

City of Wagoner  
Regular Business Meeting  
Wagoner City Hall  
231 Church Street  
December 4, 2023  
7:00 P.M.

Dalton Self, 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  
Brenda Lenard  
Kevin Higginbottom

Patrick Sampson  
Gayla Wright  
Larry Abernathy  
Steven L. Rhoden

Meeting tape recorded by Rhonda K. Hash, City Clerk  
Agenda Posted: December 1, 2023 at 4:30 P.M.

1. Invocation
2. Pledge of Allegiance
3. Approval or corrections to minutes: November 6, 2023
4. Approval or denial of claims: City to include #85 - #106 - manual warrants  
Ambulance to include #52 - #67 manual warrants  
Economic Development Fund #25 - #31
5. Mayor's Report
6. Discussion and possible action – To establish dates for regular monthly Council meetings for 2024 calendar year
7. Discussion and possible action – To approve or not approve employee holiday list for 2024 calendar year
8. Discussion and possible action – To declare 1979 Hendrickson ladder truck as surplus property and authorize disposal thereof
9. Discussion and possible action – To declare 11 pair Globe bunker pants, 9 Globe bunker coats, 11 Firefighter helmets and 5 pair of bunker boots as surplus property and authorize disposal thereof

10. Discussion and possible action –  
Police Dept. – To hire Erica Pride as dispatcher  
NOTE: The Council may adjourn to an executive session for the purpose of discussing the above item pursuant to Title 25 O.S., Section 307 (B)(1)
11. Discussion and possible action – To authorize the purchase of a 1993 EOne ladder truck for \$35,000.00 from Whitehorn Cove Fire Department utilizing Wagoner County Fire Tax Funds
12. Discussion and possible action – To accept the bid and enter into a contract with Envision Civil Contractors in the amount of \$175,384.75 for WAG-23-08 – Yorkshire Blvd. Street Improvements per recommendation from Infrastructure Solutions Group, LLC Consulting Engineers
13. Discussion and possible action – To approve or not approve Change Order #1 for WAG-23-01 and WAG-23-05 - 2023 Street Rehabilitation and Coal Creek Force Main Street Repairs per recommendation from Infrastructure Solutions Group, LLC Consulting Engineers
14. Discussion and possible action – To approve or not approve Contractor's Pay Request No. One (1) for WAG-23-01 and WAG-23-05 2023 Street Rehabilitation and Coal Creek Force Main Street Repairs per recommendation from Infrastructure Solutions Group, LLC  
WAG-23-01 ARPA Coal Creek Force Main Surface Repair Project - \$36,888.50  
WAG-23-05 2023 Street Rehabilitation Project - \$82,991.05
15. Discussion and possible action – To approve or not approve Invoice WAG-23-01-02 and WAG-23-05-02 in the amount of \$1,132.13 from Infrastructure Solutions Group, LLC Consulting Engineers for 2023 Street Rehabilitation and Coal Creek Force Main Surface Repairs
16. Discussion and possible action – To accept donation of funds for "Scan For A Grand" and authorize dispersal of funds to winner
17. Discussion and possible action – To hold a public hearing to declare the property at 300 S. Polk Ave dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public
18. Discussion and possible action – To hold a public hearing to declare the property at 408 SW 4<sup>th</sup> St., more particularly described as City of Wagoner, Lots 3 and 4, Block 414, dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public

19. Discussion and possible action – To hold a public hearing to declare the property at 408 SW 4<sup>th</sup> St., more particularly described as City of Wagoner, West 70 feet of Lot 2, Block 414, dilapidated as it has become detrimental to the health, safety and/or welfare of the general public
20. Discussion and possible action – To hold a public hearing to declare the property at 500 SW 8<sup>th</sup> St. dilapidated as it has become detrimental to the health, safety and/or welfare of the general public
21. Discussion and possible action – To accept the quote from Five Star Demolition in the amount of \$3,200.00 for the demolition of the structure located at 300 S. Polk Avenue
22. Discussion and possible action – To accept the quote from Steeley Excavation in the amount of \$5,500.00 for the demolition of the structure located at 408 SW 4<sup>th</sup> Street, more particularly described as City of Wagoner, Lots 3 and 4, Block 414
23. Discussion and possible action – To accept the quote from Steeley Excavation in the amount of \$3,250.00 for the demolition of the structure located at 408 SW 4<sup>th</sup> Street, more particularly described as City of Wagoner, West 70 feet of Lot 2, Block 414
24. Discussion and possible action – To accept the quote from Five Star Demolition in the amount of \$4,150.00 for the demolition of the structure located at 500 SW 8<sup>th</sup> Street
25. Discussion and possible action –  
EMS – To end the probation period on employee, Jerry Sherley  
NOTE: The Council may adjourn to an executive session for the purpose of discussing the above item pursuant to Title 25 O.S., Section 307 (B)(1)
26. Unscheduled public appearances
27. Departmental Reports
28. Adjournment