

*City of Wagoner
Regular Business Meeting
231 Church Street
January 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*

*Meeting tape recorded by Karen Layne, Deputy City Clerk
Agenda Posted: December 29, 2017 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Discussion and possible action – To appoint Steven Rhoden as Council Member for Ward 4 to replace Max Sanders*
- 4. Approval or denial of claims: City to include #96 - #111 - manual warrants
Ambulance to include #57 - #68 manual warrants
Economic Development Fund #37 - #39
Christmas Celebration Fund #31 - #51*
- 5. Mayor's Report*
- 6. Discussion and possible action – To approve or not approve Ordinance No. 934 – An Ordinance providing for the submission to the registered, qualified electors of the City of Wagoner, Oklahoma, the questions of providing for the appointment, by the Mayor, with the approval of the Council, of the City Marshal, the City Clerk, and the City Treasurer*
- 7. Discussion and possible action – To approve or not approve Resolution No. 681 – A Resolution calling a special election in the City of Wagoner, State of Oklahoma, for the purpose of submitting to the registered, qualified electors of said City the questions, for approval or rejection, of providing for the appointment by the Mayor, with the approval of the Council, of the City Marshal, the City Clerk and the City Treasurer*

8. *Discussion and possible action – To approve or not approve Resolution No. 682 – A Resolution of the City of Wagoner adopting the City of Wagoner Multi-Hazard Mitigation Plan – Original - 2017*
9. *Discussion and possible action –
EMS – To end probation period on employee, Alan Smith
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 enter into a Contract for Professional Services with Love Law Firm to assist the City at its request with ongoing personnel matters, such legal services not to exceed an initial amount of \$2,500.00 excluding costs and expenses*
11. *Unscheduled public appearances*
12. *Departmental Reports*
13. *Adjournment*

Rhonda Hash, City Clerk