

*City of Wagoner  
Regular Business Meeting  
231 Church Street  
May 7, 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, 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: May 4, 2018 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: April 2 & 20, 2018*
- 4. Approval or denial of claims: City #158 - #174 are manual warrants  
EMS #97 - #106 are manual warrants  
Economic Development Fund #55 - #60  
City Capital Projects - #2 - #5  
Insurance Reserve Fund - #02  
Christmas Celebration Fund - #57*
- 5. Mayor's Report*
- 6. Discussion and possible action – To establish hours and admission price for water park for the 2018 swim season*
- 7. Discussion and possible action – To declare 4" trailer mounted gasoline pump, sewer jetter, gas powered boring machine, gas powered sewer rodding machine as surplus property and authorize disposal thereof*
- 8. Discussion and possible action – To approve or not approve Resolution No. 684 - A Resolution stating source of leverage funds in the amount of \$421,573.00 and dedicating those funds as leverage for the FY2018 CDBG Water/Wastewater Grant*

*City of Wagoner*

*May 7, 2018*

*Page 2*

9. *Discussion and possible action –  
Park Dept. – To hire Gary Rucker as full time park department 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)*
10. *Discussion and possible action – To issue a Special Event Permit to  
Wooleybooger Racing, LLC for Bulldog Bite Street Race to be held on the 30<sup>th</sup> of  
June, 2018*
11. *Unscheduled public appearances*
12. *Departmental Reports*
13. *Adjournment*

---

*Rhonda K. Hash, City Clerk*