

CITY OF WAGONER
REGULAR BUSINESS MEETING
WAGONER CITY HALL
231 CHURCH STREET
JUNE 6, 2022
7:00 PM

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

Patrick Sampson
Gayla Wright
Larry Abernathy
Steven L. Rhoden

Meeting tape recorded by Rhonda Hash, City Clerk
Agenda Posted: June 3, 2022 at 4:00 P.M.

THE CITY OF WAGONER REGULAR CALLED BUSINESS MEETING FOR JUNE 6, 2022 WAS CALLED TO ORDER AT 7:01 P.M BY MAYOR JONES. ALL COUNCIL MEMBERS WERE PRESENT WITH THE EXCEPTION OF COUNCILOR BUTLER.

1. Invocation

The invocation was given by Larry Abernathy.

2. Pledge of Allegiance

3. Discussion and possible action – Approval or corrections to minutes: May 2 & 26, 2022.

Motion by Councilor Abernathy, second by Councilor Sampson to approve minutes from May 2 & 26, 2022. VOTE: Butler, absent; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

4. Approval or denial of claims: City- #230-#249
 EMS-#119-#130
 EDF-#39-#43

Motion by Councilor Abernathy, second by Councilor Wagoner to approve claims as submitted.

VOTE: Butler, absent, Wagoner, yes, Bogle, yes Schilling, yes; Rhoden, yes; Abernathy, yes, Wright, yes, Sampson, yes.

MOTION CARRIED

Claims List: Taken from Purchase Order Receipt Report – Manual Warrants listed first

230	DISBURSEMENT FUND	70,209.59	94236	SAM'S CLUB	132.38
231	DISBURSEMENT FUND	101,406.07	94237	SAM'S CLUB	16.14
232	COMMUNITY CARE	28,412.32	94241	FUELMAN	1,856.67
233	DELTA DENTAL	1,374.24	94244	OKLA STATE BOARD OF VETERINA	40.00
234	VISION SERVICE PLAN	783.18	94246	MONITORING OKLAHOMA	154.00
235	SUNLIFE INSURANCE COMPANY	500.09	94252	NAFECO	2,160.00
236	TELEDOC	250.75	94254	DAVID L WEATHERFORD	135.00
237	WAGONER CO. RWD 9	41.11	94255	KATS	4,167.00
238	EDF	173,004.00	94256	WINDSTREAM	920.66
239	SONYA MCNACK	75.00	94260	PRYOR WASTE & RECYCLING, LLC	2,625.00
240	ALFRED MCNACK	300.00	94265	POLYMENDERS	2,650.00
241	DISBURSEMENT FUND	100,650.95	94268	WINDSTREAM	1,117.78
242	AJANEE CRAFT	350.00	94269	WINDSTREAM	3,157.59
243	LORIE KERR	400.00	94276	NORTHERN SAFETY CO., INC	61.24
244	JAMIE HILL	100.00	94279	FUELMAN	2,065.34
245	AT AND T MOBILITY	828.00	94282	CJ ELECTRIC	300.00
246	EDF	60,139.50	94283	MUNICIPAL INDUSTRIES, INC	4,272.90
247	AT AND T MOBILITY	265.04	94284	LOCKE SUPPLY	48.54
248	WPWA CAPITAL PROJECTS	458,925.00	94288	AUTOZONE	6.43
249	CARD SERVICES	1,397.30	94289	JEFF'S AUTO	150.00
93661	NAFECO	380.40	94292	SUPERIOR LINEN SERVICE	64.48
93952	LOWE'S	2,408.10	94294	WAGONER COUNTY CLERK	18.00
93974	ADAPCO	6,469.00	94299	ONE SOURCE WATER	126.91
94052	OSU	225.00	94302	CLEAN THE UNIFORM CO.	170.91
94088	FUN EXPRESS, LLC	1,301.30	94304	MUNICIPAL INDUSTRIES, INC	2,716.50
94089	SCHOOL SPECIALTY, LLC	566.76	94305	C & C SANITATION	50.00
94113	ADMIRAL EXPRESS	5,212.30	94308	LAKE REGION ELECT. CO-OP	102.93
94216	USI, INC	27.99	94309	LIBERTY FLAGS	239.76
94217	ROWETEC	165.00	94311	THE LIFEGUARD STORE	1,096.00
94218	OKLA STATE DEPT OF HEALTH	150.00	94313	EMPIRE PAPER	403.06
94221	CLEAN THE UNIFORM CO.	162.03	94314	WORKPLACEPRO.COM	609.90
94227	OMUSA/MESO	491.88	94319	AUTOZONE	47.38
94232	CLOTHIER AND COMPANY	2,480.00	94322	O'REILLY AUTOMOTIVE INC	248.41

