

*Wagoner Public Works Authority
Regular Business Meeting
231 Church Street
April 1, 2019
7:00 P.M.*

*Albert Jones, Chairman
Dwayne Elam, Public Works Director
Ken Hicks, Attorney*

*Rhonda K. Hash, Secretary
Donna S. Jones, Treasurer.*

*Jimmy Butler
Anthony Wagoner
Mary Jane Whisnant
Roger Schilling*

*Marvin Stanley
Phillip Sullivan
Larry Abernathy
Steven Rhoden*

*Meeting tape recorded by Rhonda K. Hash, Secretary
Agenda Posted: March 29, 2019 at 4:00 P.M.*

- 1. Approval or corrections to minutes: March 4, 2019*
- 2. Approval or denial of claims: W.P.W.A.- to include #110 - #121 manual warrants*
- 3. Chairman's Report*
- 4. Discussion and possible action – To approve transfer of sick leave to employee, Janie Barnett*
- 5. Discussion and possible action – To approve transfer of sick leave to employee, Billy Barnett*
- 6. Discussion and possible action – To declare rubber excavator tracks and used vacuum wagon hose as surplus property and authorize disposal thereof*
- 7. Discussion and possible action – To authorize the Public Works Director to develop a procedure to establish construction spoils disposal sites*
- 8. Discussion and possible action – To enter into a Development Rider Agreement – WP – EDSR – II with the Grand River Dam Authority*
- 9. Discussion and possible action – To authorize the expenditure of funds in an amount not to exceed \$60,000.00 for the 40th Annual Bluegrass Chili Festival*
- 10. Unscheduled public appearances*

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11. *Departmental Reports*

12. *Adjournment*

Rhonda K. Hash, Secretary WPWA