

*City of Wagoner
Regular Business Meeting
Wagoner Civic Center
301 S Grant
September 8, 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: September 04, 2020 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: August 3, 2020*
- 4. Approval or denial of claims: City - to include #21 - #37 manual warrants
EMS - to include #12- #24 manual warrants
Economic Development Fund - #10 - #21
City Capital Projects Fund - #01*
- 5. Mayor's Report*
- 6. Discussion – Presentation from Stat-Medicament-Disposal Corporation*
- 7. Discussion and possible action – To declare misc. hose, shop-vac and hose, leaf blower, 16hp generator, motors, tables and chairs as surplus property and authorize disposal thereof*
- 8. Discussion and possible action – To approve or not approve the updated City of Wagoner Master Fee Schedule*
- 9. Discussion and possible action – To approve or not approve Resolution No. 714 – A Resolution to incur indebtedness in a sum not to exceed \$34,000.00 for the purpose of purchasing an E42 R2-Series Bobcat Excavator, waiving competitive bidding and declaring an emergency*

10. *Discussion and possible action – To approve or not approve Resolution No. 715 – A resolution to incur indebtedness in a sum not to exceed \$34,500.00 for the purpose of purchasing a T720 T4 Bobcat Compact Track Loader, waiving competitive bidding, and declaring an emergency*
11. *Discussion and possible action – To approve or not approve Resolution No. 716 – A Resolution of the City Council of the City of Wagoner, Oklahoma, concerning funding pursuant to the CARES Act and the Coronavirus Relief Fund, confirming that it is the policy of the City that all public safety personnel costs are “substantially dedicated” to the COVID-19 response efforts of the City throughout the ongoing State of Emergency; authorizing the Mayor and City Staff to proceed with an application to the State of Oklahoma for reimbursement of COVID-19 related public safety personnel costs for the stated period; and authorizing the Mayor and the City Clerk to execute all documents necessary to complete the application and funding process*
12. *Discussion and possible action –
EMS – To hire Wyatt Phipps as full-time EMT Basic
Fire Dept. – To hire Dalton Grooms as full-time Firefighter
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 appoint Kelly Grooms and Jimmy Cagle as Requesting Officers for County Fire Tax Funds for the City of Wagoner*
14. *Discussion and possible action – To appoint James McMahan and Darrell Watkins as Receiving Officers for County Fire Tax Funds for the City of Wagoner*
15. *Discussion and possible action – To approve or not approve Resolution No. 717 – A Resolution to incur indebtedness in a sum not to exceed Three Hundred Seventy-Five Thousand Two Hundred Four and 70/100 Dollars (\$375,204.70) for the purpose of purchasing a 2020 Ford E-450 Chassis and fully equipped Ambulance Patient Compartment, retiring present loan indebtedness and waiving competitive bidding*
16. *Discussion and possible action – To join the Metropolitan Environmental Trust which provides recycling services*

17. *Discussion and possible action – To enter into an Interagency Agreement between the Oklahoma Department of Environmental Quality, an agency of the State of Oklahoma for the purpose of purchasing equipment related to implementing a permanent recycling facility for the City of Wagoner for managing recycling material generated by the City of Wagoner, surrounding rural area and its lakeside communities*
18. *Unscheduled public appearances*
19. *Departmental Reports*
20. *Adjournment*

Rhonda K. Hash, City Clerk