# CITY OF WAGONER REGULAR BUSINESS MEETING WAGONER CITY HALL 231 CHURCH STREET FEBRUARY 7, 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: February 4, 2022 at 4:30 P.M.

THE CITY OF WAGONER REGULAR CALLED BUSINESS MEETING FOR FEBRUARY 7, 2022 WAS CALLED TO ORDER AT 7:01 P.M BY COUNCIL PRESIDENT, LARRY ABERNATHY. All COUNCIL MEMBERS WERE PRESENT. MAYOR JONES UNABLE TO ATTEND MEETING.

1. Invocation

The invocation was given by Larry Abernathy.

- 2. Pledge of Allegiance
- 3. Discussion and possible action Approval or corrections to minutes: January 3 & 24, 2022.

Motion by Councilor Butler, second by Councilor Wagoner to approve minutes from January 3 & 24, 2022. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes January 3, abstain January 24; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

4. Approval or denial of claims: City- #159-#179 EMS-#75-#87 EDF-#28-#29

Motion by Councilor Bogle, second by Councilor Rhoden to approve claims as submitted.

VOTE: Butler, yes, Wagoner, yes, Bogle, yes, Schilling, yes; Rhoden, yes; Abernathy, yes, Wright, no, Sampson, yes.

# MOTION CARRIED

Claims List: Taken from Purchase Order Receipt Report – Manual Warrants listed first					
159	DISBURSEMENT FUND	135,148.47	93180	NORTHERN SAFETY CO., INC	68.88
160	CITY CAPITAL PROJECTS	250.00	93183	OKLAHOMA AIRPORT OPERATIONS	100.00
161	SAM'S CLUB	116.72	93184	FUELMAN	1,024.32
162	WAGONER COUNTY RWD 9	42.70	93187	WINDSTREAM	920.66
163	WPWA SPECIAL EVENTS	5,000.00	93190	CJ ELECTRIC	270.00
164	CJ ELECTRIC	635.41	93193	B & C TRAILER SERVICES	57.45
165	COMMUNITY CARE	27,453.87	93194	T & T AUTOMOTIVE	54.07
166	DELTA DENTAL	1,313.50	93196	ONE SOURCE WATER	108.00
167	VISION SERVICE PLAN	771.49	93200	NORTHERN SAFETY CO., INC	44.36
168	SUNLIFE INSURANCE	432.78	93201	NORTHERN SAFETY CO., INC.	7.50
169	TELADOC	216.75	93204	CLEAN THE UNIFORM CO.	152.43
170	WAGONER COUNTY CLERK	18.00	93207	LAKE REGION ELECT. CO-OP	175.60
171	DISBURSEMENT FUND	102,101.64	93209	EMPIRE PAPER	295.94
172	AT AND T	182.80	93210	FUELMAN	1,486.91
173	NEW YORK LIFE INSURANCE	43,527.74	93213	CLEAN THE UNIFORM CO.	152.43
174	EDF	47,293.54	93215	SIGNAL TEK, INC	200.00
175	TASHA RUSSELL	75.00	93216	SUPERIOR LINEN SERVICE	56.98
176	COMMUNITY CARE EAP	46.90	93218	VIP VOICE SERVICES	506.15
177	DISBURSEMENT FUND	100,882.02	93220	WINDSTREAM	2,579.22
178	THOMAS APPLEGATE	1,800.00	93224	WINDSTREAM	1,117.78
179	AT AND T	184.96	93229	NORTHERN SAFETY CO., INC	28.42
92334	TULSA HOSE & FITTINGS	28.00	93232	C & C SANITATION	50.00
92756	TYLER TECHNOLOGIES	264.00	93233	DAVID L WEATHERFORD	30.00
93098	O.M.C.C.A	55.00	93234	ACTION AIR HEATING & COOLING	172.00
93143	OKLAHOMA DEPT OF PUBLIC SA	350.00	93236	AUTOZONE	202.59
93148	CLEAN THE UNIFORM CO.	152.43	93237	OMUSA/MESO	491.88
93151	MEYER HEATING AND A.C. INC	343.40	93239	PRO OVERHEAD DOOR, INC	334.50
93153	TYLER TECHNOLOGIES	275.63	93240	WAGONER CO. FIREFIGHTERS ASSO	125.00
93155	SAM'S CLUB	12.98	93241	GREEN COUNTRY PORT-A-JOHN	60.00
93158	SUPERIOR LINEN SERVICE	122.35	93244	OKLAHOMA CODE ENFORCEMENT	150.00
93160	WINDSTREAM	396.53	93245	WRIGHT NATIONAL FLOOD	1,631.00
93161	WAGONER LUMBER COMPANY	105.78	93251	LOWE'S	364.66
93163	MONITORING OKLAHOMA	154.00	93253	HAYES PLUMBING COMPANY	80.00
93165	S&M MOBILE D.A.T.	290.00	93255	SUMNER ONE	168.00
93168	KATS	4,167.00	93256	BOARD OF TESTS/ALCOHOL	132.00
93169	FUELMAN	1,180.89	93257	BOYD WELDING, INC	2,500.00
93174	DEMCO, INC.	144.48	93258	LOCKE SUPPLY	108.44

