

*City of Wagoner  
Regular Business Meeting  
231 Church Street  
May 6, 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, City 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 Rhoden*

*Meeting tape recorded by Rhonda K. Hash, City Clerk  
Agenda Posted: May 3, 2019 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: April 1, 15 & 25, 2019*
- 4. Approval or denial of claims: City #156 - #168 are manual warrants  
EMS #89 - #96 are manual warrants  
Economic Development Fund #57 - #63  
Special Events Fund - #118 - #119  
PD Drug Enforcement Fund - #02*
- 5. Mayor's Report*
- 6. Discussion and possible action – To establish hours and admission price for water park for the 2019 swim season*
- 7. Discussion and possible action – To approve or not approve request from Betty Baker to operate an ice cream vending route in the City of Wagoner*
- 8. Discussion and possible action – To approve or not approve Resolution No. 698 – A Resolution authorizing participation in the OMAG Recognition Program*
- 9. Discussion and possible action – To approve or not approve supplemental appropriations and budget adjustments to the 2018/2019 City Budget*

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10. *Discussion and possible action – Police Dept. – To end probation period on employee, Corey Nevitt  
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)*
11. *Discussion and possible action – To accept bid and enter into a contract with H & G Paving Contractors for Street Maintenance 2019 Project, Wag – 18-05 per Recommendation from Infrastructure Solution Group, Steve Powell, Engineer*
12. *Discussion and possible action – To approve or not approve a Memorandum of Understanding with Wagoner Public Schools for a School Resource Officer*
13. *Discussion and possible action – To enter into an agreement with Citywide Property Maintenance LLC for the abatement of private property in the City of Wagoner*
14. *Discussion and possible action – To conduct a public hearing and determine if dilapidated structures exist at Lots 4 and 5, Block 336, City of Wagoner, Wagoner County, State of Oklahoma; and determine disposal thereof*
15. *Discussion and possible action – To approve or not approve the recommendation of the Wagoner Metropolitan Area Planning Commission for a change of Zoning from RS-6 to I-3 for cosmetic and skin care manufacturing on a tract of land described as:  
Part of Lot 1 in Block 261, City of Wagoner, Wagoner County, State of Oklahoma. Located at 111 N E Second Street*
16. *Discussion and possible action – To approve or not approve the recommendation of the Wagoner Metropolitan Area Planning Commission for a change of Zoning from C-4 to I-3 for a medical cannabis growing facility on a tract of land described as:  
Lots 13, 14, 15, 16, and 17, Block 385, City of Wagoner, Wagoner County, State of Oklahoma. Located at 227 South Main Street*

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- 17. Discussion and possible action – To enter into a lease agreement with Francis EVC, LLC, an Oklahoma limited liability company, to lease to Francis EVC, LLC a tract encompassing approximately fifteen (15) feet in width by thirty (30) feet in length on property owned by the City in Wagoner Corner Subdivision for the purpose of the construction and operation of electric vehicle charging stations by the lessee*
- 18. Unscheduled public appearances*
- 19. Departmental Reports*
- 20. Adjournment*

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*Rhonda K. Hash, City Clerk*