

*City of Wagoner  
Regular Business Meeting  
231 Church Street  
January 7, 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 Hash, City Clerk  
Agenda Posted: January 4, 2019 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: December 3, 2018*
- 4. Approval or denial of claims:     City to include #95 - #114 - manual warrants  
  Ambulance to include #49 - #58 manual warrants  
  Economic Development Fund #37 - #42  
  Special Events Fund #90 - #107  
  Cemetery Reserve Fund - #01*
- 5. Mayor's Report*
- 6. Discussion and possible action – To enter into a contract with R.L. Shears Company, P.C., Landscape Architects for developing a conceptual plan for the Wagoner Railroad Depot*
- 7. Discussion and possible action – To approve or not approve Resolution No. 693 – A Resolution calling for the election of officers*
- 8. Discussion and possible action – To approve or not approve Ordinance No. 942 – An Ordinance establishing the salaries of the Mayor, City Clerk, and Chief of Police of the City of Wagoner, Oklahoma, repealing all ordinances in conflict therewith; and declaring an emergency*

9. *Discussion and possible action – To declare Ordinance No. 942 an emergency*
10. *Discussion and possible action –  
Street Dept. – To hire Thomas Applegate as Street Department Supervisor  
EMS – To hire Michael Oxford as full time Advanced EMT  
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)*
11. *Discussion and possible action – To enter into a contract with Dell Davis to  
provide Special Event, Marketing and Public Relations Services to the City of  
Wagoner*
12. *Discussion and possible action – To approve or not approve Ordinance No. 943 –  
An Ordinance amending Title 5, Chapter 10, Article F, Section 5-1061,  
Establishing fees for Floodplain Management Services; Title 5, Chapter 11,  
Article D, Section 5-1171; Establishing a Stormwater Fee-In-Lieu of Detention  
Rate; Title 5, Chapter 11, Article D, Section 5-1172, Providing for a Stormwater  
Development Fee; Title 10, Chapter 3, Section 10-303(C)(2), Providing for a  
Permit Fee for the sale of Fireworks within the City; repealing Ordinances 532,  
601 and all other Ordinances or parts of Ordinances in conflict therewith and  
declaring an emergency*
13. *Discussion and possible action – To declare Ordinance No. 943 an emergency*
14. *Discussion and possible action – To approve or not approve Resolution No. 694 –  
A Resolution establishing fees charged by the City of Wagoner, Oklahoma*
15. *Discussion and possible action – To enter into a contract with Johanson Group  
for a Job Classification and Compensation Study*
16. *Unscheduled public appearances*
17. *Departmental Reports*
18. *Adjournment*

