

*City of Wagoner  
Regular Business Meeting  
Wagoner City Hall  
231 Church Street  
May 1, 2023  
7:00 P.M.*

*Dalton Self, Mayor  
Dwayne Elam, Superintendent  
Ken Hicks, Attorney  
Kelly Grooms, Fire Chief*

*Rhonda K. Hash, City Clerk  
Donna S. Jones, City Treasurer  
Bob Haley, Chief of Police  
Jim Roberts, EMS Director*

*Jimmy Butler  
Anthony Wagoner  
Brenda Lenard  
Kevin Higginbottom*

*Patrick Sampson  
Gayla Wright  
Larry Abernathy  
Steven L. Rhoden*

*Meeting tape recorded by Rhonda K. Hash, City Clerk  
Agenda Posted: April 28, 2023 at 4:30 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: April 3, 13 & 17, 2023*
- 4. Approval or denial of claims: City #179 - #199 are manual warrants  
EMS #114 - #123 are manual warrants  
Economic Development Fund #30 - #31  
PD Drug Fund - #01 - #02*
- 5. Mayor's Report*
- 6. Leadership Wagoner Class Presentation*
- 7. Discussion and possible action – To establish hours, admission prices and opening/closing dates for the Waterpark*
- 8. Discussion and possible action –  
EMS – To hire Bethany Goodwin as basic EMT  
Police Dept. – To hire Aleska Warman as dispatcher  
Police Dept. – To end the probation period on employee, Robert Oliver  
Fire Dept. – To end the probation period on employee, Craig Moore  
NOTE: The Council may adjourn to an executive session for the purpose of discussing the above items pursuant to Title 25 O.S., Section 307 (B)(1)*

9. *Discussion and possible action – To approve or not approve the request of amendment to the PUD of Wagoner Willows in the City of Wagoner. Location: SE corner of SW 15<sup>th</sup> St. & S. Dewey Ave. (U.S. Hwy 69), Wagoner, OK*
10. *Discussion and possible action – To approve or not approve Ordinance No. 967 – An Ordinance closing the South 140 feet of Wells Avenue between North 12<sup>th</sup> Street and North 13<sup>th</sup> Street; City of Wagoner, Wagoner County, Oklahoma; reserving certain easements therein; repealing all Ordinances in conflict therewith; and declaring an emergency*
11. *Discussion and possible action – To declare Ordinance No. 967 an emergency*
12. *Discussion and possible action – To approve or not approve Ordinance No. 968 - An Ordinance changing the zoning classification of Lot 3, Block 255, City of Wagoner, Wagoner County, State of Oklahoma, according to duly recorded plat thereof, from Single Family High Density (RS-1) to Multi Family Medium Density (RM-2); amending the Zoning Map of the City of Wagoner, Oklahoma; repealing all Ordinances in conflict therewith; and declaring an emergency*
13. *Discussion and possible action – To declare Ordinance No. 968 an emergency*
14. *Discussion and possible action – To approve the design contract with Garver Engineering for Phase 2 of the Wagoner Hefner-Easley airport taxiway rehabilitation*
15. *Discussion and possible action – To declare property located at 806 Wagoner Avenue as surplus property and authorize disposal thereof by public bid*
16. *Discussion and possible action – To declare property located at 504 SW 8<sup>th</sup> Street as surplus property and authorize disposal thereof by public bid*
17. *Discussion and possible action – To declare property located at 706 NE 9<sup>th</sup> Street as surplus property and authorize disposal therefore by public bid*
18. *Discussion and possible action – To declare property located at 801 SW 2<sup>nd</sup> Street as surplus property and authorize disposal therefore by public bid*
19. *Discussion and possible action – To declare property located on SE 13<sup>th</sup> Street, East of Madison Avenue, more particularly described as: Lot 5 Block 669 and the South half of adjacent alley, City of Wagoner, Wagoner County, State of Oklahoma, according to duly plat thereof, as surplus property and authorize disposal thereof by public bid*

20. *Discussion and possible action – To declare property located on SE corner of SW 9<sup>th</sup> and South Tyler Avenue, more particularly described as: Lots 2-3 Block 580, City of Wagoner, Wagoner County, State of Oklahoma, according to the duly recorded plat thereof, as surplus property and authorize disposal thereof by public bid*
21. *Discussion and possible action – Hold a public hearing to declare the property at 909 N Smith Avenue dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public*
22. *Discussion and possible action – Hold a public hearing to declare the property at 304 S Martin Luther King dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public*
23. *Discussion and possible action – Hold a public hearing to declare the property at 405 SW 5<sup>th</sup> Street dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public*
24. *Discussion and possible action – Hold a public hearing to declare the property at 301 SW 9<sup>th</sup> Street dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public*
25. *Discussion and possible action -To accept the quote from CA Land Clearing in the amount of \$3,500.00 for the demolition of the structure located at 909 N. Smith Avenue*
26. *Discussion and possible action – To accept the quote from CA Land Clearing in the amount of \$3,500.00 for the demolition of the structure located at 304 S Martin Luther King*
27. *Discussion and possible action – To accept the quote from Five Star Demolition in the amount of \$1,650.00 for the demolition of the structure located at 405 SW 5<sup>th</sup> Street*
28. *Discussion and possible action – To accept the quote from CA Land Clearing in the amount of \$2,500.00 for the demolition of the structure located at 301 SW 9<sup>th</sup> Street*

29. *Discussion and possible action – To elect a President of the Council*
30. *Discussion and possible action – To approve or not approve donation of sick leave to employee, Caleb Bark*
31. *Unscheduled public appearances*
32. *Departmental Reports*
33. *Adjournment*

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*Rhonda K. Hash, City Clerk*