

*City of Wagoner
Regular Business Meeting
June 1, 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: May 29, 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 June 1, 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, June 1, 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, June 2, 2020 at 7:00 p.m.

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: May 4 & 28, 2020*
- 4. Approval or denial of claims: City #180 - #195 are manual warrants
EMS #99 - #107 are manual warrants
Economic Development Fund #57 - #62
City Capital Projects - #15 - #16*

5. *Mayor's Report*
6. *Discussion and possible action – To approve or not approve a Memorandum of Understanding with Wagoner Public Schools for a School Resource Officer*
7. *Discussion and possible action – To enter into a contract with Hance Pyrotechnics to provide a fireworks display for the City of Wagoner*
8. *Discussion and possible action –*
Police Dept. – To end the probation period on employee, Amanda Craig
EMS – To end the probation period on employee, Anson Sutterfield
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)
9. *Discussion and possible action – To authorize invitations for bids on the following items:*
 - A. *1.5" Crusher Run (FOB Plant)*
 - B. *¾" Class "A" Rock (FOB Plant)*
 - C. *¾" Clean Rock (FOB Plant)*
 - D. *Masonry Sand (FOB Plant)*
 - E. *Fill Sand (FOB Plant)*
 - F. *Quarterly Pest Control of seventeen city properties*
 - G. *2020/2021 Asphalt Project*
 - H. *Quarterly Street Sweeping*
 - I. *Class C Hot Lay (FOB Plant)*
10. *Discussion – Public hearing to hear the application of the City of Wagoner to amend Article 2 – District Descriptions, amendments to Table 2.3 to include major and minor medical marijuana processing; Article 3 – Supplemental Regulations, amendments to Section 3.2 – Standards for Accessory Uses and Structures; Article 4 – Development Standards, amendments to Section 4.1 Signs, Section 4.4 Off-Street Parking and Loading Requirements, and Section 4.7 District Specific Standards; Article-8 Administration, amendments to Section 8.3 Certificate of Occupancy; and Article 10 – definitions of the City Wagoner Zoning Ordinance*

11. *Discussion and possible action – To approve or not approve Ordinance No. 949 -An Ordinance amending the Zoning Code of the City of Wagoner, Oklahoma, by creating new Sections 3.2(A)(4), 4.1(F)(2), 4.7(A), 4.7(E), 4.7(F) and 4.7(G); amending Sections 4.1(E)(2), 4.1(E)(3), 4.1(F)(1)(e), 4.1(I)(2), 4.4(C)(6), 4.4(C)(7), 10.2, 10.3 and Tables 2.3, 4.1H.2, and 4.1.1.5; repealing all Ordinances or parts of Ordinances in conflict therewith and declaring an emergency*
12. *Discussion and possible action – To declare Ordinance No. 949 an emergency*
13. *Discussion and Possible Action: To approve the recommendation of the Wagoner Metropolitan Area Planning Commission for zoning change from C-3 to RS-I at 105 N Johnson. More Particularly described as: Commencing at the Southeast Corner of Lot 1, Block 325, Town of Wagoner, Wagoner County, State of Oklahoma, According to the Recorded Plat Thereof; Thence N 01° 49' 02" E, Along the East Line of Said Lot 1, A Distance of 79.89 Feet, to the Point of Beginning; Thence N 88° 06' 35" W, Parallel with the South Line of Said Lot 1, A Distance of 63.96 Feet; Thence N 01° 49' 02" E, Parallel with the East Line of Said Lot 1, A Distance of 1.95 Feet; Thence N 88° 06' 35" W, Parallel with the South Line of Said Lot 1, A Distance of 86.04 Feet, to a Point on the West Line of the East Half of Lot 2 of Said Block 325; Thence N 01° 49' 02" E, Along the West Line of the East Half of Said Lot 2, A Distance of 68.15 Feet, to the Northwest Corner of the South 150.00 Feet of the East Half of Said Lot 2; Thence S 88° 06' 35" E, Parallel with the South Line of Said Lot 1, A Distance of 150.00 Feet, To a Point on the East Line of Said Lot 1; Thence S 01° 49' 02" W, Along the East Line of Said Lot 1, A Distance of 70.11 Feet, To the Point of Beginning*
14. *Discussion and possible action – To purchase Workers' Compensation Insurance*
15. *Discussion and possible action – To employ Robert Clothier, CPA's as auditor of city records for the fiscal year ending June 30, 2020*
16. *Discussion and possible action – To ratify the re-appointment of Anthony Lowe as Board Member of The City of Wagoner Economic Development Authority*
17. *Discussion and possible action – To enter into a Service Agreement with iWorQ for Permitting and Code Enforcement Software at cost of \$4,500 annually*

18. Unscheduled public appearances

19. Departmental Reports

19. Adjournment

Rhonda K. Hash, City Clerk