

Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting**
Tuesday, August 21, 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 August 7, 2018 VUA Meeting.
5. Discussion, consideration, and possible action, per recommendation from Ben Elmore, Director of Operations, to approve end of 120 day probation period for Bryar Parker, VUA Employee, effective July 23, 2018, with a salary increase of \$0.50 per hour.
6. Discussion, consideration, and possible action, per recommendation from Ben Elmore, Director of Operations, to approve end of 120 day probation period for Ray Newman, VUA Employee, effective July 23, 2018, with a salary increase of \$0.50 per hour.
7. Discussion, consideration, and possible action, per recommendation from Ben Elmore, Director of Operations, to approve end of 120 day probation period for Jeremy Beistline, VUA Employee, effective July 30, 2018, with a salary increase of \$0.50 per hour.
8. Discussion, consideration, and possible action, per recommendation from Ben Elmore, Director of Operations, to approve end of 120 day probation period for Tyler Yarbrough, VUA Employee, effective August 21, 2018, with a salary increase of \$0.50 per hour.
9. New Business.
10. Adjourn.


Brian Prince, Secretary

Posted August 17, 2018 at 2:30 PM.

Regularly Scheduled Vinita City Council Meeting

Tuesday, August 21, 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 August 7, 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 recommendation from the Finance Committee to:
 - A. Approve the Budget (Estimate of Needs) for fiscal year ending June 30, 2019.
 - B. Approve a \$0.40 per hour salary increase to base pay for all full-time and part-time employees effective July 1, 2018, excluding bargaining units, seasonal and probationary employees.
6. Discussion, consideration and possible action on recommendation from the Police and Fire Negotiations Committee to approve:
 - A. The Agreement between City of Vinita and Fraternal Order of Police, Lodge No. 110, for FY 18-19.
 - B. The Agreement between City of Vinita and International Association of Fire Fighters, Local No. 2814, for FY 18-19.
7. Discussion, consideration and possible action on recommendations from Planning Commission:
 - A. Northwest alleyway on 100 block of South Wilson from South Wilson 100 feet West to a line and 50 feet East of intersection of North and South alleyway for closure to vehicular traffic.
8. Discussion, consideration and possible action on recommendations from Park Committee:
 - A. Power to Vinita Lake Park.
 - B. South Park Water Fountain.
9. Discussion, consideration and possible action on:
 - A. Trustee Election OKMRF. Resolution 2018-3682.
 - B. Emergency Clause.
10. Discussion, consideration and possible action on purchase of Sharp MX-3500N Copy Machine for \$5,125.00 from Lakeland Office Systems, INC.
11. Discussion, consideration and possible action on an increase in base pay to \$10.00 per hour for Custodian Richard Allen, effective July 1, 2018.

12. Discussion, consideration and possible action with recommendations from Police Chief Bobby Floyd, Jr to hire Kimberly Wilson as Probationary Dispatcher effective August 15, 2018 with a starting salary of \$12.00 per hour with 120 day probation period.
13. Discussion, consideration and possible action to hire Conner Couch upon completion of Applicant Pre-Employment Testing as Full Time City Code Enforcer, with a base pay salary of \$11.00 per hour with 120 day probation period.
14. Discussion, consideration and possible action to approve FAA 2018 Airport Project.
15. Discussion, consideration and possible action to approve Vinita Area Chamber of Commerce Contract for Services.
16. Discussion, consideration and possible action to close East Delaware Street between South 2nd and South 3rd Street for Attuck's Son and Daughters Annual Fall Festival October 20, 2018
17. Department Head reports.
18. New Business.
19. Adjourn.


Brian Prince, City Clerk

Posted August 17, 2018, at 2:30pm.