

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

Tuesday, June 5, 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 May 15, 2018 VUA Meeting.
5. Discussion, consideration and possible action to approve with recommendations from the Water and Sewer Committee to authorize City Attorney Leonard Logan to work on an agreement to sell raw water to KPWA.
6. Discussion, consideration and possible action on hiring or promoting employees to Supervisors in the VUA with an effective date.
7. New Business.
8. Adjourn.

  
Brian Prince, Secretary

Posted June 1, 2018 at 3:00 pm.

**Regularly Scheduled Vinita City Council Meeting**

**Tuesday, June 5, 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 May 15, 2018, City Council meeting.
4. Discussion, consideration and possible action to approve actions taken during the VUA meeting.
5. Discussion, consideration and possible action from the Christmas in Vinita Committee.
6. Discussion, consideration and possible action on Council approved extension from City Council Meeting on May 15, 2018 for property on 716 N First St.
  - A. Title 4 General Nuisance, Section 4-4-2, the word "trash".
  - B. Title 3, Business and License Regulations, Section 3-6-1, the word "junk".
7. Discussion, consideration and possible action on:
  - A. Finance Ordinance No. 3678
  - B. Emergency Clause.
8. 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. Bob McSpadden Memorial Fireworks Show \$2,000.00
9. Discussion, consideration and possible action to appoint Brannon Green as our agent with Insurance & Benefits Group as Broker for our Employee Benefits.
10. Discussion, consideration and possible action on:
  - A. Salvation Army lease renewal for FY 18-19.
  - B. DOCS Inc. FY 18-19.
  - C. Eastern Trails Museum.
  - D. Big Cabin Dispatch and OLETS.
  - E. Northeast Oklahoma Correctional Center (NOCC) Fire Protection Agreement for FY 18-19.
  - F. Northeast Oklahoma Correctional Center (NOCC Prisoners Public Works Project FY 18-19.
11. Discussion, consideration and possible action on recommendation from Police Chief Bobby Floyd to retire K9 Merlin and give K9 Handler option of Adoption.

12. Discussion, consideration and possible action to hire Travis Penner as Temporary Cemetery Employee, with a base pay salary of \$11.00.
13. Discussion, consideration and possible action to hire Timothy Reed II upon completion of Applicant Pre-Employment Testing as Temporary Cemetery Employee, with a base pay salary of \$11.00.
14. Discussion, consideration and possible action on recommendation from Fire Chief Kevin Wofford to approve volunteer firefighters.
15. Discussion, consideration and possible action to approve a lump sum or Optional Form of Payment from the Oklahoma Municipal Retirement Fund (OMRF) to Thomas Jot Hartley.
16. Discussion, consideration and possible action on hiring or promoting employees to Supervisors in the Solid Waste, Parks, and Cemetery Departments with an effective date.
17. Department Head reports.
18. New Business.
19. Adjourn.

  
Brian Prince, City Clerk

Posted June 1, 2018, at 3:00 PM.