

*City of Wagoner
Special Called Business Meeting
231 Church Street
April 20, 2018
5:30 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: April 18, 2018 at 5:00 P.M.*

- 1. Public Hearing to consider application for the 2018 CDBG Water/Wastewater Construction grant through the Oklahoma Department of Commerce*
- 2. Discussion and possible action – To approve or not approve Resolution No. 683 – To make application for the 2018 Water/Wastewater Construction grant through the Oklahoma Department of Commerce*
- 3. Discussion and possible action – To approve Citizens Participation Plan for the 2018 Water/Wastewater Construction grant through the Oklahoma Department of Commerce*
- 4. Discussion and possible action – To authorize the Mayor to sign all grant related documents*
- 5. Discussion and possible action - To enter into a contract with Eastern Oklahoma Development District to administer the CDBG Water/Wastewater Construction grant, should it be awarded*
- 6. Discussion and possible action – To approve or not approve Resolution No. 684 – A Leverage Resolution for the 2018 Water/Wastewater Construction grant through the Oklahoma Department of Commerce*
- 7. Discussion and possible action – To enter into a contract with Woolleybooger Racing, LLC for Bulldog Bite Street Race to be held on the 30th of June, 2018*

Rhonda K. Hash, City Clerk