

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

Tuesday, July 17, 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 July 3, 2018 VUA Meeting.
5. Discussion, consideration and possible action to approve Interlocal Agreement with KPWA.
6. Discussion, consideration and possible action to approve transfer of employee Jeremy Beistline from Solid Waste Department to VUA WWTP.
7. New Business.
8. Adjourn.


Brian Prince, Secretary

Posted July 13, 2018 at 2:00 PM.

Regularly Scheduled Vinita City Council Meeting

Tuesday, July 17, 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 July 3, 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 allow South Park to be used for a circus September 19, 2018 in conjunction with the Vinita Rotary Club.
6. Discussion, consideration and possible action to establish City Tree Board as in Title 2-6-2 City Code Book.
7. Discussion, consideration and possible action to hire Temporary employee Tim Reed II as Full-Time Cemetery/Parks employee starting salary of \$11.00 per hour, upon completion of Applicant Pre-Employment Testing.
8. Discussion, consideration and possible action to hire Temporary employee Edward Bible as Full-Time Solid Waste employee starting salary of \$11.00 per hour, upon completion of Applicant Pre-Employment Testing.
9. Discussion, consideration and possible action to purchase 3 patrol vehicles from Oklahoma State Bank with a 3 year finance of \$56,500.00 with 3 annual payments of \$19,949.86 starting September 1, 2018 out of Police Capital Outlay.
10. Discussion, consideration and possible action to purchase from Laser Ammo the "Chief's Package" firearm training equipment and modules for \$6,495.84 out of Police Drug Fund.
11. Department Head reports.
12. 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. Downing
13. Vote to return to regular meeting.
14. Action taken from executive session.
15. New Business.

16. Adjourn.


Brian Prince, City Clerk

Posted July 13, 2018, at 2:00 pm.