

CITY OF WAGONER  
REGULAR BUSINESS MEETING  
WAGONER CITY HALL  
231 CHURCH STREET  
MAY 1, 2023  
7:00 PM

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 Hash, City Clerk  
Agenda Posted: April 28, 2023 at 4:30 P.M.

THE CITY OF WAGONER REGULAR CALLED BUSINESS MEETING FOR MAY 1, 2023 WAS CALLED TO ORDER AT 7:00 P.M BY MAYOR SELF. All COUNCIL MEMBERS WERE PRESENT.

1. Invocation

The invocation was given by Lisa Sowers, Lighthouse Full Gospel Church.

2. Pledge of Allegiance

3. Discussion and possible action – Approval or corrections to minutes: April 3, 13 & 17, 2023.

Motion by Councilor Butler, second by Councilor Wright to approve minutes from April 3, 13 & 17, 2023. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

4. Approval or denial of claims: City- #179 - #199  
 EMS-#114- #123  
 EDF-#30- #31  
 PD Drug Fund-#01-#02

Discussion was held as to the claims.

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

VOTE: Butler, yes, Wagoner, yes, Lenard, yes Higginbottom, yes; Rhoden, yes; Abernathy, yes, Wright, no, Sampson, yes.

**MOTION CARRIED**

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

179	DISBURSEMENT FUND	93,784.49	97410	KATS	4,167.00
180	DISBURSEMENT FUND	114,073.50	97411	CLEAN THE UNIFORM CO.	286.20
181	VISION SERVICE PLAN	726.17	97414	FUELMAN	1,832.83
182	WAGONER COUNTY RWD #9	51.50	97418	FUELMAN	1,544.01
183	WPWA GROSS REVENUE	1,152,888.00	97426	MUNICIPAL INDUSTRIES, INC	1,060.04
184	AT AND T	831.47	97427	O'REILLY AUTOMOTIVE INC	8.96
185	AT AND T	265.24	97428	O'REILLY AUTOMOTIVE INC	168.80
186	COMMUNITY CARE	29,200.45	97435	CHUPP IMPLEMENT COMPANY	499.79
187	SUNLIFE INSURANCE COMPANY	433.09	97437	STEWART MARTIN KUBOTA	15.94
188	TELADOC	233.75	97438	CLARK EQUIPMENT	85.00
189	AMAZON CAPITAL SERVICES	899.00	97439	B & C TRAILER SERVICES	63.17
190	DELTA DENTAL	1,444.54	97442	WINDSTREAM	1,085.53
191	EDF	988.28	97443	THE TRACTOR YARD	11.98
192	EDF	47,600.65	97445	WINDSTREAM	3,214.57
193	PERFECTION AUTO BODY	1,513.34	97454	GREEN COUNTRY FIRE CHIEF'S A	20.00
194	ADVANCED COOLING SYSTEMS	425.00	97460	PRYOR VETERINARY HOSPITAL S	185.00
195	DISBURSEMENT FUND	120,721.59	97461	QUALITY PETROLEUM INC.	213.07
196	CARD SERVICES	265.74	97463	LAKE REGION ELECT. CO-OP	193.74
197	CHARLIE RAINBOLT	2,300.00	97466	PERFECTION TIRES	15.00
198	CRYSTAL LAGRONE	75.00	97467	CLEAN THE UNIFORM CO.	296.80
199	DAVETTE FOX	16.82	97470	OKLAHOMA DEPT OF PUBLIC SAFE	350.00
96278	NAFECO	11,569.00	97471	SUPERIOR LINEN SERVICE	60.68
96699	OKLAHOMA MUNICIPAL LEAGUE	165.00	97478	WAGONER COUNTY ELECTION BOA	91,141.35
97325	O.M.C.C.A	250.00	97481	LOCKE SUPPLY	95.77
97373	TULSA ASPHALT, LLC	1,459.26	97482	C & C SANITATION	50.00
97377	MUNICIPAL INDUSTRIES, INC	9,310.80	97483	OKLAHOMA GRAPHX AND EMBROID	43.00
97379	NORTHERN SAFETY CO. INC	35.70	97484	OKLAHOMA GRAPHX AND EMBROID	25.00
97382	GRAINGER	52.92	97485	VIP TECHNOLOGY SOLUTIONS GRO	37.50
97384	WARNER PEST CONTROL	280.00	97486	VIP TECHNOLOGY SOLUTIONS GRO	1,675.00
97385	SAM'S CLUB	84.46	97488	SUMNER ONE	363.49
97386	TYLER TECHNOLOGIES	448.97	97489	CLEANT THE UNIFORM CO.	319.87
97387	OKLAHOMA GRAPHX AND EMBR	26.00	97492	ONG	1,535.78
97391	COMPLIANCE RESOURCE GROUP	1,100.00	97494	SPATIAL DATA RESEARCH, INC.	1,299.00
97392	SIGNAL TEK, INC	200.00	97496	WAGONER OCUNTY AMERICAN TRI	134.99
97394	PRYOR WASTE & RECYCLING, LLC	750.00	97497	FUELMAN	1,894.08
97398	MONITORING OKLAHOMA	154.00	97502	MODERN MARKETING	330.04

