

*City of Wagoner
Regular Business Meeting
Wagoner City Hall
231 Church Street
September 5, 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 01, 2023 at 4:30 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: August 7, 2023*
- 4. Approval or denial of claims: City - to include #20 - #40 manual warrants
EMS - to include #13 - #25 manual warrants
Economic Development Fund - #05 - #12*
- 5. Mayor's Report*
- 6. Discussion and possible action – To accept and approve the City of Wagoner audit for the fiscal year ending 6/30/2022, Hood & Associates, CPA's*
- 7. Discussion and possible action – To enter into a Sales Agreement with Danko Emergency Equipment Co. for the purchase of a Danko Pumper installed on a Freightliner M2 106 Crew Cab to be purchased utilizing County Tax Funds and City of Wagoner Funds*
- 8. Discussion and possible action – To engage Hall, Estill, Hardwick, Gable, Golden and Nelson, P.C. to represent the City for issues surrounding and potential litigation surrounding 7 U.S.C. 1926 (b) claims asserted by Wagoner County Rural Water District No. 6
NOTE: The Council may go into executive session pursuant to Title 31 O.S. 307(B)(4)*

9. *Discussion and possible action –*
Police Dept. – To hire Heather Chestnut as dispatcher
Police Dept. – To hire Bailey Jordan as dispatcher
Police Dept. – To hire Isaiah Roberts as Police Officer
Police Dept. – To end the probation period on employee, Timothy Nichols
Police Dept. – To end the probation period on employee, Andrea Williams
Street Dept. – To end the probation period on employee, Andrew Naugle
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)
10. *Discussion and possible action – To approve or not approve Ordinance No. 969 –*
An Ordinance changing the Zoning Classification of a tract of land in Sections 3
and 10 of Township 17 North, Range 18 East of the Indian Base and Meridian,
City of Wagoner, Wagoner County, State of Oklahoma, according to the US
Government survey thereof; which includes Block 23, 24, 43 and part of Block 68,
City of Wagoner thereof from Single Family High Density (RS-1) to Heavy
Industrial (IH); amending the Zoning Map of the City of Wagoner, Oklahoma;
repealing all ordinances in conflict therewith; and declaring an emergency
11. *Discussion and possible action – To declare Ordinance No. 969 an emergency*
12. *Discussion and possible action – To hold a public hearing to declare the property*
at 301 S Polk Ave. dilapidated as it has become detrimental to the health, safety,
and/or welfare of the general public
13. *Discussion and possible action – To accept the quote from Five Star Demolition*
in the amount of \$2,238.51 for the demolition of the structure located at 301 S
Polk Ave.
14. *Discussion and possible action – To approve or not approve the location of*
playground equipment at Lincoln Park
15. *Discussion and possible action – To approve or not approve supplemental*
appropriations and budget revisions to the 2023/2024 City and EMS budgets

- 16. Unscheduled public appearances*
- 17. Departmental Reports*
- 18. Adjournment*

Rhonda K. Hash, City Clerk