

*City of Wagoner
Regular Business Meeting
231 Church Street
April 1, 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
Mary Jane Whisnant
Roger Schilling*

*Marvin Stanley
Phillip Sullivan
Larry Abernathy
Steven Rhoden*

*Meeting tape recorded by Rhonda K. Hash, City Clerk
Agenda Posted: March 29, 2019 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: March 4, 2019*
- 4. Approval or denial of claims: City - to include #146 - #155 manual warrants
Ambulance - to include #78 - #88 manual warrants
Economic Development Fund - #54 - #56
Special Events Fund - #112 - #117
Cemetery Reserve Fund - #02
P.D. Drug Enforcement Fund - #01*
- 5. Mayor's Report*
- 6. Presentation by Oklahoma Municipal Assurance Group- Body Camera Grant for Wagoner Police Dept.*
- 7. Discussion – 2019 Paving Plan, Steve Powell, Engineer*
- 8. Discussion and possible action – To approve transfer of sick leave to employee, Janie Barnett*
- 9. Discussion and possible action – To approve transfer of sick leave to employee, Billy Barnett*

10. *Discussion and possible action – To enter into a Software as A Service Agreement with Tyler Technologies for Executime*
11. *Discussion and possible action – To adopt the City of Wagoner City Council Code of Ethics*
12. *Discussion and possible action – To authorize invitations for bids on Abatement Contract – Development Services*
13. *Discussion and possible action –
Police Department – To end the probation period on employee, Macy Haley
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)*
14. *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*
15. *Discussion and possible action – To approve or not approve Ordinance No. 945 – An Ordinance adopting and enacting a Zoning Code for the City of Wagoner, Oklahoma; providing for the repeal of certain Ordinances not included therein, except as hereafter provided; and providing for supplements or changes to said Code; providing for the amendment of Title 12 of the Code of Ordinances; and declaring an emergency*
16. *Discussion and possible action – To declare Ordinance No. 945 an emergency*
17. *Discussion and possible action – To authorize the City Superintendent to develop a procedure to establish construction spoils disposal sites*
18. *Discussion and possible action – To approve the appointment of Mike Shipman, M.T. Francis, Steven Rhoden and Joshua Bogle as Board Members of the City of Wagoner Airport Board*
19. *Discussion and possible action – To accept the recommendation of the Wagoner Metro Area Planning Commission for approval of the final plat for Sooner Estates Subdivision*
20. *Discussion and possible action – To approve the reappointment of Bart Bogle as Board Member of The City of Wagoner Economic Development Authority*

21. *Discussion and possible action – To approve or not approve Resolution No. 697 – A Resolution amending the Master Fee Schedule established by the City of Wagoner, Oklahoma*
22. *Unscheduled public appearances*
23. *Departmental Reports*
24. *Adjournment – The Council will recess for reception honoring Councilor Whisnant*

Rhonda K. Hash, City Clerk