

City of Wagoner
Regular Business Meeting
Wagoner City Hall
231 Church Street
February 6, 2023
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, City Treasurer
Bob Haley, Chief of Police
Jim Roberts, EMS Director

Jimmy Butler
Anthony Wagoner
Joshua Bogle
Roger Schilling

Patrick Sampson
Gayla Wright
Larry Abernathy
Steven L. Rhoden

Meeting tape recorded by Rhonda K. Hash, City Clerk
Agenda Posted: February 3, 2023 at 4:30 P.M.

1. Invocation
2. Pledge of Allegiance
3. Approval or corrections to minutes: January 3, 2023
4. Approval or denial of claims: City - to include #--- - #--- manual warrants
Ambulance - to include #-- - #-- manual warrants
Economic Development Fund - #-- - #--
5. Mayor's Report
6. Discussion and possible action – To approve or not approve request from Jack's Ice Cream to operate an ice cream vending route in the City of Wagoner
7. Discussion and possible action – To purchase employee health insurance
8. Discussion and possible action – To enter into an agreement with Teladoc for remote medical services
9. Discussion and possible action – To purchase employee life insurance
10. Discussion and possible action – To purchase employee vision insurance
11. Discussion and possible action – To purchase employee dental insurance

12. Discussion and possible action –
Parks & Recreation – To end the probation period on employee, Joshua Jones
EMS – To hire Caleb Bark as basic EMT
NOTE: The Council may adjourn to an executive session for the purpose of discussing the above items pursuant to Title 25 O.S., Section 307 (B)(1)
13. Discussion and possible action – To declare a compressor and cascade system which includes 1-MAKO breathing air compressor, 4-air storage cylinders (3000PSI), and 1-Hypres 2-cylinder fill station as surplus property and authorize disposal thereof
14. Discussion and possible action – To enter into a Management Consultant Agreement with the Johanson Group to obtain an updated Classification and Compensation Study in an amount not to exceed \$6,000.00
15. Discussion and possible action regarding the acceptance of the American Rescue Plan Act (ARPA) Grant No. ARP-0225-G, Wagoner, Wagoner County in the amount of \$2,000,000.00 and authorize staff to submit for OWRB Board Approval, the Bid Tabulations, Engineering Report, and other documentation in conjunction with the ARPA Grant. Projects included in the ARPA Grant are installation of 12,500 LF of 12 inch Force Main sewer from the Coal Creek Lift Station to the wastewater treatment facility, improvements at the wastewater treatment facility including upgrading the Headworks and adding Paracetic Acid Disinfection, and rehabilitation of the Maple Park Water Storage Tank
16. Discussion and possible action – To authorize commencement of work and enter into an engineering agreement with Infrastructure Solutions Group, LLC to provide services associated with the preparation of engineering studies, detailed plans, and construction administration for projects under the American Rescue Plan Act (ARPA) Grant No. ARP-0225-G. The ARPA Grant compressed schedule of tasks requires engineering services to be needed immediately to meet deadlines imposed by the Grant Program. All studies and detailed plans must be prepared and approved and ready for construction within 9 months and all project construction must be completed by November 2025
17. Discussion and possible action – To authorize advertisement for bids for Coal Creek Force Main Material Supply – Includes 12,500 linear feet of PVC pipe, fittings, air relief valves, and other appurtenances
18. Discussion and possible action – To ratify the appointment of Chip Nanni as Board Member of the City of Wagoner Board of Adjustments

19. Discussion and possible action – To ratify the appointment of Phillip Sullivan as Board Member of the City of Wagoner Economic Development Authority
20. Unscheduled public appearances
21. Departmental Reports
22. Adjournment

Rhonda K. Hash, City Clerk