93175	EMPIRE PAPER	404.42	93262	VIP TECHNOLOGY SOLUTIONS GR
93265	FUELMAN	1,076.56	93393	CHAMBER OF COMMERCE
93268	SUPERIOR LINEN SERVICE	76.80	93397	CITY OF WAGONER UBCC CHECKIN
93271	VIP VOICE SERVICES	804.10	93400	CHAMBER OF COMMERCE
93274	AIRGAS USA, LLC	80.70	93401	FORT GIBSON LAKE ASSOC.
93295	BANDY'S BUSINESS FORMS	372.74	93402	W.B. SMITH P.E CFM.
93296	PREMIER TRUCK GROUP OF MU	61.72	93403	TULSA WORLD
93298	ONE SOURCE WATER	43.20	93406	ERIC JOHNSON
93301	INTERSTATE BATTERY SYSTEM	130.95	93407	HICKS & JOHNSON
93306	ASAP ENVIRONMENTAL SERVIC	350.00	93409	TULSA HOSE & FITTINGS
93308	CLEAN THE UNIFORM CO.	152.43	93412	O'REILLY AUTOMOTIVE INC
93311	JIMMIE SMITH	1,440.00	93413	RHONDA HASH
93312	O'REILLY AUTOMOTIVE INC	387.28	93416	AIRGAS USA, LLC
93313	O'REILLY AUTOMOTIVE INC	173.18	93417	NORTHERN SAFETY CO., INC.
93314	O'REILLY AUTOMOTIVE INC	514.10		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
93316	YELLOWSTONE MACHINERY CO.	419.88		
93318	VIP VOICE SERVICES	339.46		
93319	MUSKOGEE PHOENIX	108.00		
93321	INTEGRIS/EMPLOYEE HEALTH	625.00		
93323	HAYES PLUMBING COMPANY	630.00		
93324	BONNIE'S FLOWERS	108.00		
93328	VIP TECHNOLOGY SOLUTIONS	37.50		
93329	TYLER TECHNOLOGIES	842.27		
93331	ONG	2,128.68		
93334	TYLER TECHNOLOGIES	275.63		
93335	OKLAHOMA EMS TRAINING ACA	510.00		
93337	SHERWIN WILLIAMS	478.70		
93338	WAGONER CO RWD #9	46.51		
93340	WINDSTREAM	138.49		
93341	WINDSTREAM	119.35		
93342	HOWE SIGNS & GRAPHICS	455.00		
93344	LOCKE SUPPLY	89.28		
93345	ANNIE'S	37.88		
93346	GALE/CENGAGE LEARNING	162.53		
93347	CENTER POINT PUBLISHING	176,76		
93349	GUIDEPOSTS	3.12		
93350	INGRAM LIBRARY SERVICES	201.39		
93351	MUSKOGEE PHOENIX	311.88		
93352	FARONICS	853.90		
93353	XEROX CORPORATION	234.85		
93356	VIP TECHNOLOGY SOLUTIONS	60.00		
93358	HARRISON TIRE & SUPPLY	249.60		
93359	GARY'S TIRE COMPANY	100.00		
93360	GARY'S TIRE COMPANY	92.00		
93364	FUELMAN	1,239.45		
93367	SUPERIOR LINEN SERVICE	56.98		
93369	SADLER PAPER COMPANY	167.90		
93372	AMAZON CAPITAL SERVICES, IN	51.96		
93373	AMAZON CAPITAL SERVICES, IN	42.98		
93375	PIKEPASS CUSTOMER	6.05		
93377	WAGONER LUMBER COMPANY	465.50		
93378	WAGONER LUMBER COMPANY	30.57		
93379	WAGONER LUMBER COMPANY	77.50		
93381	CAPITAL ONE	1,076.02		
93382	CAPITAL ONE	566.25		
93383	CAPITAL ONE	46.53		
93385	CARD SERVICES	1,074.39		
93388	WPWA GROSS REVENUE FUND	10,122.96		
55555	The state of the s	,		

