

*City of Wagoner
Regular Business Meeting
August 3, 2020
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: July 31, 2020 at 4:00 P.M.*

Per the Seventh Amended Executive Order 2020-01, The Governor of Oklahoma, J. Kevin Stitt prohibited social gatherings of 10 or more people. Senate Bill 6661 temporarily amended the Oklahoma Open Meetings Act to permit a public body to hold meetings by teleconference or videoconference. The August 3, 2020 Regular Business Meeting of the City of Wagoner will be held virtually utilizing teleconferencing/videoconferencing. All participants will be attending virtually. The public may listen to a live streaming of the meeting by accessing the following link:

https://www.youtube.com/channel/UCPFX_jJ22ST378mEcIlH9-Q

Persons wishing to make a virtual public appearance must email Mayor Jones before noon on Monday, August 3, 2020 at mayor@wagonerok.org.

If the meeting is disrupted due to technical difficulties for a period of more than thirty minutes the meeting will reconvene on Tuesday, August 4, 2020 at 7:00 p.m.

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: July 6, 2020*
- 4. Approval or denial of claims: City - to include #01 - #20 manual warrants
EMS - to include #01 - #11 manual warrants
Economic Development Fund - #01 - #09*

5. *Mayor's Report*
6. *Discussion and possible action – To accept bid and enter into a contract for Pest Control for seventeen City properties*
7. *Discussion and possible action –*
EMS – To hire Dylan Mackley as part-time EMT Basic
EMS- To hire Sidney McClelland as full-time EMT Basic
Fire Dept. – To hire Jarrad Edwards as full-time firefighter
Police Dept. – To end the probation period on employee, Lt. Amanda Craig
Police Dept. – To end the probation period on employee, Ty Wootton
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)
8. *Discussion and possible action – To approve or not approve Ordinance No. 951 – An Ordinance closing the East 100 Feet of the alleyway in Block 170, City of Wagoner, Wagoner County, State of Oklahoma, and declaring an emergency*
9. *Discussion and possible action – To declare Ordinance No. 951 an emergency*
10. *Discussion and possible action – To approve not approve Ordinance No 952 – An Ordinance amending Title 8, Chapter 3 of the Code of Ordinances of the City of Wagoner, Oklahoma, relating to junked, wrecked motor vehicles, repealing any Ordinances in conflict therewith and declaring an emergency*
11. *Discussion and possible action – To declare Ordinance No. 952 an emergency*
12. *Discussion and possible action – To approve or not approve Resolution No. 713 – A Resolution to incur indebtedness in a sum not to exceed \$16,700.00 for the purpose of purchasing a 2020 GMC 1500 Sierra Truck, waiving competitive bidding, and declaring an emergency*
13. *Discussion and possible action – To authorize the purchase of a 2020 GMC 1500 Sierra Truck*
14. *Discussion and possible action – To approve donation of sick leave to employee, Anson Sutterfield*
15. *Discussion and possible action – To enter into a Project Agreement between the Oklahoma Department of Transportation and the City of Wagoner for Project No. TAP-273N(055)TP – Wagoner Downtown Streetscape Phase I*

- 16. Discussion and possible action – To enter into a Law Enforcement Agreement Between and among the Cherokee Nation, The United States of America, The State of Oklahoma and its Political Subdivisions, the various Boards of County Commissioners, and various Law Enforcement Agencies*
- 17. Unscheduled public appearances*
- 18. Departmental Reports*
- 19. Adjournment*

Rhonda K. Hash, City Clerk