

*City of Wagoner
Regular Business Meeting
231 Church Street
November 4, 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 L. Rhoden*

*Meeting tape recorded by Rhonda K. Hash, City Clerk
Agenda Posted: November 1, 2019 at 4:30 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to the minutes of October 7 & 23, 2019*
- 4. Approval or denial of claims: City to include #52- #67 manual warrants
EMS to include #28 - #39 manual warrants
Economic Development Fund - #23 - #26
City Capital Projects Fund - #05*
- 5. Mayor's Report*
- 6. Discussion and possible action – To accept bid and enter into a contract for tear-off, repair and replacement of Civic Center roof*
- 7. Discussion – Presentation by Armko Industries, Inc. on scope of improvements to Harris building roof*

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8. *Discussion and possible action – To authorize Wagoner County to advertise for bids for an Engine/Pumper Truck for the Fire Department*
9. *Unscheduled public appearances*
10. *Departmental Reports*
11. *Adjournment*

Rhonda K. Hash, City Clerk