

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

Tuesday, January 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 January 2, 2018, VUA Meeting.
5. Discussion, consideration and possible action to transfer City of Vinita employee Kevin Cates to VUA Troubleshooter position from the Vinita Cemetery Department.
6. New Business.
7. Adjourn.



Brian Prince, Secretary

Posted January 12, 2018 at 3:00 pm.

Regularly Scheduled Vinita City Council Meeting

Tuesday, January 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 January 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 to appoint replacement for Ward 3 City Council position (vacated by Lawana Downing) until the next general election in April 2019.
6. Discussion, consideration, and possible action from The Vinita Area Chamber of Commerce requests (included in the 17-18 budget).
 - A. Economic Development \$100.00.
 - B. General Advertising \$600.00.
7. Discussion, consideration and possible action to approve roads closures on March 10, 2018 starting at 7am for the Run Jack Run 5k benefit for PAAS of Vinita.
8. Discussion, consideration and possible action to hire Amanda Cantu as Part-Time Payroll Clerk, effective January 19, 2018, with a base salary of \$15.00 per hour.
9. Discussion, consideration and possible action with recommendations of Susan Walters, to hire Charla Sageser, as a Part-Time Library Assistant, effective January 17, 2018, with a base salary of \$11.00 per hour.
10. Discussion, consideration and possible action on recommendation of Brian Prince, City Clerk, to approve end of probationary period, with a \$0.25 per hour salary increase for Richard Allen, Custodian, effective January 15, 2018.
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, pursuant to Title 25 O.S. 307 (B)(4): Craig County District Court Case No. CV-2018-1, APPLICATION TO VACATE CERTAIN PORTIONS OF THE ALLEYS OF THE CITY OF VINITA.
13. Vote to return to regular meeting.

14. Action taken from Executive Session.
15. New Business.
16. Adjourn.


Brian Prince, City Clerk

Posted January 12, 2018, at 3:00pm.