

*City of Wagoner
Regular Business Meeting
231 Church Street
August 5, 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 Rhoden*

*Meeting tape recorded by Rhonda K. Hash, City Clerk
Agenda Posted: August 2, 2019 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: July 1, 2019*
- 4. Approval or denial of claims: City - to include #01 - #18 manual warrants
EMS - to include #01 - #08 manual warrants
Economic Development Fund - #01 - #12
City Capital Projects Fund - #1*
- 5. Mayor's Report*
- 6. Discussion and possible action – To enter into a contract with Gil Miller Roofing Co., Inc. for tear off, repairs and replacement of Community Building roof*
- 7. Discussion and possible action –
Street Dept. – To hire Damien Eubanks as full time Street Dept. employee
Police Dept. – To hire Jessica Handshoe as dispatcher
Police Dept. – To hire Erin Kemper as dispatcher
Police Dept. – To hire Brandon Quimby as part-time Animal Control Officer in accordance with Section 205 of the City of Wagoner Employee Policy Manual
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)*

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8. *Discussion and possible action – Approval or denial of Tort Claim – David Murray*
9. *Discussion and possible action – To authorize the City Superintendent to create a development plan for the expansion of Elmwood Cemetery on City owned property (Block 46)*
10. *Discussion and possible action – To approve or not approve the recommendation of the Wagoner Metropolitan Area Planning Commission for a Zoning change from C-3, RM1.5, AG to RM-1 for duplexes and vacate the PUD established on a portion of proposed Gibson Grove Addition more particularly described in “Exhibit A” attached hereto*
11. *Discussion and possible action – To approve the recommendation from Garver Engineering to award the bid to Third Generation Electrical, Inc. (TGE) and enter into an agreement with Third Generation Electrical, Inc. to construct Precision Approach Path Indicator Lights (PAPIs), AIP Project No. 3-40-0140-007-2019*
12. *Discussion and possible action – To authorize the Mayor to approve other supplemental paperwork related to AIP Project No. 3-40-0140-007-2019*
13. *Unscheduled public appearances*
14. *Departmental Reports*
15. *Adjournment*

Rhonda K. Hash, City Clerk

EXHIBIT A

LEGAL DESCRIPTION FOR GIBSON GROVE ZONING RM1.5

A PART OF THE SOUTH HALF OF THE NORTHWEST QUARTER (S/2 NW/4) OF SECTION TWENTY-ONE (21), TOWNSHIP SEVENTEEN (17) NORTH, RANGE EIGHTEEN (18) EAST OF THE INDIAN BASE AND MERIDIAN, WAGONER COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF.

MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTH HALF OF THE NORTHWEST QUARTER (S/2 NW/4) OF SECTION TWENTY-ONE (21), TOWNSHIP SEVENTEEN (17) NORTH, RANGE EIGHTEEN (18) EAST OF THE INDIAN BASE AND MERIDIAN, WAGONER COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF; THENCE N 01° 34' 45" W, ALONG THE WEST LINE OF SAID SOUTH HALF (S/2), A DISTANCE OF 1319.60 FEET, TO THE NORTHWEST CORNER OF SAID SOUTH HALF (S/2); THENCE N 88° 50' 13" E, ALONG THE NORTH LINE OF SAID SOUTH HALF (S/2), A DISTANCE OF 1730.60 FEET, TO A POINT ON THE EAST LINE OF A RIGHT OF WAY EASEMENT TO THE GRAND RIVER DAM AUTHORITY RECORDED IN BOOK 276, PAGE 632, IN THE OFFICE OF THE WAGONER COUNTY CLERK, AND THE POINT OF BEGINNING; THENCE CONTINUING N 88° 50' 13" E, CONTINUING ALONG THE NORTH LINE OF SAID SOUTH HALF (S/2), A DISTANCE OF 555.02 FEET, TO A POINT THAT IS 288.40 FEET FROM THE WEST RIGHT OF WAY LINE FOR US HIGHWAY 69, AS DESCRIBED IN REPORT OF COMMISSIONERS RECORDED IN BOOK 227, PAGE 513, IN THE OFFICE OF THE WAGONER COUNTY CLERK; THENCE S 01° 40' 27" E, PARALLEL WITH THE EAST LINE OF SAID RIGHT OF WAY EASEMENT TO THE GRAND RIVER DAM AUTHORITY, A DISTANCE OF 619.06 FEET; THENCE N 88° 47' 40" E A DISTANCE OF 32.51 FEET; THENCE S 01° 39' 49" E, PARALLEL WITH THE EST LINE OF SAID NORTHWEST QUARTER (NW/4), A DISTANCE OF 298.63 FEET, TO A POINT ON THE NORTH LINE OF A TRACT OF LAND DESCRIBED IN A WARRANTY DEED RECORDED IN BOOK 1335, PAGE 702, IN THE OFFICE OF THE WAGONER COUNTY CLERK; THENCE S 88° 47' 20" W, ALONG THE NORTH LINE OF SAID TRACT OF LAND AND PARALLEL WITH THE SOUTH LINE OF SAID SOUTH HALF (S/2), A DISTANCE OF 182.00 FEET, TO THE NORTHWEST CORNER OF SAID TRACT OF LAND; THENCE S 01° 39' 49" E, ALONG THE WEST LINE OF SAID TRACT OF LAND AND PARALLEL WITH THE EAST LINE OF SAID SOUTH HALF (S/2), A DISTANCE OF 400.00 FEET, TO THE SOUTHWEST CORNER OF SAID TRACT OF LAND AND A POINT ON THE SOUTH LINE OF SAID SOUTH HALF (S/2), SAID POINT BEING 500.50 FEET WEST OF THE SOUTHEAST CORNER OF SAID SOUTH HALF (S/2), AS MEASURED ALONG THE SOUTH LINE OF SAID SOUTH HALF (S/2); THENCE S 88° 47' 20" W, ALONG THE SOUTH LINE OF SAID SOUTH HALF (S/2), A DISTANCE OF 405.40 FEET, TO A POINT ON THE EAST LINE OF SAID RIGHT OF WAY EASEMENT TO THE GRAND RIVER DAM AUTHORITY; THENCE N 01° 40' 27" W, ALONG SAID EAST LINE, A DISTANCE OF 1318.16 FEET, TO THE POINT OF BEGINNING.

SAID TRACT OF LAND CONTAINING 15.64 ACRES / 681,316.38 SQUARE FEET.