1,675.00 300.00 160.00 1,295.81 1,295.82 3,333.33 100.86 1,750.00 300.00 152.45 81.13 39.76 126.70 32.64

93289

93290

93291

DAVID SHARP

PATTI STRICKLAND

JOSEPH UELSMANN

Ambula	nce Claims: Taken from Pui	rchase Orde	er Receipt Report – N	Manual Warrants listed firs	<u>t:</u>
75	DISBURSEMENT FUND	15,496.83	93300	ONE SOURCE WATER	14.40
76	WAGONER LUMBER COMPANY	61.98	93303	HARRISON TIRE & SUPPLY	832.00
77	COMMUNITY CARE	6,230.52	93320	OKLAHOMA GRAPHX & EM	90.00
78	DELTA DENTAL	294.48	93354	AIRGAS USA, LLC	625.00
79	VISION SERVICE PLAN	151.14	93362	GARY'S TIRE COMPANY	60.00
80	SUNLIFE	103.20	93366	FUELMAN	535.16
81	TELADOC	51.00	93387	CARD SERVICES	209.98
82	DISBURSEMENT FUND	32,668.00	93390	WPWA GROSS REVENUE	1,301.85
83	COMMUNITY CARE EAP	17.50	93394	DR. CASEY HANNA	400.00
84	NEW YORK LIFE INSURANCE	17,626.76	93398	GREEN COUNTRY MEDICAL WA	35.00
85	DISBURSEMENT FUND	33,440.69			
86	AT AND T MOBILITY	978.21			
87	MEDICLAIMS, INC	6,411.30			
93141	CENTER FURNITURE COMPANY	500.00			
93145	OKLAHOMA GRAPHX AND EMB	51.00			
93150	SUDDENLINK	81.00			
93162	WE DO DOORS	150.00			
93167	ROGERS DRUG	88.00			
93171	FUELMAN	593.02			
93173	LIFE-ASSIST, INC	335.94			
93178	AIRGAS USA, LLC	897.46			
93186	FUELMAN	609.20			
93198	ONE SOURCE WATER	26.40			
93212	FUELMAN	558.10			
93222	WINDSTREAM	297.63			
93223	WINDSTREAM	47.27			
93235	HARRISON TIRE & SUPPLY	665.60			
93242	OKLAHOMA GRAPHX AND EM	188.00			
93250	TELEFLEX, LLC	1,115.50			
93252	BOUND TREE MEDICAL, LLC	827.15			
93267	FUELMAN	514.06			
93270	SUPERIOR LINEN SERVICE	47.00			
93273	FIVE STAR OFFICE SUPPLY	39.90			
93277	ALEXANDER, VERA	35.47			
93280	BECKHAM, GERALDINE	110.00			
93281	BUNN, GARY	25.00			
93282	CASEY, JUDY	75.00			
93283	COFFIN, RICHARD	87.69			
93284	HAMILTON, HOLLY	5.00			
93285	CHARLES JONES	5.00			
93286	BARBARA LENNOX	28.93			
93287	SHIRLEY MCHENRY	100.00			
93288	CAREY ROWE	111.58			
00000	0.41.00 0.114.00	44			

11.52

125.00

50.00

93292	SUSAN WASSOM	168.00
93293	ASHLEY WRAY	30.00

## **EDF Claims**

28	THE M.E.T	12,100.00
29	WPWA CAPITAL PROJECTS	24,000.00

# 5. Mayor's Report

None due to Mayor Jones absence.