94235	TYLER TECHNOLOGIES	275.63	94323	O'REILLY AUTOMOTIVE INC	9.77
94326	HARRISON TIRE & SUPPLY	284.80	94452	WINDSTREAM	139.70
94328	FUELMAN	2,490.31	94454	RHONDA HASH	231.07
94331	SUPERIOR LINEN SERVICE	172.35	94458	HICKS & JOHNSON	750.00
94334	L3HARRIS-PSPC	713.90	94459	ERIC JOHNSON	1,750.00
94335	SIGNAL TEK, INC	200.00	94460	MARVIN'S MOWER & MORE	75.50
94337	VIP VOICE SERVICES	473.50	94461	HARRISON TIRE & SUPPLY	224.00
94339	CLEAN THE UNIFORM CO.	170.91	94464	WHITE STAR MACHINERY	264.20
94342	ONG	537.05	94466	TOMMY NIX	863.00
94351	CJ ELECTRIC	125.00	94468	QUALITY PETROLEUM, INC	255.28
94355	ELLIOTT'S AUTO SERVICE	65.00	94470	O'REILLY AUTOMOTIVE INC	3,220.83
94357	CENTER POINT LARGE PRINT	176.76	94471	O'REILLY AUTOMOTIVE INC	403.54
94359	DIAMOND LAKE BOOK CO.	862.62	94478	WPWA GROSS REVENUE FUND	7,236.74
94360	GALE/CENGAGE LEARNING	21.74	94482	CHAMBER OF COMMERCE	756.00
94361	INGRAM LIBRARY SERVICES	155.36	94483	FORT GIBSON LAKE ASSOC.	756.01
94362	OKLAHOMA OBSERVER	50.00	94486	CITY OF WAGONER UBCC CHECKIN	112.00
94364	HOBBY LOBBY STORES, INC	308.82	94487	W.B SMITH. P.E. CFM	3,333.33
94366	MOJUSI, LLC	350.00	94489	PRYOR WASTE & RECYCLING	372.00
94367	GOOD TO GO	350.00	94491	CHAMBER OF COMMERCE	300.00
94368	MELODY HOUSE, INC.	400.00	94495	OMECORP, LLC DBA OKLA MAILIN	208.00
94369	MCP SHOWS	747.00	94497	AMAZON CAPITAL SERVICES, INC	1,651.93
94370	ROBB HOLLADAY	395.00	94498	AMAZON CAPITAL SERVICES, INC	394.29
94371	EXTREME ANIMALS	795.00	94500	FIVE STAR OFFICE SUPPLY	535.64
94373	INSPYRAL CIRCUS	490.00	94502	SADLER PAPER COMPANY	667.21
94374	HICCUP PRODUCTIONS, INC	650.00	94505	CAPITAL ONE	1,406.21
94375	XEROX CORPORATION	409.92	94510	PRYOR WASTE & RECYCLING	161.00
94376	PURCHASE POWER	200.00	94511	GARY'S TIRE COMPANY	71.00
94378	ANCHOR PAINT MFG	109.32	94512	GARY'S TIRE COMPANY	27.00
94379	VIP VOICE SERVICES	312.13	94515	WAGONER LUMBER COMPANY	744.82
94380	VIP VOICE SERVICES	740.00	94518	CARD SERVICES	1,935.68
94381	SUPERIOR LINEN SERVICE	64.48	94522	KATS	4,167.00
94383	LOVE BOTTLING CO.	517.00	94523	WAGONER LUMBER COMPANY	55.00
94386	ONE SOURCE WATER	103.38			
94390	VIP TECHNOLOGY SOLUTIONS	1,675.00			
94392	T & T AUTOMOTIVE	125.96			
94393	VIP TECHNOLOGY SOLUTIONS	37.50			
94396	CLEAN THE UNIFORM CO	170.91			
94402	OKLAHOMA GRAPHX AND EMB	517.00			
94403	WORKPLACEPRO.COM	135.40			
94404	HINDS, SHERRY	1,400.00			
94406	GREEN COUNTRY PORT-A-JOHN	885.00			
94408	SUMNER ONE	169.16			
94410	J & J AUTO	85.00			
94411	VIP TECHNOLOGY SOLUTIONS G	70.00			
94413	KEVIN GROVER OLDS-GMC INC	167.15			
94414	SPATIAL DATA RESEARCH, INC	1,299.00			
94418	B & C TRAILER SERVICES	53.90			
94420	O'REILLY AUTOMOTIVE INC	6.29			
94421	FUELMAN	2,484.38			
94424	WAGONER COUNTY CLERK	306.00			
94427	GREEN COUNTRY TOURISM	480.00			
94429	C & M POOLS SPAS	375.48			
94430	BEN E KEITH	2,176.49			
94431	WAGONER CO RWD 9	41.53			
94432	OKLAHOMA DEPT OF PUBLIC SA	1,400.00			
94433	FUELMAN	2,052.03			
94438	WARNER PEST CONTROL	160.00			
94445	SUPERIOR LINEN SERVICE	42.85			

