

*City of Wagoner
Special Called Business Meeting
231 Church Street
August 30, 2018
12:00 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: August 28, 2018 at 12:00 P.M.*

- 1. Discussion and possible action – To approve or not approve Resolution No. 692 – A Resolution to incur indebtedness in a sum not to exceed Four Hundred Twenty Thousand Dollars (\$420,000.00) for the purpose of purchasing two 2018 E450 XL Cutaway, 6.8 Liter Gas, 158 Inch WB, 14,500 GBR fully equipped Medix Model Type III166 Ambulances and waiving competitive bidding*
- 2. Discussion and possible action – To purchase two 2018 E450 XL Cutaway, 6.8 Liter Gas, 158 Inch WB, 14,500 GBR fully equipped Medix Model Type III 166 Ambulances from Southwest Ambulance, LLC*
- 3. Discussion and possible action – To approve or not approve Resolution No. 693 – A Resolution to incur indebtedness in a sum not to exceed One Hundred Forty- Five Thousand Dollars (\$145,000.00) for the purpose of purchasing a 9-1-1 System, Warranty and Training Services and waiving competitive bidding*
- 4. Discussion and possible action – To purchase a 9-1-1 System, Warranty and Training Services from Motorola Solutions, Inc.*
- 5. Discussion and possible action - To enter into a lease agreement with Union Pacific Railroad for the old Farmers Produce property*
- 6. Adjournment*

Rhonda K. Hash, City Clerk

