

*City of Wagoner
Regular Business Meeting
231 Church Street
July 1, 2019
7:00 P.M.*

*Albert Jones, Mayor
Dwayne Elam, Superintendent
Ken Hicks, Attorney
Kelly Grooms, Fire Chief*

*Rhonda K. Hash, City Clerk
Donna 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: June 28, 2019 at 4:00 P.M.*

1. *Invocation*
2. *Pledge of Allegiance*
3. *Approval or corrections to minutes: June 3, 11 & 17, 2019*
4. *Approval or denial of claims: City - to include #185 - #203 manual warrants
EMS - to include #105 - #115 manual warrants
Economic Development Fund - #71 - #76
Special Events Fund - #121*
5. *Mayor's Report*
6. *Discussion and possible action – To enter into an agreement with Infrastructure Solutions Group for engineering services on City of Wagoner Project Number WAG-19-03 – Train Depot Relocation and Site Design Services*
7. *Discussion and possible action – To enter into an agreement with Infrastructure Solutions Group for engineering services on City of Wagoner Project Number WAG-19-01 – Downtown Storm Sewer Replacement*
8. *Discussion and possible action –
Street Dept. – To end probation period on employee, Thomas Applegate
Police Dept. – To end probation period on employee, Buddy Rose
Library – To hire Mallory Naugle as full time Library circulation clerk
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 accept bid and enter into a contract for ¾” Clean Rock*
10. *Discussion and possible action – To accept bid and enter into a contract for purchase of 1 ½” Crusher Run*
11. *Discussion and possible action – To accept bid and enter into a contract for purchase of ¾” Class “A” Rock*
12. *Discussion and possible action – To accept bid and enter into a contract for purchase of Masonry Sand*
13. *Discussion and possible action – To accept bid and enter into a contract for purchase of Fill Sand*
14. *Discussion and possible action – To accept bid and enter into a contract for pest control of seventeen city properties*
15. *Discussion and possible action – To approve Grant Agreement with the Federal Aviation Administration, Grant Number 3-40-0140-007-2019 – Design and Construction of PAPI lights at the Wagoner Municipal Airport*
16. *Discussion and possible action – To continue agreement with Citywide Property Maintenance LLC for the abatement of private property in the City of Wagoner*
17. *Discussion and possible action – To approve or not approve Resolution No. 701 – A Resolution amending Resolution No. 621 establishing fees for Emergency Medical Services provided by the City of Wagoner, Oklahoma*
18. *Discussion and possible action – To approve the reappointment of Mary Jane Whisnant as Board Member of the Wagoner Hospital Authority*
19. *Unscheduled public appearances*

20. *Departmental Reports*

21. *Adjournment*

Rhonda K. Hash, City Clerk