

*City of Wagoner
Regular Business Meeting
231 Church Street
March 4, 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
Mary Jane Whisnant
Roger Schilling*

*Marvin Stanley
Phillip Sullivan
Larry Abernathy
Steven Rhoden*

*Meeting tape recorded by Rhonda K. Hash, City Clerk
Agenda Posted: March 1, 2019 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: February 4, 2019*
- 4. Approval or denial of claims: City - to include #131 - #145 manual warrants
Ambulance - to include #69 - #77 manual warrants
Economic Development Fund - #48 - #53*
- 5. Mayor's Report*
- 6. Discussion and possible action –
EMS – To end probation period on employee, Dylan Bigby
EMS – To end probation period on employee, Howard Edgmon
EMS – To end probation period on employee, Jerry Sherley
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)*
- 7. Discussion and possible action – To order the abatement of refuse, litter and other
matter which is uncared for, discarded or abandoned and weeds and trash at
1308 Kennedy Court*

8. *Discussion and possible action – To approve or not approve Resolution No. 695 – A Resolution of support for the appointment of Dwayne Elam to the District 2 seat on the Board of Directors of the Oklahoma Municipal League; declaring said appointment to be for the benefit of the City of Wagoner and other municipalities within the district; and declaring the mission of the Oklahoma Municipal League to be for the public purpose*
9. *Discussion and possible action – To enter into an agreement with Hance Pyrotechnics to provide a fireworks display for the City of Wagoner*
10. *Discussion and possible action – To approve or not approve Ordinance No. 994 – An Ordinance creating a new Title 9, Chapter 5 providing for the permitting and regulating of Special Events; establishing a permitting process; establishing fees for permits; providing for appeals; repealing all Ordinances or parts of Ordinances in conflict therewith; and declaring an emergency*
11. *Discussion and possible action – To declare Ordinance No. 994 an emergency*
12. *Discussion and possible action – To approve or not approve Resolution No. 696 – A Resolution amending the Master Fee Schedule of the City of Wagoner, Oklahoma*
13. *Discussion and possible action – To discontinue providing health insurance to the City Attorney and increase his salary in an amount equal to the cost of health insurance commencing the first pay period in April, 2019*
14. *Unscheduled public appearances*
15. *Departmental Reports*
16. *Adjournment*

Rhonda K. Hash, City Clerk