

Regularly Scheduled Vinita Utilities Authority (VUA) Meeting

Tuesday, October 16, 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 October 2, 2018 VUA Meeting.
5. Discussion, consideration and possible action to promote Mike Beisley to VUA Utility Foreman effective October 6, 2018.
6. Discussion, consideration and possible action to promote Tim Reed to Utility Field Foreman effective October 6, 2018.
7. New Business.
8. Adjourn.

  
Brian Prince, Secretary

Posted October 15, 2018 at 3:00 Pm.

Regularly Scheduled **Vinita City Council Meeting**

Tuesday, October 16, 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 October 2, 2018, City Council meeting.
4. Discussion, consideration and possible action to approve actions taken during the VUA meeting.
5. Discussion, consideration, and possible action with recommendations from Street and Alley Committee:
  - A. To approve revised 5 year plan.
  - B. To approve purchase of sand and salt for \$17,785.00.
  - C. To approve Salary and Levels of the Street Department.
  - D. To approve purchase of grapple for Kioti Tractor for \$4,500.00 installed.
6. Discussion, consideration and possible action with request from United Methodist Church to close South Smith Street from Illinois to Canadian and Alley between Smith and Thompson for October 31, 2018 from 5:00-9:00 pm.
7. Discussion, consideration and possible action to approve sale of hanger between Terry Williams to Evan and Tom Allard Space 6 in Block 1.
8. Discussion, consideration and possible action to approve sale of hanger between Evan and Tom Allard to Terry Williams Space 10 in Block 1.
9. Discussion, consideration and possible action to approve members of the Sports Complex Commission.
10. Report from Bill Smith on site Vinita Lake Park Dam.
11. Department Head reports.
12. New Business.
13. Adjourn.

  
Brian Prince, City Clerk

Posted October 15, 2018, at 3:00 PM