

*City of Wagoner
Regular Business Meeting
231 Church Street
September 3, 2019
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*

*Marvin Stanley
Phillip Sullivan
Larry Abernathy
Steven L. Rhoden*

*Meeting tape recorded by Rhonda K. Hash, City Clerk
Agenda Posted: August 30, 2019 at 4:00 P.M.*

1. *Invocation*
2. *Pledge of Allegiance*
3. *Approval or corrections to minutes: August 5, 2019*
4. *Approval or denial of claims: City - to include #19 - #34 manual warrants
EMS - to include #09- #17 manual warrants
Economic Development Fund - #13 - #18
City Capital Projects Fund - #02*
5. *Mayor's Report*
6. *Discussion and possible action – Appeal of the decision of the Wagoner Area Metropolitan Planning Commission denying the request of RDA Holdings, LLC, Anchor Development & Construction, Daryl Nieto for a change of zoning on property located at SW corner of NE 3rd & Story, (906 N E 3rd Street)*
7. *Discussion and possible action - To purchase workers compensation insurance*
8. *Discussion and possible action – To approve or not approve Resolution No. 712 – A Resolution relating to the retention of public records of the City of Wagoner*

9. *Discussion and possible action –*
 Street Dept. – To end the probation period on employee, Mike Rice
 Police Dept. – To hire Amanda Craig as police officer
 Police Dept. – To hire Ty Wootton as police officer
 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 determine abatement procedures on a*
 property located at 1100 N Jefferson
11. *Unscheduled public appearances*
12. *Departmental Reports*
13. *Adjournment*

Rhonda K. Hash, City Clerk