

*City of Wagoner
Regular Business Meeting
May 4, 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: May 1, 2020 at 4:00 P.M.*

Per the Seventh Amended Executive Order 2020-01, The Governor of Oklahoma, J. Kevin Stitt prohibited social gatherings of 10 or more people. Senate Bill 6661 temporarily amended the Oklahoma Open Meetings Act to permit a public body to hold meetings by teleconference or videoconference. The May 4, 2020 Regular Business Meeting of the City of Wagoner will be held virtually utilizing teleconferencing/videoconferencing. All participants will be attending virtually. The public may listen to a live streaming of the meeting by accessing the following link:

https://www.youtube.com/channel/UCPFX_jJ22ST378mEcIlH9-Q

Persons wishing to make a virtual public appearance must email Mayor Jones before noon on Monday, May 4, 2020 at mayor@wagonerok.org.

If the meeting is disrupted due to technical difficulties for a period of more than thirty minutes the meeting will reconvene on Tuesday, May 5, 2020 at 7:00 p.m.

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: April 6, 2020*
- 4. Approval or denial of claims: City #163 - #179 are manual warrants
EMS #90 - #98 are manual warrants
Economic Development Fund #54 - #56
City Capital Projects - #13 - #14*

City of Wagoner
May 4, 2020

5. *Mayor's Report*
6. *Discussion and possible action – To enter into an agreement with Hance Pyrotechnics to provide a fireworks display in the City of Wagoner*
7. *Discussion and possible action – To approve or not approve request from Jack's Ice Cream to operate an ice cream vending route in the City of Wagoner*
8. *Discussion and possible action – To approve or not approve Ordinance No. 947 – An Ordinance creating a new Title 5, Chapter 12 adopting a Property Maintenance Code; repealing all ordinances or parts of ordinances in conflict therewith; providing for supplements and changes to said code; providing for the renumbering of Title 5 and declaring an emergency*
9. *Discussion and possible action – To declare Ordinance No. 947 an emergency*
10. *Discussion and possible action – To approve or not approve Ordinance No. 948 – An Ordinance creating a new Title 5, Chapter 13 adopting a Swimming Pool and Spa Code; repealing all ordinances in conflict therewith; providing for supplements and changes to said code; providing for the renumbering of Title 5 and declaring an emergency*
11. *Discussion and possible action – To declare Ordinance No. 948 an emergency*
12. *Discussion and possible action –
Human Resources – To hire Lori Hall as Human Resources Director
Police Dept – To hire Jeremy Phillips as full-time dispatcher
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 approve transfer of sick leave to employee, Ashley Blair*
14. *Discussion and possible action – To purchase lots 5 & 5, Block 524, City of Wagoner from Marlin and Elouise Norman*
15. *Discussion and possible action – To enter into an agreement with Garver, LLC for the purpose of providing design and engineering services to rehabilitate Hefner-Easley Airport's existing parallel taxiway pavement (Project No. 20A13691)*

16. *Discussion and possible action – To submit to the Federal Aviation Administration an Application for Federal Assistance – Grant Agreement Request for Airport Improvement Program (AIP) Project #3-40-0140-008-2020 to rehabilitate parallel taxiway (Design Only) – Hefner-Easley Airport, Wagoner, OK and to authorize the Mayor to execute in the name of the City all grant related documents*
17. *Discussion and possible action – To approve the form of the Airport Hangar Sublease*
18. *Discussion and possible action – To re-appoint Steven L. Rhoden as Board member of the Wagoner Airport Board*
19. *Discussion and possible action – To appoint James Stiles as Board member of the Wagoner Airport Board*
20. *Discussion and possible action – To lease Tract 3, Wagoner Corner Subdivision, City of Wagoner, to Micco Charboneau from June 25, 2020 through July 5, 2020 for a sum of \$1,000*
21. *Unscheduled public appearances*
22. *Departmental Reports*
23. *Adjournment*

Rhonda K. Hash, City Clerk