

*City of Wagoner  
Regular Business Meeting  
Wagoner City Hall  
231 Church Street  
April 3, 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 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: March 31, 2023 at 4:30 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: March 6, 2023*
- 4. Approval or denial of claims: City - to include #164 - #178 manual warrants  
Ambulance - to include #102 - #113 manual warrants  
Economic Development Fund - #26 - #29  
Cemetery Reserve - #01*
- 5. Mayor's Report*
- 6. Discussion and possible action – To conduct a public hearing to declare the property at 1007 N Hayes Avenue as dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public*
- 7. Discussion and possible action – To conduct a public hearing to declare the property at 906 S W 8<sup>th</sup> Street as dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public*

8. *Discussion and possible action – To conduct a public hearing to declare the property at 901 South Polk Avenue as dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public*
9. *Discussion and possible action – To conduct a public hearing to declare the property at 1102 S Garfield Avenue as dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public*
10. *Discussion and possible action – To conduct a public hearing to declare the property at 1305 N Beardsley Avenue as dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public*
11. *Discussion and possible action – To conduct a public hearing to declare the property at 211 West Dunlap as dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public*
12. *Discussion and possible action – To accept the quote from Five Star Demolition in the amount of \$1,500.00 for the demolition of the structure located at 1007 N Hayes*
13. *Discussion and possible action – To accept the quote from Five Star Demolition in the amount of \$4,125.00 for the demolition of the structure located at 906 S W 8<sup>th</sup> Street*
14. *Discussion and possible action – To accept the quote from Five Star Demolition in the amount of \$2,375.00 for the demolition of the structure located at 901 S Polk Avenue*
15. *Discussion and possible action – To accept the quote from Five Star Demolition in the amount of \$1,125.00 for the demolition of the structure located at 1102 S Garfield Avenue*
16. *Discussion and possible action – To accept the quote from Five Star Demolition in the amount of \$2,625.00 for the demolition of the structure located at 1305 N Beardsley Avenue*
17. *Discussion and possible action – To accept the quote from Five Star Demolition in the amount of \$1,875.00 for the demolition of the structure located at 211 West Dunlap*

18. *Discussion and possible action – To accept the bid and enter into a contract with Utility Supply Co. for Coal Creek Force Main Material Supply in the amount of \$456,701.75 per recommendation from Infrastructure Solution Group, LLC*
19. *Discussion and possible action – To accept the bid of \$3,500.00 from Ronald Elliott for property located at 107 S Sprague and authorize conveyance by Quit Claim Deed*
20. *Discussion and possible action –  
Street Dept. – To hire Demarco Weeden as street maintenance employee  
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)*
21. *Presentation from Green Country Habitat for Humanity regarding the building of homes in Wagoner, OK*
22. *Discussion and possible action concerning the lease of real property from Wagoner, Oklahoma School District 19 for the location of playground equipment donated by The Lincoln Enrichment Center, Inc. viz Children's Specialties, MX-32044 190909-PLAY-TWO-15-18(170310)*
23. *Discussion and possible action – To approve or not approve Resolution No. 749 – A Resolution establishing the maximum speed limit for vehicular traffic upon Park Street and Stevens Place in the City of Wagoner, Oklahoma*
24. *Discussion and possible action – To approve or not approve Ordinance No. 967 – An Ordinance closing the South 140 feet of Wells Avenue between North 12<sup>th</sup> Street and North 13<sup>th</sup> Street; City of Wagoner, Wagoner County, Oklahoma; reserving certain easements therein; repealing any Ordinances in conflict therewith; and declaring an emergency*
25. *Discussion and possible action – To declare Ordinance No. 967 an emergency*
26. *Discussion and possible action – To approve or not approve supplemental appropriations and budget revisions to the 2022/2023 City of Wagoner budget*
27. *Unscheduled public appearances*

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28. *Departmental Reports*
29. *Adjournment*

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*Rhonda K. Hash, City Clerk*