

*City of Wagoner
Regular Business Meeting
231 Church Street
February 4, 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
Mary Jane Whisnant
Roger Schilling*

*Marvin Stanley
Phillip Sullivan
Larry Abernathy
Steven Rhoden*

*Meeting tape recorded by Rhonda K. Hash, City Clerk
Agenda Posted: February 1, 2019 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: January 7, 2019*
- 4. Approval or denial of claims: City - to include #115- #130 manual warrants
Ambulance - to include #59 - #68 manual warrants
Economic Development Fund - #43 - #47
Special Events Fund - #108 - #111*
- 5. Mayor's Report*
- 6. Discussion and possible action – To approve or not approve transfer of sick leave to employee, David Johnson*
- 7. Discussion and possible action – To approve or not approve transfer of sick leave to employee, Rob Ferguson*
- 8. Discussion and possible action – To purchase employee health insurance*
- 9. Discussion and possible action – To purchase employee vision insurance*
- 10. Discussion and possible action – To purchase employee dental insurance*

11. *Discussion and possible action –
Street Dept. – To hire Mike Rice as full time street department employee
Municipal Court – To end the probation period on employee, Jennifer Harris
General Government – To end probation period on employee, Davette Fox
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)*
12. *Discussion and possible action – To reappoint Lisa Garcia as Municipal Judge*
13. *Discussion and possible action – To appoint Terri Craig as Alternate Municipal
Judge*
14. *Discussion – Presentation by the Wagoner Soccer Club for additions to the
Wagoner Soccer Complex located in Maple Park*
15. *Discussion and possible action – To approve or not approve supplemental
appropriations and budget revisions to the 2018/2019 City and EMS Budget*
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 I-1 to C-3 for retail/public use on a tract of land described as:
Lots 4 & 5, Block 316 – generally located on the North side of Cherokee Street on
the West side of Smith Avenue, City of Wagoner*
17. *Discussion and possible action – To ratify the appointment of Kimberly Dorr as a
Board Member of The City of Wagoner Industrial Development Authority*
18. *Unscheduled public appearances*
19. *Departmental Reports*
20. *Adjournment*