

*City of Wagoner
Regular Business Meeting
231 Church Street
October 1, 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: September 28, 2018 at 4:00 P.M.*

1. *Invocation*
2. *Pledge of Allegiance*
3. *Approval or corrections to minutes: September 4, 2018*
4. *Approval or denial of claims: City - to include #36 - #55 manual warrants
EMS - to include #21- #28 manual warrants
Economic Development Fund - #19 - #24
Special Events Fund - #06 - #47*
5. *Mayor's Report*
6. *Discussion and possible action – To approve or not approve Ordinance No. 937 –
An Ordinance renaming Title 3 of the Code of Ordinances as Alcohol Beverages
and Medical Marijuana; repealing Chapter 2, Nonalcoholic Beverages; of said
Title 3; amending Chapter 1, Alcoholic Beverages, of said Title 3, providing for
Occupational Taxes for persons engaged in the Production Sale and Distribution
of Alcohol and Alcoholic Beverages; providing for regulation of the production,
sale and distribution of Alcohol and Alcoholic Beverages; repealing all
Ordinances or parts of Ordinances in conflict therewith; and declaring an
emergency*
7. *Discussion and possible action – To declare Ordinance No. 937 an emergency*

8. *Discussion and possible action – To approve or not approve Ordinance No. 938 – An Ordinance creating a new Title 3, Chapter 2; providing for occupational taxes for persons engaged in the production, sale and distribution of Medical Marijuana; providing for regulation of the production, sale and distribution of Medical Marijuana; regulating the public consumption of Medical Marijuana; repealing all Ordinances or parts of Ordinances in conflict therewith; and declaring an emergency*
9. *Discussion and possible action – To declare Ordinance No. 938 an emergency*
10. *Discussion and possible action – To approve or not approve Ordinance No. 939 – An Ordinance amending the Wagoner Metropolitan Area Zoning Ordinance by adding a Medical Marijuana Dispensary as a permitted use in Districts C1, C2, C3, C4 and C5, by adding a Medical Marijuana Growing Facility as a permitted use in Districts I3 and I4, by adding a Medical Marijuana Processing Facility as a permitted use in Districts I3 and I4, and by adding a Medical Marijuana Research Facility as a permitted use in Districts I1, I2, I3, and I4; repealing all Ordinances or parts of Ordinances in conflict therewith; and declaring an emergency*
11. *Discussion and possible action – To declare Ordinance No. 939 an emergency*
12. *Discussion and possible action – To approve or not approve Ordinance No. 940 – An Ordinance amending Title 10 Chapter 8 of the Code of Ordinances of the City which relates to the use of tobacco on City owned or operated property; amending the definition of Municipal Property; amending the definition of Vapor Product; requiring posting of signage; providing penalty for violation; repealing all Ordinances or parts of Ordinances in conflict therewith, and declaring an emergency*
13. *Discussion and possible action – To declare Ordinance No. 940 an emergency*
14. *Discussion and possible action – To set date, time etc. for “Trick or Treat” in the City of Wagoner*
15. *Discussion and possible action – To purchase fleet, equipment and general liability insurance*
16. *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*

17. *Discussion and possible action –
Street Department – To hire Erik Thomas as full time street department employee
Police Dept. – To hire Macy Haley as full time dispatcher in accordance with
Section 205 of the City of Wagoner Employee Policy Manual
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)*
18. *Discussion and possible action – To approve or not approve the recommendation
of the Wagoner Area Metropolitan Planning Commission for Anchor
Development – Gibson Grove – for a zoning change from RM 1.5 to a PUD
(planned unit development) in a part of the South Half of the Northwest Quarter
(S/2 NW/4) of Section Twenty-One (21), Township Seventeen (17) North, Range
Eighteen (18) East of the Indian Base and Meridian, Wagoner County, State of
Oklahoma, according to the U.S. Government Survey thereof*
19. *Discussion and possible action – To approve or not approve the recommendation
of the Wagoner Area Metropolitan Planning Commission for Anchor
Development – Gibson Grove – for a zoning change from RS6 to a PUD (planned
unit development) in a part of the South Half of the Northwest Quarter (S/2 NW/4)
of Section Twenty-One (21), Township Seventeen (17) North, Range Eighteen (18)
East of the Indian Base and Meridian, Wagoner County, State of Oklahoma,
according to the U.S. Government Survey thereof*
20. *Unscheduled public appearances*
21. *Departmental Reports*
22. *Adjournment*