

*City of Wagoner
Regular Business Meeting
231 Church Street
March 5, 2018
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
Mary Jane Whisnant
Roger Schilling*

*Marvin Stanley
Phillip Sullivan
Larry Abernathy
Steven Rhoden*

*Meeting tape recorded by Rhonda K. Hash, City Clerk
Agenda Posted: March 2, 2018 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: February 5, 2018*
- 4. Approval or denial of claims: City - to include #126 - #141 manual warrants
Ambulance - to include #77 - #85 manual warrants
Economic Development Fund - #43 - #45
Christmas Celebration Fund - #55*
- 5. Mayor's Report*
- 6. Discussion and possible action –
Police Dept. – To hire Andrew Craig as police officer
Police Dept. – To hire Jamie Gulley as dispatcher
EMS – To hire Amanda Mackley as EMT advanced
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)*
- 7. Discussion and possible action – To enter into a contract with Infrastructure
Solutions Group, LLC for engineering services*
- 8. Discussion and possible action – To approve or not approve Work Order for
Professional Services – Project Number WAG-18-01 – 2017-2018 Street
Rehabilitation Project – Infrastructure Solutions Group, LLC*

9. *Discussion and possible action – To approve or not approve transfer of sick leave to employee, Rob Ferguson*
10. *Discussion and possible action – To approve or not approve Ordinance No. 935 – An Ordinance providing for and declaring the annexation of real property located in the SE1/4 of the NE/14 of Section 17, Township 17 North, Range 18 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma to be within the Territorial and Corporate Limits of the City of Wagoner, Oklahoma; and declaring an emergency – Jerry L. Sweet, Sr. and J & K Premier Development Properties, LLC*
11. *Discussion and possible action – To declare Ordinance No. 935 an emergency*
12. *Discussion and possible action – To enter into an agreement with Hance Pyrotechnics to provide a fireworks display*
13. *Discussion and possible action – To approve City of Wagoner audit for fiscal ending 6/30/2017, Robert Clothier, CPA*
14. *Discussion and possible action – To approve or not approve Supplemental Appropriations and Budget Revisions to 2017/2018 city budget*
15. *Unscheduled public appearances*
16. *Departmental Reports*
17. *Adjournment*

Rhonda K. Hash, City Clerk