97406	ONE SOURCE WATER	65.95	97504	AMERICAN STAMP & MARKING	61.04
97505	ONE SOURCE WATER	91.38	97605	AMAZON CAPITAL SERVICES, INC	584.05
97509	SUPERIOR LINEN SERVICE	41.55	97606	AMAZON CAPITAL SERVICES, INC	696.74
97515	VIP VOICE SERVICES	491.50	97608	JANIE BARNETT	225.00
97517	PRYOR WASTE & RECYCLING	372.00	97609	CARD SERVICES	1,389.53
97519	CHAMBER OF COMMERCE	300.00	97612	OKLAHOMA GRAPHX AND EMBROID	85.00
97522	W.B. SMITH, P.E CFM	3,333.33	97613	WINDSTREAM	60.55
97526	THE TRACTOR YARD	94.57	97614	WINDSTREAM	147.83
97527	BOOKSAMILLION	446.50	97615	SADLER PAPER COMPANY	636.36
97528	CENTER POINT LARGE PRINT	181.56	97617	CITY OF WAGONER UBCC CHECKIN	92.00
97529	GALE/CENGAGE LEARNING	152.69	97618	FORT GIBSON LAKE ASSOC.	799.36
97530	GUIDEPOSTS	19.94	97619	CHAMBER OF COMMERCE	799.36
97531	INGRAM LIBRARY SERVICES	250.05	97621	WAGONER LUMBER COMPANY	136.59
97532	MUSKOGEE PHOENIX	347.88	97622	WAGONER LUMBER COMPANY	39.76
97533	XEROX CORPORATION	714.49	97625	WPWA GROSS REVENUE FUND	10,852.20
97534	NORTHERN SAFETY CO., INC	22.68			
97536	O'REILLY AUTOMOTIVE INC	29.95			
97537	OACP	399.00			
97538	MSE, INC	389.00			
97539	BOUND TREE MEDICAL, LLC	403.98			
97541	FUELMAN	1,854.06			
97549	O'REILLY AUTOMOTIVE INC	11.99			
97550	HINDS, SHERRY	1,500.00			
97552	HARRISON TIRE & SUPPLY	35.00			
97553	O'REILLY AUTOMOTIVE INC	97.93			
97556	VIP VOICE SERVICES	740.00			
97557	THE FIREBRAND	400.00			
97558	SUPERIOR LINEN SERVICE	60.68			
97561	PERFECTION AUTO BODY	55.00			
97564	SUPERIOR LINEN SERVICE	41.55			
97566	VIP VOICE SERVICES	312.13			
97569	O'REILLY AUTOMOTIVE INC	42.66			
97570	O'REILLY AUTOMOTIVE INC	95.70			
97573	HARRISON TIRE & SUPPLY	936.10			
97576	FIVE STAR OFFICE SUPPLY	125.70			
97578	BIFFLE POWER SPORTS	899.99			
97579	MUSKOGEE LOCK & KEY	482.00			
97580	RHONDA HASH	96.73			
97583	HICKS & JOHNSON	669.95			
97584	ERIC JOHNSON	1,750.00			
97586	CAPITAL ONE	443.06			
97587	CAPITAL ONE	441.78			
97590	SIGN SOLUTIONS	3,150.00			
97591	PERFECTION TIRES	111.60			
97592	WAGONER COUNTY CLERK	22.00			
97594	UNITED FORD	248.88			
97599	JANIE BARNETT	150.00			
97600	CLEAN THE UNIFORM CO.	309.26			

