

*City of Wagoner
Regular Business Meeting
Wagoner City Hall
231 Church Street
June 5, 2023
7:00 P.M.*

*Dalton Self, 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
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 2, 2022 at 4:30 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: May 1, 30 & 31, 2023*
- 4. Approval or denial of claims: City #200 - #221 are manual warrants
EMS #124 - #134 are manual warrants
Economic Development Fund #32 - #38*
- 5. Mayor's Report*
- 6. Discussion and possible action – To accept or reject a bid for property located at 806 S Wagoner, more particularly described as Lot 1, Block 521, City of Wagoner, Wagoner County, State of Oklahoma, and authorize conveyance by Quit Claim Deed. Bids are as follows: JE Dirt Wurx - \$750.00; Tyler Cochran - \$111.00, Green Country Habitat for Humanity - \$8,000.00, Lauren Alexander - \$1,000.00*
- 7. Discussion and possible action – To accept or reject a bid for property located at 504 SW 8th Street, more particularly described as Lot 4, Block 525, City of Wagoner, Wagoner County, State of Oklahoma, and authorize conveyance by Quit Claim Deed. Bids are as follows: JE Dirt Wurx - \$500.00, Tyler Cochran – \$111.00, Green Country Habitat for Humanity - \$5,000.00*

8. *Discussion and possible action – To accept or reject a bid for property located at 706 NE 9th, more particularly described as Lot 1, Block 113, City of Wagoner, Wagoner County, State of Oklahoma, and authorize conveyance by Quit Claim Deed. Bids are as follows: Gayla Wright - \$20,000.00, JE Dirt Wurx - \$950.00, Tyler Cochran - \$553.00, Green Country Habitat for Humanity - \$8,000.00, Bobby Huckaby - \$500.00, Richard Scroggins - \$2,500.00, Shelbi Stidham – \$3,550.00, Lauren Alexander - \$2,000.00*
9. *Discussion and possible action – To accept or reject a bid for property located at 802 SW 2nd Street, more particularly described as Lot 1, Block 376, City of Wagoner, Wagoner County, State of Oklahoma, and authorize conveyance by Quit Claim Deed. Bids are as follows: JE Dirt Wurx - \$500.00, Tyler Cochran – \$503.00, Green Country Habitat for Humanity - \$7,000.00, Bobby Huckaby – \$500.00, Richard Scroggins - \$2,500.00, Nathaniel Rojas - \$5,300.00*
10. *Discussion and possible action – To accept or reject a bid for property located at SE 13th Street, East of Madison Avenue, more particularly described as Lot 5, Block 669 and the South half of adjacent vacated alley, City of Wagoner, Wagoner County, State of Oklahoma, and authorize conveyance by Quit Claim Deed. Bids are as follows: Tyler Cochran - \$111.00, Green Country Habitat for Humanity - \$5,000.00, Dean Dieter - \$1,000.00, Lonnie Duffy - \$3,100.00, Nathaniel Rojas - \$1,100.00*
11. *Discussion and possible action – To accept or reject a bid for property located on SE corner of SW 9th & Tyler Avenue, more particularly described as Lots 2-3, Block 580, City of Wagoner, Wagoner County, State of Oklahoma, and authorize conveyance by Quit Claim Deed. Bids are as follows: Gayla Wright - \$15,000.00, Tyler Cochran - \$111.00, Green Country Habitat for Humanity - \$8,000.00*
12. *Discussion and possible action – To enter into a Lease Agreement with Independent School District No. 19 of Wagoner County, Oklahoma a/k/a Wagoner Public Schools (the “School District”), and the City of Wagoner, Oklahoma, an Oklahoma municipal corporation (the “City”) for Lincoln School property containing playground equipment donated to the City by The Lincoln Enrichment Center, Inc.*

13. *Discussion and possible action – To authorize invitations for bids on the following items:*
 - A. *1 ½" Crusher Run (FOB Plant)*
 - B. *¾" Class "A" Rock (FOB Plant)*
 - C. *Fill Sand (FOB Plant)*
 - D. *Quarterly Pest Control of seventeen city properties*
 - E. *Class C Hot Lay (FOB Plant)*
 - F. *Cold Patch Asphalt (FOB Plant)*
 - G. *Quarterly Street Sweeping*
14. *Discussion and possible action –*
 - Parks & Recreation – To hire Albert Dorr as Parks & Recreation employee*
 - Police Dept. – To hire Janie Arnett as dispatcher*
 - EMS – To hire Jerry Sherley as Paramedic*
 - EMS – To end the probation period on employee, Ruth Bolinger*
 - NOTE: The Council may adjourn to an executive session for the purpose of discussing the above items pursuant to Title 25, Section 307 (B)(1)*
15. *Discussion and possible action – To approve or not approve a Memorandum of Understanding with Wagoner Public Schools for a School Resource Officer*
16. *Unscheduled public appearances*
17. *Departmental Reports*
18. *Adjournment*

Rhonda K. Hash, City Clerk