

*City of Wagoner
Regular Business Meeting
231 Church Street
November 5, 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: November 1, 2018 at 4:30 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to the minutes of October 1, 2018*
- 4. Approval or denial of claims: City to include #56- #73 manual warrants
EMS to include #29 - #37 manual warrants
Economic Development Fund - #25 - #29
Special Events Fund - #48 - #69*
- 5. Mayor's Report*
- 6. Discussion and possible action – Tort Claim - Shelby Scott*
- 7. Discussion and possible action – To enter into an agreement with Infrastructure Solutions Group, LLC for City of Wagoner, OK Project Number WAG-18-05 – 2019 Street Rehabilitation Project*

8. *Discussion and possible action – To enter into an agreement with Infrastructure Solutions Group for City of Wagoner, OK Project Number WAG-18-06 – Update Water, Sewer, and Street Standards*
9. *Discussion and possible action – To approve or not approve donation of sick leave to employee, Bethany Goodwin*
10. *Discussion and possible action –
Park – To end probation period on employee, Gary Rucker
Police Dept. – To hire Buddy Rose as full time police officer
Police Dept. – To hire Corey Nevitt as full time police officer
EMS – To approve a wage increase for Amanda Mackley for obtaining Paramedic certification
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)*
11. *Discussion and possible action – To enter into an agreement with AirMedCare*
12. *Discussion and possible action – To determine abatement procedures on a property located at 1100 N. Jefferson*
13. *Discussion and possible action – To advertise for bids to move depot and rail cars from Heller property*
14. *Discussion and possible action – To enter into an agreement with Waters Edge Aquatic Design, Dave Schwartz, PE, for design work on pool improvements*
15. *Unscheduled public appearances*
16. *Departmental Reports*
17. *Adjournment*