

*City of Wagoner
Regular Business Meeting
April 6, 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: April 3, 2020 at 4:00 P.M.*

Per the Seventh Amended Executive Order 2020-07, 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 April 6, 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, April 6, 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, April 7, 2020 at 7:00 p.m.

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: March 2, 2020*
- 4. Approval or denial of claims: City - to include #143 - #162 manual warrants
Ambulance - to include #81 - #89 manual warrants
Economic Development Fund - #52 - #53
City Capital Projects - #12*

5. *Mayor's Report*
6. *Discussion and possible action – To approve or not approve Resolution No. 708 – A Resolution stating source of leverage funds in the amount of \$901,000.00 and dedicating those funds as leverage for the FY2020 CDBG-Water/Wastewater project*
7. *Discussion and possible action – To approve the Wagoner Metropolitan Area Planning Commission recommendation to approve a zoning change from RS-1 to O and land use map revision from Level 2 to Level 3 for a real estate brokerage office and property management on the West 227' of Lot 1, Block 351, City of Wagoner, Wagoner County, State of Oklahoma – 301 S McQuarrie, Wagoner, OK*
8. *Discussion and possible action – To approve or not approve Pay Estimate No. 6 – Project – Street Maintenance 2019 – WAG-18-05, H & G Paving Contractors, Inc.*
9. *Discussion and possible action –
Police Department – To end the probation period on employee, Lt. Amanda Craig
Police Department – To end the probation period on employee, Ty Wootton
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)*
10. *Discussion and possible action – To approve or not approve budget revisions and supplemental appropriations to the 2019/2020 City budget*
11. *Unscheduled public appearances*
12. *Departmental Reports*
13. *Adjournment*