

Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting**  
Tuesday, April 17, 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 April 3, 2018 VUA Meeting.
5. Discussion, consideration and possible action to approve State of Oklahoma DOT Utility Relocation Agreement STPY-118A(054)UT (Water) for Estimated State Cost \$111,000.00.
6. Discussion, consideration and possible action to approve State of Oklahoma DOT Utility Relocation Agreement STPY-118A(054)UT (Sewer) for Estimated State Cost \$17,000.
7. Discussion, consideration and possible action to approve replacing Dodge Utility Truck used as maintenance vehicle for repairing and maintaining distribution and collections systems.
8. Discussion, consideration and possible action to approve a lump sum payment from the Oklahoma Municipal Retirement Fund (OMRF) to Don Henslee.
9. 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 – 25 O.S. 307 (B)(4)
10. Vote to return to regular meeting.
11. Discussion, consideration and possible action on items discussed in Executive Session.
12. New Business.
13. Adjourn.

  
Brian Prince, Secretary

Posted April 13, 2018 at 2:30 PM.

Regularly Scheduled **Vinita City Council Meeting**

Tuesday, April 17, 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 April 3, 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 letter sent on March 20, 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".
6. Discussion, consideration and possible action to approve Vinita Area Chamber of Commerce request to use South Park for Food Truck Tuesday from 11:00am to 7:00pm on the following dates: May 1, June 5, July 3, August 7, September 4, and October 2.
7. Discussion, consideration and possible action to approve bid from H&G Paving Contractors, Inc for Scraper Street Project in amount of \$37,774.00 for curbing and milling.
8. Discussion, consideration and possible action to hire Tyler Yarbrough upon completion of Applicant Pre-Employment Testing as General Labor Employee, with a base pay salary of \$11.00 per hour with 120 day probation period.
9. Department Head reports.
10. New Business.
11. Adjourn.

  
Brian Prince, City Clerk

Posted April 13, 2018, at 2:30 PM.