

*City of Wagoner
Regular Business Meeting
231 Church Street
January 6, 2020
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 L. Rhoden*

*Meeting tape recorded by Rhonda Hash, City Clerk
Agenda Posted: January 3, 2020 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: December 2, 2019*
- 4. Approval or denial of claims: City to include #86 - #111 - manual warrants
 Ambulance to include #48 - #60 manual warrants
 Economic Development Fund #33 - #43
 City Capital Projects Fund - #7 - #8*
- 5. Mayor's Report*
- 6. Discussion and possible action – To approve or not approve Change Order No. 2 –
Project - Street Maintenance 2019 – WAG-18-05, H & G Paving, Contractors, Inc.*
- 7. Discussion and possible action – To approve or not approve Pay Request No. 4 –
Street Maintenance 2019 – WAG – 18-05, H & G Paving Contractors, Inc.*
- 8. Discussion and possible action – To establish dates for City of Wagoner Board of
Adjustment meetings for 2020 calendar year*

9. *Discussion and possible action – To authorize abatement procedures on property located at 1205 E Linn Street, Code Compliance Case #289-19, Pamela Chuculate*
10. *Discussion and possible action –
Police Dept. – To end probation period on employee, Jessica Handshoe
Library – To end probation period on employee, Mallory Naugle
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 authorize the Mayor to make application to rezone Block 46, City of Wagoner, Wagoner, OK from RS1 to C3 for cemetery purposes*
12. *Discussion and possible action – To name the alley in Block 253, City of Wagoner*
13. *Discussion and possible action – To approve or not approve Resolution No. 704 – A Resolution authorizing application for US Department of Commerce Economic Development Administration Disaster Recovery Grant FY 2019 EDA Disaster Supplemental*
14. *Discussion and possible action – Resolution No. 705 – A Resolution stating source of Leverage Funds in the amount of \$293,653.00 and dedicating those funds as leverage for the FY2019 US Department of Commerce Economic Development Administration Disaster Recovery Grant*
15. *Unscheduled public appearances*
16. *Departmental Reports*
17. *Adjournment*