

*City of Wagoner  
Regular Business Meeting  
Wagoner City Hall  
231 Church Street  
July 3, 2023  
7:00 P.M.*

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

*Rhonda K. Hash, City Clerk  
Donna Jones, 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: June 30, 2023 at 4:30 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: June 5, 8 & 15, 2023*
- 4. Approval or denial of claims: City - to include #222 - #243 manual warrants  
EMS - to include #135 - #147 manual warrants  
Economic Development Fund - #39 - #42  
City Capital Projects - #03*
- 5. Mayor's Report*
- 6. Discussion – Public Hearing to close-out Oklahoma Department of Commerce  
Contract No. 18240 CDBG 21, Coal Creek Lift Station Project*
- 7. Discussion and possible action – To acknowledge completion of Coal Creek Lift  
Station Project and that all final costs have been incurred, or obligated, to make  
final payment to the suppliers (EODD – Ernie Moore, Grant Administrator)*

8. *Discussion and possible action – To ratify the appointment of Rebecca Olson as Board Member of The City of Wagoner Economic Development Authority*
9. *Discussion and possible action –  
EMS – To end the probation period on employee, Zach Goad  
EMS – To end the probation period on employee, Caleb Bark  
Development Services – To end the probation period on employee, Jessica Zwirtz  
NOTE: The Council may adjourn to an executive session for the purpose of  
Discussing the above item pursuant to Title 25 O.S., Section 307 (B)(1)*
10. *Discussion and possible action – To accept bid and enter into a contract for purchase of Cold Patch Asphalt*
11. *Discussion and possible action – To accept bid and enter into a contract for purchase of 1 ½” Crusher Run*
12. *Discussion and possible action – To accept bid and enter into a contract for purchase of ¾” Class “A” Rock*
13. *Discussion and possible action – To accept bid and enter into a contract for purchase of Class C Hot Lay*
14. *Discussion and possible action – To accept bid and enter into a contract for purchase of Fill Sand*
15. *Discussion and possible action – To accept bid and enter into a contract for pest control of seventeen city properties*
16. *Discussion and possible action – To accept bid and enter into a contract for Quarterly Street Sweeping*
17. *Discussion and possible action – To hold a public hearing to declare the property at 611 SE 4<sup>th</sup> St dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public*
18. *Discussion and possible action – To hold a public hearing to declare the property at 500 SW 8<sup>th</sup> St as dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public*

19. *Discussion and possible action – To hold a public hearing to declare the property located at 400 E 114<sup>th</sup> Ct S, more particularly described as Lot 1, less the W 75” of Lot 1, Block 384, City of Wagoner, as dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public*
20. *Discussion and possible action – To hold a public hearing to declare the property located at the SE Corner of SW 3<sup>rd</sup> and MLK, more particularly described as the W 75” of Lot 1, Block 384, City of Wagoner, as dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public*
21. *Discussion and possible action – To accept the quote from Five Stare Demolition in the amount of \$2,988.00 for the demolition of the structure located at 611 SE 4<sup>th</sup> Street*
22. *Discussion and possible action – To accept the quote from JE Dirt Wurx in the amount of \$4,150.00 for the demolition of the structure located at 500 SW 8<sup>th</sup> St*
23. *Discussion and possible action – To accept the quote from Five Star Demolition in the amount of \$3,486.00 for the demolition of the structure located at 400 E 114<sup>th</sup> Ct S, more particularly described as Lot 1, less the W 75” of Lot 1, Block 384, City of Wagoner*
24. *Discussion and possible action – To accept the quote from Five Star Demolition in the amount of \$2,618.50 for the demolition of the structure located at SE Corner of SW 3<sup>rd</sup> & MLK, more particularly described as the W 75” of Block 384, City of Wagoner*
25. *Discussion, consideration and possible action with respect to a Resolution Authorizing the execution of a contract with Craig Moore and Amanda Moore providing for the conveyance of real properties as an equal exchange; authorizing the payment of expenses relating thereto; and authorizing the execution of and delivery of all documents and instruments reasonably necessary to accomplish the terms of said agreement*
26. *Unscheduled public appearances*

*City of Wagoner*  
*July 3, 2023*  
*Page 4*

27. *Departmental Reports*

28. *Adjournment*

---

*Rhonda K. Hash, City Clerk*