94447	WINDSTREAM	59.40
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Ambulance Claims: Taken from Purchase Order Receipt Report – Manual Warrants listed first:

119	DISBURSEMENT FUND	12,516.20	94480	WPWA GROSS REVENUE FUND	827.97
120	DISBURSEMENT FUND	31,485.40	94488	GREEN COUNTRY MEDICAL WA	70.00
121	COMMUNITY CARE	6,614.79	94492	DR. CASEY HANNA	400.00
122	DELTA DENTAL	319.02	94501	FIVE STAR OFFICE SUPPLY	49.00
123	VISION SERVICE PLAN	164.88	94508	CAPITAL ONE	245.43
124	SUNLIFE INSURANCE	111.80	94514	GARY'S TIRE COMPANY	30.00
125	TELEDOC	55.25			
126	MEDICLAIMS, INC	5,595.35			
127	TELEFLEX, LLC	15.05			
128	DISBURSEMENT FUND	27,237.74			
129	AT AND T MOBILITY	757.76			
130	MEDICLAIMS, INC	4,170.83			
93248	BOUND TREE MEDICAL, LLC	1,722.27			
93662	BOUND TREE MEDICAL, LLC	2,492.70			
93783	BOUND TREE MEDICAL, LLC	610.48			
94051	BOUND TREE MEDICAL, LLC	2,794.82			
94231	BOUND TREE MEDICAL, LLC	750.39			
94233	SUDDENLINK	21.67			
94243	FUELMAN	1,146.86			
94271	WINDSTREAM	302.40			
94272	WINDSTREAM	45.50			
94278	BOUND TREE MEDICAL, LLC	2,535.33			
94281	FUELMAN	744.72			
94286	AIRGAS USA, LLC	779.90			
94291	DAVID L. WEATHERFORD	120.00			
94301	ONE SOURCE WATER	30.97			
94321	AUTOZONE	682.60			
94325	O'REILLY AUTOMOTIVE INC	959.70			
94330	FUELMAN	821.25			
94333	SUPERIOR LINEN SERVICE	49.50			
94347	AIRGAS USA, LLC	565.73			
94388	ONE SOURCE WATER	16.48			
94423	FUELMAN	817.10			
94435	FUELMAN	1,100.28			
94437	EMSAR	2,003.07			
94463	HARRISON TIRE & SUPPLY	571.20			
94473	O'REILLY AUTOMOTIVE	182.00			
94474	ROSSON WHEEL SERVICE	75.00			
94475	AUTOZONE	255.72			

EDF Claims

39	PARAGON CONTRACTORS	36,841.19
40	GARVER	14,631.93
41	RL SHEARS COMPANY, P.C.	2,750.00
42	CHAMBER OF COMMERCE	5,000.00

5. Mayor's Report

Mayor Jones told the Council that a pre-work meeting was held in May with ODOT in reference to the Streetscape, Sidewalk and Asphalt projects. They are mobilizing equipment and signage and work will begin soon. The City is currently working on the Stormwater project and the downtown area will experience changes in the next few months that will improve the look of the area. INCOG is working on our redistricting utilizing the latest census data. A public hearing on the Stormwater Project was held at the Civic Center and a few citizens were in attendance and had an opportunity to have their input on this heard by City staff and committee members. Dwayne and Laura have been working very hard on the budget and a public hearing will be held on 6/9/2022 at 6:00 p.m.

6. Discussion and possible action – To approve or not approve Resolution No. 738 – A Resolution of the City Council of the City of Wagoner adopting the City of Wagoner Hazard Mitigation Plan

Mayor Jones told the Council that our Hazard Mitigation Plan has been approved by FEMA and this the final step in putting the plan in place. Councilor Schilling inquired as to whether we needed to approve this plan or we needed to be under the Wagoner County plan. Discussion was held as to this item.

Motion by Councilor Schilling, second by Councilor Wright to table this item until 6/9/2022.
VOTE: Butler, absent; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

7. Discussion and possible action – To approve a Letter of Agreement between the Metropolitan Environmental Trust and the City of Wagoner to provide recycling services to the City of Wagoner

This is the same agreement as we have had with the MET and work is still ongoing to get the land deeded to the City to set up the permanent recycling depot.

