

*City of Wagoner
Regular Business Meeting
231 Church Street
March 2, 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, 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: February 28, 2020 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: February 3, 2020*
- 4. Approval or denial of claims: City - to include #129 - #142 manual warrants
Ambulance - to include #70 - #80 manual warrants
Economic Development Fund - #47 - #51
City Capital Projects Fund - #11*
- 5. Mayor's Report*
- 6. Discussion and possible action – To approve or not approve Resolution No. 707-
A Resolution to make application for the 2020 CDBG/Water Wastewater Grant*
- 7. Discussion and possible action – To approve or not approve Citizen Participation
Plan for the 2020 CDBG/Water Wastewater Grant*
- 8. Discussion and possible action – To authorize the Mayor to sign all grant related
Documents*
- 9. Discussion and possible action – To enter into a contract with Eastern Oklahoma
Development District to administer the 2020 CDBG/Water Wastewater Grant
should it be awarded*

- 10. Discussion and possible action – To approve or not approve Resolution No. 708 – A Leverage Resolution for the 2020 CDBG/Water Wastewater Grant*
- 11. Discussion and possible action – To approve or not approve Resolution No. 709 – Fair Housing Resolution*
- 12. Discussion and possible action – To rezone property located in Block 46, City of Wagoner from RS-1 to C-3 for expansion of Elmwood Cemetery, City of Wagoner*
- 13. Discussion and possible action – To enter into an agreement with Infrastructure Solutions Group, LLC for City of Wagoner, Project No WAG-19-04 – Platting services for Elmwood North Cemetery Addition to the City of Wagoner, Wagoner County, Oklahoma consisting of Block 46 (2.56 acres) of the Original Plat of the City of Wagoner, Oklahoma*
- 14. Discussion and possible action – To approve or not approve Ordinance No. 946 – An Ordinance closing North Twelfth Street lying between the West line of Parkinson Avenue to the East line of Washington Avenue and the alleyway in Block 46, City of Wagoner, Wagoner County, State of Oklahoma; repealing any Ordinance in conflict therewith and declaring an emergency*
- 15. Discussion and possible action – To declare Ordinance No. 946 an emergency*
- 16. Discussion and possible action – To authorize the City Attorney to file an action to vacate North Twelfth Street lying between the West line of Parkinson Avenue to the East line of Washington Avenue and the alleyway in Block 46, City of Wagoner, Wagoner County, State of Oklahoma*
- 17. Discussion and possible action – To declare 2014 E-450 Ambulance as surplus property and authorize disposal thereof*
- 18. Discussion and possible action – To approve or not approve budget revisions and supplemental appropriations to 2019/2020 City Budget*
- 19. Unscheduled public appearances*

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20. *Departmental Reports*

21. *Adjournment*

Rhonda K. Hash, City Clerk