

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

Tuesday, February 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 January 16, 2018, VUA Meeting.
5. Discussion, consideration and possible action on recommendation from Jon Peetoom, Water Superintendant, to end probationary period for Charles Shaw, with a \$0.25 per hour salary increase, effective 2/3/2018.
6. Vote to enter into executive session:
 - A. Discuss employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, pursuant to Title 25 O.S. 307 (B)(1): Water Superintendant
7. Vote to return to regular meeting.
8. Action taken from Executive Session.
9. New Business.
10. Adjourn.



Brian Prince, Secretary

Posted February 1, 2018 at 3:30 pm.

Regularly Scheduled Vinita City Council Meeting

Tuesday, February 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 January 16, 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:
 - A. Finance Ordinance No. 3673
 - B. Emergency Clause.
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.
7. Discussion, consideration, and possible action, per recommendation from Fire Chief Kevin Wofford, to approve end of 1 year probation period for Eliot Best, Probationary Firefighter, and promote to Fire Fighter I, effective January 13, 2018, with a salary increase of \$1.56 per hour according to current 2017-2018 Contract.
8. Discussion, consideration, and possible action, per recommendation from Fire Chief Kevin Wofford to promote Eliot Best to Lieutenant effective January 31, 2018.
9. Discussion, consideration and possible action to purchase a used 2015 Ford Interceptor Sedan from Missouri Highway Patrol for \$14,950 to be paid out of Police Capital Outlay.
10. Discussion, consideration and possible action with recommendation from Chief of Police Bobby Floyd Jr. to end Police Officer Jimmy Williams probation effective January 23, 2018, with a base pay increase to \$14.73 according to current 2017-2018 FOP.
11. Department Head Reports.
12. Vote to enter into executive session:
 - A. Discuss employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, pursuant to Title 25 O.S. 307 (B)(1):
 - a. Police K-9 and K-9 Handler
 - b. Director of Operations
13. Vote to return to regular meeting.

14. Action taken from Executive Session.

15. New Business.

16. Adjourn.


Brian Prince, City Clerk

Posted February 1, 2018, at 3:30 pm.