

Regularly Scheduled Vinita Utilities Authority (VUA) Meeting

Tuesday, November 6, 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 16, 2018 VUA Meeting.
5. Discussion, consideration and possible action to replace the booster pump station at Forman Water Tower per the VUA Capital Needs Plan.
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 \$887.38.
7. New Business.
8. Adjourn.

  
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Brian Prince, Secretary

Posted November 5, 2018 at 2:00 pm.

Regularly Scheduled **Vinita City Council Meeting**

Tuesday, November 6, 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 proposal on Independent Consultant Inspection, Report and Remediation Concept Plan from W.B. Smith, P.E., CFM on Vinita Lake Park Dam (Bull Creek Dam OK 00562).
6. Discussion, consideration and possible action on:
  - A. Finance Ordinance No. 3690.
  - B. Emergency Clause.
7. Discussion, consideration and possible action on:
  - A. Holiday schedule for 2019.
  - B. Meeting schedules for 2019: VUA, City Council, Planning Commission, Regional Planning Commission, and Library Board.
8. Discussion, consideration and possible action with recommendations from Fire Chief Kevin Wofford.
  - A. Promote Todd Hess to Firefighter II effective November 5th 2018.
  - B. Hire Chad Wills as probationary Firefighter pending Oklahoma Firefighter Pension System physical.
9. New Business.
10. Adjourn.

  
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Brian Prince, City Clerk

Posted November 5, 2018, at 2:00 PM.