

*City of Wagoner
Regular Business Meeting
July 6, 2020
7:00 P.M.*

*Albert Jones, Mayor
Dwayne Elam, Superintendent
Ken Hicks, Attorney
Kelly Grooms, Fire Chief*

*Rhonda K. Hash, City Clerk
Donna 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: July 2, 2020 at 4:00 P.M.*

Per the Seventh Amended Executive Order 2020-01, The Governor of Oklahoma, J. Kevin Stitt prohibited social gatherings of 10 or more people. Senate Bill 6661 temporarily amended the Oklahoma Open Meetings Act to permit a public body to hold meetings by teleconference or videoconference. The July 6, 2020 Regular Business Meeting of the City of Wagoner will be held virtually utilizing teleconferencing/videoconferencing. All participants will be attending virtually. The public may listen to a live streaming of the meeting by accessing the following link:

https://www.youtube.com/channel/UCPFX_jJ22ST378mEcIlH9-Q

Persons wishing to make a virtual public appearance must email Mayor Jones before noon on Monday, July 6, 2020 at mayor@wagonerok.org.

If the meeting is disrupted due to technical difficulties for a period of more than thirty minutes the meeting will reconvene on Tuesday, July 7, 2020 at 7:00 p.m.

1. *Invocation*
2. *Pledge of Allegiance*
3. *Approval or corrections to minutes: June 1, 11 & 15, 2020*
4. *Approval or denial of claims: City - to include #196 - #218 manual warrants
EMS - to include #108 - #118 manual warrants
Economic Development Fund - #63 - #74
City Capital Projects - #17*

5. *Mayor's Report*
6. *Discussion and possible action – To approve or not approve Change Order #2 – Project #18-08 – Train Depot and Train Cars Relocation – Hausner Moving and Demolition, LLC*
7. *Discussion and possible action – To enter into an agreement with Infrastructure Solutions Group for engineering services for the City of Wagoner for the fiscal year 2020/2021*
8. *Discussion and possible action –
Police Dept. – To hire Shelby Sullivan as full-time dispatcher
Development Services – To hire Scott Hayes as City Planner
Fire Dept. – To hire Jimmy Cagle as Assistant Fire Chief
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)*
9. *Discussion and possible action – To accept bid and enter into a contract for $\frac{3}{4}$ " Clean Rock*
10. *Discussion and possible action – To accept bid and enter into a contract for purchase of 1 $\frac{1}{2}$ " Crusher Run*
11. *Discussion and possible action – To accept bid and enter into a contract for purchase of $\frac{3}{4}$ " Class "A" Rock*
12. *Discussion and possible action – To accept bid and enter into a contract for purchase of 1 $\frac{1}{2}$ " Class "A" Rock*
13. *Discussion and possible action – To accept bid and enter into a contract for purchase of Fill Sand*
14. *Discussion and possible action – To accept bid and enter into a contract for pest control of seventeen city properties*
15. *Discussion and possible action – To accept bid and enter into a contract for Quarterly Street Sweeping*
16. *Discussion and possible action – To accept bid and enter into a contract for Class C Hot Lay*

17. *Discussion and possible action – To approve or not approve Resolution No. 711 – A Resolution amending fees for Emergency Medical Services provided by the City of Wagoner, Oklahoma*
18. *Discussion and possible action – To authorize the purchase of a E42 R2-Series Bobcat Compact Excavator*
19. *Discussion and possible action – To enter into an Intergovernmental Cross-Deputization Agreement between the United States, The Muscogee (Creek) Nation, and Political Subdivisions of the State of Oklahoma*
20. *Discussion and possible action – To approve or not approve Ordinance No 950 – An Ordinance adopting and enacting a Code of Ordinances of the City of Wagoner, Oklahoma; providing for the repeal of certain Ordinances not included therein; except as hereafter provided; providing when this Ordinance shall become effective; providing for sale and copies in the Clerk’s Office; providing for supplements or change to Code; and declaring an emergency*
21. *Discussion and possible action – To declare Ordinance No. 950 an emergency*
22. *Discussion and possible action – To approve or not approve Resolution No. 712 – A Resolution directing filing and notification of the publication of the Wagoner City Code*
23. *Discussion and possible action – To renew the agreement for abatement services with City Wide Property Maintenance, LLC*
24. *Discussion and possible action – To authorize the purchase of a T470 T4 Bobcat Compact Track Loader*
25. *Discussion and possible action – To authorize the City Attorney to file suit to evict John Hall from Block 46, City of Wagoner, Oklahoma*
26. *Discussion and possible action – To authorize the purchase of a re-mounted ambulance with trade-in of existing unit in an amount not to exceed \$120,000*
27. *Unscheduled public appearances*

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28. *Departmental Reports*

29. *Adjournment*

Rhonda K. Hash, City Clerk