

*City of Wagoner
Regular Business Meeting
231 Church Street
October 7, 2019
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 K. Hash, City Clerk
Agenda Posted: October 4, 2019 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: September 2 & 20, 2019*
- 4. Approval or denial of claims: City - to include #35 - #51 manual warrants
EMS - to include #18- #27 manual warrants
Economic Development Fund - #19 - #22
City Capital Projects - #03 - #04*
- 5. Mayor's Report*
- 6. Discussion and possible action – To approve or deny Tort Claim of Erma Lannen*
- 7. Discussion and possible action – To approve or not approve the recommendation of the Wagoner Metropolitan Area Planning Commission for a Zoning change on property located at 605 S W 15th from IL to IH for a medical marijuana growing facility, Russell Boyd*
- 8. Discussion and possible action – To approve or not approve the appointment of Amy Cantrell as Board Member of the Wagoner Area Metropolitan Planning Commission to replace L.T. Wallace*

9. *Discussion and possible action – To set date, time etc. for “Trick or Treat” in the City of Wagoner*
10. *Discussion and possible action – To purchase fleet, equipment and general liability insurance*
11. *Discussion and possible action – To purchase insurance on City buildings and building contents to include functional building replacement costs on the Community Building and Armory*
12. *Discussion and possible action –
EMS – To hire Anson Sutterfield as a full time Paramedic
NOTE: The Council may adjourn to an executive session for the purpose of discussing the above items pursuant to Title 25 O.S., Section 307 (B)(1)*
13. *Discussion and possible action – To approve or not approve to extend the Recycling Trailer System program with the Metropolitan Environmental Trust for six months in an amount not to exceed \$2,500.00*
14. *Unscheduled public appearances*
15. *Departmental Reports*
16. *Adjournment*