

*City of Wagoner  
Regular Business Meeting  
231 Church Street  
December 2, 2019  
7:00 P.M.*

*Albert Jones, Mayor  
Dwayne Elam, Superintendent  
Ken Hicks, Attorney  
Kelly Grooms, Fire Chief*

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

*Jimmy Butler  
Anthony Wagoner  
Joshua Bogle  
Roger Schilling*

*Marvin Stanley  
Phillip Sullivan  
Larry Abernathy  
Steven L. Rhoden*

*Meeting tape recorded by Rhonda K. Hash, City Clerk  
Agenda Posted: November 27, 2019 at 4:30 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: November 4, 2019*
- 4. Approval or denial of claims: City to include #68 - #85 - manual warrants  
Ambulance to include #40 - #47 manual warrants  
Economic Development Fund #27 - #32  
City Capital Projects - #06*
- 5. Mayor's Report*
- 6. Presentation of a Proclamation declaring the City of Wagoner to be a Purple Heart City*
- 7. Discussion and possible action – To establish dates for regular monthly Council meetings for 2020 calendar year*
- 8. Discussion and possible action – To approve or not approve employee holiday list for 2020 calendar year*
- 9. Discussion and possible action – To accept bid and enter into a contract with Equipment Technology, LLC for the purchase of a Hydraulic Telescopic Aerial Device (bucket truck)*

10. *Discussion and possible action – To approve or not approve Resolution No. 703  
– A Resolution to incur indebtedness in a sum not to exceed Eighty-Eight  
Thousand Dollars (88,000.00) for the purpose of purchasing an Hydraulic  
Telescopic Aerial Device and waiving competitive bidding*
11. *Discussion and possible action –  
EMS – To hire Anson Sutterfield as full-time paramedic  
EMS – To end probation period on employee, Howard Edgmon  
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)*
12. *Discussion and possible action – To approve or not approve supplemental  
appropriations and budget revisions to the 2019/2020 City Budget*
13. *Discussion – Expansion of Elmwood Cemetery*
14. *Discussion and possible action – To approve or not approve Invoice No. 1 from  
Robin Hausner Housemovers and Demolition, LLC – Depot and Train Car  
Relocation Project*
15. *Discussion and possible action – To approve or not approve Pay Request #03  
from H & G Paving Contractors, Inc. – Street Maintenance 2019*
16. *Unscheduled public appearances*
17. *Departmental Reports*
18. *Adjournment*