 300 block of North Scrapper on October 13th from 8am-5pm for Car Show and Octoberfest. Downtown will also be used for Carshow parade of cars.
 - B. To purchase one Sharp MX-3070V color copier from Lakeland Office Systems for \$5,135.00 to be taken from Police Maintenance and Operation budget.

- C. To hire Michael Coates as a probationary patrol officer with a starting salary of \$13.66 per hour. Effective start date of October 8th, 2018, pending completion of pre-employment police pension procedures.
 - D. To hire Bobby Bass II as a probationary patrol officer with a starting salary of \$13.66 per hour. Effective start date of October 15th, 2018, pending completion of pre-employment police pension and city of Vinita procedures.
12. Department Head reports.
13. 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)
 - i. Property damage.
 - B. Discuss employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, pursuant to Title 25 O.S. 307 (B)(1): Charles Shaw
14. Vote to return to regular meeting.
15. Discussion, consideration and possible action on items discussed in Executive Session.
16. New Business.
17. Adjourn.


Brian Prince, City Clerk

Posted September 28, 2018, at 1:30 PM.