

*City of Wagoner  
Regular Business Meeting  
Wagoner City Hall  
231 Church Street  
October 2, 2023  
7:00 P.M.*

*Dalton Self, 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  
Brenda Lenard  
Kevin Higginbottom*

*Patrick Sampson  
Gayla Wright  
Larry Abernathy  
Steven L. Rhoden*

*Meeting tape recorded by Rhonda K. Hash, City Clerk  
Agenda Posted: September 29, 2023 at 4:30 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: September 5 & 18, 2023*
- 4. Approval or denial of claims: City - to include #41 - #63 manual warrants  
EMS - to include #26- #37 manual warrants  
Economic Development Fund - #13 - #17*
- 5. Mayor's Report*
- 6. Discussion and possible action – To establish hours for “Trick or Treat” in the City of Wagoner*
- 7. Discussion and possible action – To purchase fleet, equipment and general liability insurance*
- 8. Discussion and possible action – To purchase insurance on City buildings and building contents to include functional building replacement costs on the Community Building, Armory and Harris Building*

9. *Discussion and possible action – To award the 2023 Street Rehabilitation and ARPA Force Main Street Project to H&G Paving Contracting, Inc. of Muskogee, OK. Schedule 1- \$375,201.00 and Schedule 2 - \$22,730.00 totaling \$397,731.00 and authorize the mayor to enter into a contract with H&G Paving Contracting, Inc. for the same amount to begin the bonding and commencement of construction*
10. *Discussion and possible action – To review and approve Work Order for Professional Services No. WAG-23-05 – 2023 Street Rehabilitation Project with Infrastructure Solutions Group, LLC, Consulting Engineers*
11. *Discussion and possible action – To review and approve Work Order for Professional Services No. WAG-23-06 for Casaver Drainage Project with Infrastructure Solutions Group, LLC, Consulting Engineers*
12. *Discussion and possible action – To review and approve Work Order for Professional Services No. WAG-23-08 for Yorkshire Blvd. Street Improvements with Infrastructure Solutions Group, LLC, Consulting Engineers*
13. *Discussion and possible action –  
Police Dept. – To hire Mychal Ball as Police Officer  
Police Dept. – To hire Blake Sourjohn as Police Officer  
Street Dept. – To end the probation period on employee, DeMarco Weeden  
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)*
14. *Discussion and possible action – To approve or not approve location of playground equipment at Maple Park*
15. *Discussion and possible action – To ratify the appointment of Roger Schilling as Board Member of The City of Wagoner Economic Development Authority*
16. *Discussion and possible action – To ratify the appointment of Bart Bogle to complete the unexpired term of Pamela Stephens-Karnes as Board Member of The City of Wagoner Economic Development Authority*
16. *Discussion and possible action – To enter into a Stormwater Pipeline Easement with the First United Methodist Church, Inc.*
17. *Discussion and possible action – To enter into a lease-purchase agreement with Armstrong Bank for the lease-purchase of Two Box Units for 2023 Ford E-450 EMS Trucks*

*City of Wagoner*  
*October 2, 2023*  
*Page 3*

- 18.    Unscheduled public appearances*
- 19.    Departmental Reports*
- 20.    Adjournment*

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*Rhonda K. Hash, City Clerk*