

*City of Wagoner
Regular Business Meeting
Wagoner Civic Center
300 S. Grant
October 5, 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: October 2, 2020 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: September 8, 2020*
- 4. Approval or denial of claims: City - to include #38 - #51 manual warrants
EMS - to include #25- #34 manual warrants
Economic Development Fund - #22 - #28
City Capital Projects - #02 - #03*
- 5. Mayor's Report*
- 6. Discussion and possible action – To approve audit for the City of Wagoner for
fiscal year ending 6/30/2019, Robert Clothier, CPA*
- 7. Discussion and possible action – To authorize the purchase of a Tanker Pumper
with Wagoner County Fire Tax Funds*
- 8. Discussion and possible action – To ratify the appointment of Gina Levesque,
Bart Bogle, Riley Frost and Chad Jester as Board Members of the Wagoner
Metropolitan Area Planning Commission*

9. *Discussion and possible action – To set date, time etc. for “Trick or Treat” in the City of Wagoner*
10. *Discussion and possible action – To purchase fleet, equipment and general liability insurance*
11. *Discussion and possible action – To purchase insurance on City buildings and building contents to include functional building replacement costs on the Community Building and Armory*
12. *Discussion and possible action – To approve or not approve Resolution No. 717 – A Resolution restructuring participation in The Wagoner Metropolitan Area Planning Commission*
13. *Discussion – Purchase of real property*
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)(3)
14. *Unscheduled public appearances*
15. *Departmental Reports*
16. *Adjournment*