

*City of Wagoner  
Regular Business Meeting  
231 Church Street  
February 3, 2020  
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, City Treasurer  
Bob Haley, Chief of Police  
Jim Roberts, EMS Director*

*Jimmy Butler  
Anthony Wagoner  
Joshua Bogle  
Roger Schilling*

*Marvin Stanley  
Phillip Sullivan  
Larry Abernathy  
Steven L. Rhoden*

*Meeting tape recorded by Rhonda K. Hash, City Clerk  
Agenda Posted: January 31, 2020 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: January 6, 2020*
- 4. Approval or denial of claims: City - to include #112- #128 manual warrants  
Ambulance - to include #61 - #69 manual warrants  
Economic Development Fund - #44 - #46  
City Capital Projects - #09 - #10*
- 5. Mayor's Report*
- 6. Discussion and possible action – To approve or not approve Pay Request No. 6 –  
2019 Asphalt Street Repairs – WAG 18-03 – H & G Paving Contractors, Inc.*
- 7. Discussion and possible action – To purchase employee health insurance*
- 8. Discussion and possible action – To enter into an agreement with Teladoc for  
remote medical services*
- 9. Discussion and possible action – To purchase employee life insurance*
- 10. Discussion and possible action – To purchase employee vision insurance*
- 11. Discussion and possible action – To purchase employee dental insurance*

12. *Discussion and possible action –*  
*Street Dept. – To end probation period on employee, Damien Eubanks*  
*Police Dept. – To end probation period on employee, Erin Kemper*  
*Police Dept. – To approve the promotion of Amanda Craig from Police Officer to Lieutenant*  
*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)*
13. *Discussion and possible action – To ratify the appointment of Mackenzie Haff as a Board Member of The City of Wagoner Industrial Development Authority*
14. *Discussion and possible action – To approve or not approve Resolution No. 706 – A Resolution approving participation in the Oklahoma Municipal Alliance’s Mutual Aid Agreement*
15. *Discussion and possible action – To enter into a Mutual Aid Agreement with the Oklahoma Municipal Alliance*
16. *Unscheduled public appearances*
17. *Departmental Reports*
18. *Adjournment*