City of Wagoner
Regular Business Meeting
231 Church Street
September 4, 2018
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
Mary Jane Whisnant
Roger Schilling
Marvin Stanley
Phillip Sullivan
Larry Abernathy
Steven Rhoden

Meeting tape recorded by Rhonda K. Hash, City Clerk
Agenda Posted: August 31, 2018 at 4:00 P.M.

1. *Invocation*

2. *Pledge of Allegiance*

3. *Approval or corrections to minutes: August 6 & 30, 2018*

4. *Approval or denial of claims:* *City - to include #14 - #35 manual warrants*
   EMS - to include #10- #20 manual warrants
   Economic Development Fund - #11 - #18
   City Special Projects Fund - #02
   Special Events Fund - #01 - #05

5. *Mayor's Report*

6. *Discussion and possible action – To purchase workers compensation insurance*

7. *Discussion and possible action - To enter into an agreement with Police Facility Design Group, PA for Wagoner Public Safety/City Hall Needs Assessment*

8. *Discussion and possible action – To approve or not approve supplemental appropriations and budget revisions to the 2018/2019 City Budget*

9. Discussion and possible action –
Police Dept. – To end probation period on employee, Andrew Craig
Police Dept. – To hire Macy Haley as full time dispatcher in accordance with Section 205 of the City of Wagoner Employee Policy Manual
EMS – To end probation period on employee, Amanda Mackley
EMS – To hire Dylan Bigby as full time EMT Basic
EMS – To hire Howard Edgmon as full time Paramedic
EMS – To hire Jerry Sherley as full time Paramedic
NOTE: The Council may adjourn to an executive session for the purpose of discussing the above items pursuant to Title 25 O.S., Section 308 (B)(1)

10. Discussion and possible action – To purchase seven (7) Road Runner 3 traffic counter kits from Diamond Traffic Products at $540.00 each

11. Discussion and possible action – To purchase SpeedLane Data Collector traffic counter and solar kit from All Traffic Solutions for a total price of $6,044.00

12. Discussion and possible action – To establish City Prosecutor salary at $1,750.00 per month

13. Discussion and possible action – To authorize Bill Smith to obtain a topographical survey of the NE quadrant of Wagoner for the Hazard Mitigation Plan for a sum not to exceed $6,500.00

14. Discussion concerning the 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)

15. Discussion and possible action – Hearing on dilapidated structure located at 405 S W 9th Street, Unit #32

16. Discussion and possible action – Hearing on dilapidated structure located at 107 S. Sprague

17. Unscheduled public appearances

18. Departmental Reports

19. Adjournment

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Rhonda K. Hash, City Clerk