Motion by Councilor Schilling, second by Councilor Rhoden to approve a Letter of Agreement between the Metropolitan Environmental Trust and the City of Wagoner to provide recycling

services to the City of Wagoner. VOTE: Butler, absent; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

8. Discussion and possible action – To approve or not approve Ordinance No. 958 – an Ordinance amending the Code of Ordinances of the City of Wagoner, Oklahoma, by amending Title 17, Section 101 to delete Refuse system and to include the Stormwater Management System, by renumbering Title 5, Section 11 to Title 17 Chapter 2 and renumbering all sections and references to Sections contained in renumbered Chapter 2 accordingly; amending the Title 17, Article D by amending the Title and by adding a new Section 17-273 Stormwater Management Fee; repealing all Ordinances or portions of Ordinances in conflict therewith and declaring an emergency

Doug Moore gave information on this item and told the Council that this updates our Ordinance to fit more in line with our utilities.

Motion by Councilor Wagoner, second by Councilor Rhoden to approve Ordinance No. 958.

VOTE: Butler, absent; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

9. Discussion and possible action – To declare Ordinance No. 958 an emergency

Motion by Councilor Rhoden, second by Councilor Wagoner to declare Ordinance No. 958 an emergency. VOTE: Butler, absent; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

10. Discussion and possible action – To authorize bids of the following items:
 - A. 1.5" Crusher Run (FOB Plant)
 - B. ¾" Class "A: Rock (FOB Plant)
 - C. Fill Sand (FOB Plant)
 - D. Quarterly Pest Control of seventeen city properties
 - E. Class C Hot Lay (FOB Plant)
 - F. Cold Patch Asphalt (FOB Plant)

Motion by Councilor Wagoner, second by Councilor Bogle to authorize bids of Items A – F as stated. VOTE: Butler, absent; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

11. Discussion and possible action – To employ Robert Clothier, CPA's as auditor of city records for the fiscal year ending June 30, 2022

Motion by Councilor Abernathy, second by Councilor Bogle to employ Robert Clothier, CPA's as auditor of city records for the fiscal year ending June 30, 2022. VOTE: Butler, absent; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

12. Discussion and possible action –
Street Dept. – To end the probation period on employee, Jamie Hill
EMS – To end the probation period on employee, Jason Williams
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)

The Council did not adjourn to an executive session.

Recommendation was made to end the probation period on Jamie Hill effective 6/6/2022 and increase his rate of pay to \$13.50 per hour.

Motion by Councilor Schilling, second by Councilor Wagoner to end the probation period on Jamie Hill and increase his rate of pay to \$13.50 per hour with an effective date of 6/6/2022. VOTE: Butler, absent; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

Recommendation was made to end the probation period on Jason Williams effective 6/6/2022 with no change in rate of pay.

Motion by Councilor Schilling, second by Councilor Rhoden to end the probation period on Jason Williams effective 6/6/2022 with no change in rate of pay. VOTE: Butler, absent; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

13. Discussion and possible action – To approve or not approve a temporary fuel surcharge to be added to the cost of refuse services provided by Pryor Waste and Recycling, LLC

Motion by Councilor Wright, second by Councilor Sampson to not approve the temporary fuel surcharge. Discussion was held and this motion and second were modified.

Representatives from Pryor Waste & Recycling presented information to the Council. They stated that the surcharge was temporary and will be removed when the average cost of fuel is at \$3.75 per gallon. This price is based on the AAA index for the Tulsa area. Discussion was held as to this item.

Amended motion by Councilor Wright, second by Councilor Sampson to approve a temporary fuel surcharge to be added to the cost of refuse services provided by Pryor Waste & Recycling LLC which will be removed when the average cost of fuel based on the AAA price index for Tulsa is at \$3.75 per gallon. VOTE: Butler, absent; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

14. Discussion and possible action – To approve or not approve a Memorandum of Understanding with Wagoner Public Schools for a School Resource Officer

Chief Haley advised that this was the annual agreement with the school to keep the School Resource Officer in place. The school system provides half of the salary and benefits for the officer. Discussion was held as to this item.

Motion by Councilor Bogle, second by Councilor Rhoden to approve a Memorandum of Understanding with Wagoner Public School for a School Resource Officer. VOTE: Butler, absent; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

15. Unscheduled public appearances

There were no unscheduled public appearances.

16. Departmental Reports

Louise Dodson presented the hospital report.


Dwayne told the Council that downtown Wagoner was busy with stormwater construction and that there have been several challenges during the project with the latest being a gas line under

the road that we were not aware of. The Waterpark has been very busy so far this year and our manager is leaving before the end of the season. Closing dates may have to be adjusted.


17. Adjournment

Motion by Councilor Wagoner, second by Councilor Rhoden to adjourn the City of Wagoner regular business meeting. VOTE: Butler, absent; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED
MEETING ADJOURNED



Albert Jones, Mayor

Attest: (seal)


Rhonda K. Hash, City Clerk