6. Discussion and possible action – To approve or not approve request from Wagoner Arts Alliance to paint a mural on property leased to the City of Wagoner by the Union Pacific Railroad (110 N Smith)

Wagoner Arts Alliance presented information to the Council on this item.

Motion by Councilor Bogle, second by Councilor Wright to approve request from Wagoner Arts Alliance to paint a mural on property leased to the City of Wagoner by the Union Pacific Railroad (110 N Smith). VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

#### MOTION CARRIED

7. Discussion and possible action – To purchase employee health insurance

Gary with Premier Consulting presented information on all insurance renewals.

Motion by Councilor Schilling, second by Councilor Wagoner to purchase employee insurance from Community Care. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

#### **MOTION CARRIED**

8. Discussion and possible action – To enter into an agreement with Teladoc for remote medical services

Motion by Councilor Sampson, second by Councilor Wright to enter into an agreement with Teladoc for remote medical services. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

#### MOTION CARRIED

9. Discussion and possible action – To purchase employee life insurance

Motion by Councilor Butler, second by Councilor Rhoden to purchase employee life insurance from Sun Life. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

#### MOTION CARRIED

10. Discussion and possible action – To purchase employee vision insurance

Motion by Councilor Bogle, second by Councilor Wright to purchase employee vision insurance from VSP. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

### MOTION CARRIED

11. Discussion and possible action – To purchase employee dental insurance

Motion by Councilor Wagoner, second by Councilor Sampson to purchase employee dental insurance from Delta Dental. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

#### MOTION CARRIED

12. Discussion and possible action -

Development Services – To end the probation period on employee, Doug Moore

Police Dept. – To end the probation period on employee, Robert Rice Police Dept. – To end the probation period on employee, Jeremiah Woodstock Parks & Recreation – To end the probation period on employee, Todd Gordon 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 probation period on Doug Moore effective 2/7/2022 with no increase in salary.

Motion by Councilor Bogle, second by Councilor Sampson to end the probation period on employee Doug Moore effective 2/7/2022 with no increase in salary. VOTE: Butler, yes; 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 Robert Rice effective 2/7/2022 with a pay rate of \$18.18 per hour.

Motion by Councilor Wagoner, second by Councilor Wright to end the probation period on Robert Rice and increase his rate of pay to \$18.18 per hour with an effective date of 2/7/2022. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

#### **MOTION CARRIED**

Recommendation was made to end probation period on Jeremiah Woodstock effective 2/7/2022 with a pay rate of \$18.18 per hour.

Motion by Councilor Bogle, second by Councilor Wagoner to end probation period on Jeremiah Woodstock effective 2/7/2022 and increase his rate of pay to \$18.18 per hour. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

#### MOTION CARRIED

Recommendation was made to end probation period on Todd Gordon effective 2/7/2022 with no increase in pay.

Motion by Councilor Wright, second by Councilor Butler to end probation period on Todd Gordon effective 2/7/2022 with no increase in pay. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

#### **MOTION CARRIED**

13. Discussion and possible action – To accept the proposal from Third Generation Electric for repairs to the rotating beacon, runway lights and wind cone lighting at Hefner-Easley Airport

Motion by Councilor Bogle, second by Councilor Rhoden to accept the proposal from Third Generation Electric for repairs to the rotating beacon, runway lights and wind cone lighting at Hefner-Easley Airport. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

#### **MOTION CARRIED**

14. Discussion and possible action — to purchase a 2022 Freightliner 114SD and 16' Dump Body

Dwayne told the Council that this is the dump truck discussed during budget process.

Motion by Councilor Wagoner, second by Councilor Butler to purchase a 2022 Freightliner 114SD and 16' dump body from Premier Truck Group of Tulsa. VOTE: Butler, yes; 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

Council received reports from departments at the meeting. The Community Building is undergoing some renovations this month.

Jimmy Leopard presented the hospital report to the Council.

Councilor Schilling announced the Wagoner County Local Emergency Planning Committee meeting to be held in Coweta on Wednesday, February 9, 2022 and stated that he would like to see representation from Wagoner at the meeting. Chief Grooms advised that he would be in attendance and that he tried to attend all of the LEPC Meetings on behalf of Wagoner.

#### 17. Adjournment

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

# MOTION CARRIED MEETING ADJOURNED

Albert Jones, Mayor

Rhonda K. Hash, City Clerk