

*City of Wagoner
Regular Business Meeting
231 Church Street
June 3, 2019
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 Rhoden*

*Meeting tape recorded by Rhonda K. Hash, City Clerk
Agenda Posted: May 31, 2019 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: May 6 & 23, 2019*
- 4. Approval or denial of claims: City #169 - #184 are manual warrants
EMS #97 - #104 are manual warrants
Economic Development Fund #64 - #70
Special Events Fund - #120*
- 5. Mayor's Report*
- 6. Discussion and possible action – To approve or not approve Resolution No. 699 –
A Resolution to execute the Agreement Establishing the Oklahoma Municipal
Assurance Group*
- 7. Discussion and possible action – To enter into a Software as a Service
Agreement with Tyler Technologies for a Brazos eCitation System*
- 8. Discussion and possible action – To approve City of Wagoner audit for fiscal
year ending 6/30/2018 – Robert Clothier, CPA*
- 9. Discussion and possible action – To employ Robert Clothier, CPA's P.C. as
auditor of city records for the fiscal year ending June 30, 2019*

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10. *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. *2019/2020 Asphalt Project*
11. *Discussion and possible action – To approve the reappointment of Pamela Stephens-Karnes as Board Member of The City of Wagoner Economic Development Authority*
12. *Discussion and possible action –*
EMS – To end probation period on employee, Michael Oxford
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)
13. *Unscheduled public appearances*
14. *Departmental Reports*
15. *Adjournment*

Rhonda K. Hash, City Clerk