

*City of Wagoner  
Regular Business Meeting  
231 Church Street  
April 2, 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 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: March 29, 2018 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: March 5, 2018*
- 4. Approval or denial of claims: City - to include #142 - #157 manual warrants  
Ambulance - to include #86 - #96 manual warrants  
Economic Development Fund - #46 - #54  
Christmas Celebration Fund - #56  
July 4<sup>th</sup> Celebration - #02*
- 5. Mayor's Report*
- 6. Discussion and possible action – To approve the Agreement for Administration of  
Sales and Use Tax Ordinances with the Oklahoma Tax Commission*
- 7. Discussion and possible action – To declare a 2003 Chrysler Town & Country  
Van as surplus property and authorize disposal thereof (Police Department)*
- 8. Discussion and possible action – To approve or not approve request from Betty  
Baker to operate an ice cream vending route in the City of Wagoner*

9. *Discussion and possible action – To approve or not approve request from Jack's Ice Cream, Inc. to operate an ice cream vending route in the City of Wagoner*
10. *Discussion and possible action – To amend the City of Wagoner Employee Policies and Procedures Manual to replace Appendix A – Alcohol & Controlled Substance Testing Policy and Procedures*
12. *Discussion and possible action – To amend the City of Wagoner Employee Policies and Procedures Manual to add Appendix B - DOT Drug and Alcohol Policy*
13. *Unscheduled public appearances*
14. *Departmental Reports*
15. *Adjournment*

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*Rhonda K. Hash, City Clerk*