

*City of Wagoner
Regular Business Meeting
231 Church Street
June 4, 2018
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: June 1, 2018 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: May 3, 7 & 17, 2018*
- 4. Approval or denial of claims: City #175 - #188 are manual warrants
EMS #107 - #116 are manual warrants
Economic Development Fund #61 - #70
Insurance Reserve Fund #03
City Capital Projects Fund - #06 - #10*
- 5. Mayor's Report*
- 6. Discussion – Public Hearing on making application for the Oklahoma
Department of Commerce Capital Improvement Planning (CIP) Funds*
- 7. Discussion and possible action – Capital Improvement Planning Grant
Application*
- 8. Discussion and possible action – To approve or not approve Resolution No. 687 –
Capital Improvement Planning Grant Resolution*
- 9. Discussion and possible action – To approve or not approve Anti Displacement &
Relocation Assistance Plan – Capital Improvement Planning Grant*

- 10. Discussion and possible action – To approve or not approve Resolution No. 688 - Fair Housing Resolution - Capital Improvement Planning Grant*
- 11. Discussion and possible action – Citizen Participation Plan – Capital Improvement Planning Grant*
- 12. Discussion and possible action – Local Planning Activities Committee (LPAC) – Capital Improvement Planning Grant*
- 13. Discussion and possible action – To authorize the Mayor to sign all application and/or grant related documents – Capital Improvement Planning Grant*
- 14. Discussion and possible action – To employ Robert Clothier, CPA's P.C. as auditor of city records for the fiscal year ending June 30, 2018*
- 15. Discussion and possible action – To authorize invitations for bids on the following items:*
 - A. 1.5" Crusher Run (FOB Plant)*
 - B. ¾" Class "A" Rock (FOB Plant)*
 - C. ¾" Clean Rock (FOB Plant)*
 - D. Masonry Sand (FOB Plant)*
 - E. Fill Sand (FOB Plant)*
 - F. Quarterly Pest Control of seventeen city properties*
 - G. 2018/2019 Asphalt Project*
- 16. Discussion and possible action – To adopt the City of Wagoner Governing Body Handbook*
- 17. Discussion and possible action – To approve or not approve Resolution No. 685 – A Resolution authorizing participation in the OMAG Recognition Program*
- 18. Discussion and possible action – To approve or not approve Resolution No. 686 – A Resolution establishing rates for services provided by the Wagoner Emergency Medical Service*
- 19. Discussion and possible action – To approve or not approve Change Order No. 1 – Access Road and Parking Lot/Wagoner Airport*

20. *Discussion and possible action –
Street Dept. – To hire Kevin Hershberger as full time 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. *Discussion and possible action – To enter into a contract with Dunham Asphalt
for paving project*
22. *Discussion and possible action – To transfer funds to The City of Wagoner
Economic Development Authority for the purchase of Lot 9, Blk 341, City of
Wagoner (Harris Building)*
23. *Discussion and possible action – To enter into a contract with Bruce W. &
Leona J. Heller to allow the City of Wagoner to temporarily store the Depot
Building, a railroad sleeper/dining car and a railroad caboose on their property*
24. *Discussion and possible action – To authorize Mike Hammons to carry over
accrued vacation time*
25. *Discussion and possible action – To approve or not approve budget revisions to
2017/2018 city budget*
26. *Unscheduled public appearances*
27. *Departmental Reports*
28. *Adjournment*

Rhonda K. Hash, City Clerk