

*City of Wagoner
Regular Business Meeting
231 Church Street
July 2, 2018
7:00 P.M.*

*Albert Jones, 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
Mary Jane Whisnant
Roger Schilling*

*Marvin Stanley
Phillip Sullivan
Larry Abernathy
Steven Rhoden*

*Meeting tape recorded by Rhonda K. Hash, City Clerk
Agenda Posted: June 29, 2018 at 4:00 P.M.*

1. *Invocation*
2. *Pledge of Allegiance*
3. *Approval or corrections to minutes: June 4, 11 & 14, 2018*
4. *Approval or denial of claims: City - to include #189 - #206 manual warrants
EMS - to include #117 - #126 manual warrants
Economic Development Fund - #71 - #80*
5. *Mayor's Report*
6. *Discussion and possible action – To approve or not approve a Memorandum of Understanding with Wagoner Public Schools for a School Resource Officer*
7. *Discussion and possible action –
Police Dept. – To end probation period on employee, Jamie Gulley
Police Dept. – To hire Ryan Bridges as full time School Resource Officer
Development Services – To hire Gordon Goins as full time Building Inspector/Code Enforcement Officer
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)*
8. *Discussion and possible action – To approve donation of sick leave to employee, Tobi Smith*

9. *Discussion and possible action – To enter into an agreement with R.L. Shears Company, P.C. for professional landscape architectural fees and services to provide an estimate of cost for submission with the upcoming Build Grant for streetscape improvements between SH 51 and SH 69 intersection and the East Right of Way of the railroad*
10. *Discussion and possible action – To enter into an agreement with Big Wheel Digital Media, LLC to sponsor and serve as host location for six (6) Oklahoma Music Shop television productions*
11. *Discussion and possible action – To approve or not approve the recommendation of the Wagoner Area Metropolitan Planning Commission for Crossroads Community Church request for a zoning change from AG to RS 6 for a small residential development at the intersection of SW 19th & 280 Road – 10 acres in Section 21, Township 17 North, Range 18 East*
12. *Discussion and possible action – To accept bid and enter into a contract for ¾” Clean Rock*
13. *Discussion and possible action – To accept bid and enter into a contract for purchase of 1 ½” Crusher Run*
14. *Discussion and possible action – To accept bid and enter into a contract for purchase of ¾” Class “A” Rock*
15. *Discussion and possible action – To accept bid and enter into a contract for purchase of Masonry Sand*
16. *Discussion and possible action – To accept bid and enter into a contract for purchase of Fill Sand*
17. *Discussion and possible action – To accept bid and enter into a contract for pest control of seventeen city properties*
18. *Discussion and possible action – To accept bid and enter into a contract with Core & Main for 12” Water Line, fittings, and appurtenant Materials only – Hwy 69 Water Line Extension*

19. *Discussion and possible action – To approve or not approve a Non-Conforming Use Permit for Charles Harris for Lots 5 & 6, Blk 701, City of Wagoner (SW 13th & Filmore)*
20. *Discussion and possible action – To approve or not approve the City of Wagoner Comprehensive Plan*
21. *Discussion and possible action – To approve or not approve Resolution No. 690 – A Resolution approving an amendment to the Declaration of Trust of The City of Wagoner Economic Development Authority to provide that the offices of Secretary and Treasurer shall be separate offices*
22. *Discussion and possible action – To enter into a contract with Ki Bois Community Action (KATS) to provide transportation services in and around the City of Wagoner*
23. *Discussion and possible action – To approve or not approve Budget Revision to the 2018/2019 City budget*
24. *Unscheduled public appearances*
25. *Departmental Reports*
26. *Adjournment*

Rhonda K. Hash, City Clerk