

*City of Wagoner
Regular Business Meeting
231 Church Street
August 6, 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: August 2, 2018 at 3:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: July 2, 9 & 25, 2018*
- 4. Approval or denial of claims: City - to include #01 - #13 manual warrants
EMS - to include #01 - #09 manual warrants
Economic Development Fund - #01 - #10
4th of July Celebration Fund - #01
City Capital Projects Fund - #1*
- 5. Mayor's Report*
- 6. Discussion and possible action – To approve or not approve a permit for
Woolleybooger Racing, LLC for street race to be held on October 6, 2018*
- 7. Discussion and possible action –
Municipal Court – To hire Jennifer Harris as Deputy Court Clerk
General Govt. – To hire Davette Fox as payroll clerk
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)*

8. *Discussion and possible action – To approve or not approve Resolution No. 691 – A Resolution approving an agreement with the Houston-Galveston Area Council (“H-GAC”) designating H-GAC as a purchasing agent for the City of Wagoner, Oklahoma, for the purposes and upon the terms set forth in said agreement*
9. *Discussion and possible action – To enter into a Communications System Agreement (Lease) with Motorola Solutions, Inc. for the lease/purchase of a Motorola Call Works NG9-1-1 system (911 system)*
10. *Discussion and possible action – To enter into an Equipment Lease-Purchase Agreement with Motorola Solutions, Inc. for the lease/purchase of a Motorola Call Works NG9-1-1 system (911 system)*
11. *Discussion and possible action – To approve job descriptions for the following positions: EMS Director (corrected), Shift Supervisor and Narcotics Officer*
12. *Discussion and possible action – To enter into an agreement with Wilson Estes Police Architects, PA for the Wagoner Public Safety Facilities Needs Assessment*
13. *Discussion and possible action – To approve or not approve Ordinance No. 936 – An Ordinance designating an Administrative Officer to perform the functions set forth in Sections 22-111, 22-112, 12-112.1, and 12-112.2 of Title 11 of the Statutes of the State of Oklahoma; repealing Ordinances inconsistent therewith; and declaring an emergency*
14. *Discussion and possible action – To authorize invitations for bids on two (2) Ambulances*
15. *Discussion and possible action – To enter into a contract with MotionLoft for traffic counting services for a term not to exceed three years for a sum not to exceed \$10,000 per year*
16. *Unscheduled public appearances*
17. *Departmental Reports*
18. *Adjournment*