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

114	DISBURSEMENT FUND	11,836.63	97603	GREEN COUNTRY MEDICAL WASTE	35.00
115	DISBURSEMENT FUND	31,014.97	97611	CARD SERVICES	150.00
116	VISION SERVICE PLAN	109.92	97627	WPWA GROSS REVENUE FUND	993.92
117	AT AND T	831.60			
118	COMMUNITY CARE	6,614.79			
119	SUNLIFE INSURANCE COMPANY	94.60			
120	TELADOC	51.00			
121	DELTA DENTAL	392.64			
122	DISBURSEMENT FUND	31,231.05			
123	MEDICLAIMS, INC.	14,244.22			
97244	BOUND TREE MEDICAL, LLC	2,229.51			
97371	BOUND TREE MEDICAL, LLC	2,218.88			
97381	AIRGAS USA, LLC	1,557.30			
97404	EMSAR	1,796.86			
97405	OPTIMUM	34.00			
97408	ONE SOURCE WATER	36.47			
97417	FUELMAN	991.10			
97419	MORGAN TOWING & RECOVERY	250.00			
97422	FUELMAN	854.65			
97430	O'REILLY AUTOMOTIVE INC	68.20			
97432	AUTOZONE	26.99			
97434	UNITED FORD	162.79			
97447	WINDSTREAM	314.07			
97448	WINDSTREAM	51.18			
97480	BOUND TREE MEDICAL, LLC	439.96			
97499	FUELMAN	878.50			
97507	ONE SOURCE WATER	0.50			
97511	SUPERIOR LINEN SERVICE	129.50			
97520	DR. CASEY HANNA	400.00			
97535	NORTHEASTERN HEALTH SYSTE	101.98			
97543	FUELMAN	1,005.01			
97554	O'REILLY AUTOMOTIVE INC	33.06			
97560	JANNA METZGER	114.50			
97562	LAWRENCE BREWER	200.00			
97589	CAPITAL ONE	172.54			
97595	UNITED FORD	254.72			
97598	LUBRICATION SPECIALIST, INC	65.28			

EDF Claims

30	GARVER	882.20
31	CHAMBER OF COMMERCE	10,000.00

PD Drug Fund Claims

1	ACCREDITED SECURITY	1,198.00
2	CITY GENERAL FUND	826.00

5. Mayor's Report

Mayor Self gave his report to the Council at this time. He stated that Lori and Kristen had been working on getting a mass communication system for the citizens. They have researched and had demonstrations from several companies. A committee was formed to rework the HR Policy. The committee consists of Councilors Rhoden and Wagoner as well as Rhonda, Dwayne, Lori, Laura and Davette. Mayor Self and Councilors Lenard and Higginbottom attended the leadership class this month. The class toured the Water Treatment Plant, Wastewater Treatment Plant and visited the GRDA substation as well as WPWA substations. Information was presented by the Water Distribution, Wastewater Distribution and Stormwater/Street supervisors. These were good tours and good information was presented. Mayor Self started a program to recognize the "Athlete of the Week". We will have OMAG training for the Council on May 30 or 31, 2023, depending on the availability of OMAG staff. Josh Brecheen will hold a town hall meeting at 2:00 p.m. on May 2, 2023 at the community building. Staff meeting will be held at 9:00 a.m. on May 2, 2023 as well.

City Employee of the Month was Jeff Patterson. Mr. Patterson was not in attendance at the meeting but will be presented his award at a later date.

#### 6. Leadership Wagoner Class Presentation

Kelli Odneal, Pam Stick and Rebecca Jones representing the inaugural Leadership Class spoke to the Council about the Leadership Program.

Ms. Jones stated that she had a wonderful time getting to know the other members of the class and learning about Wagoner. She spoke about the class project of painting the tops of the fire hydrants different colors which indicate the amount of pressure available at the hydrant. This will help the Fire Department when we do our ISO Rating update.

Pam Stick told the Council that she had been a resident of Wagoner for thirty-five years and a City employee for twenty-one years. She advised that she had learned about opportunities to get involved in civic groups and volunteer opportunities in Wagoner. Pam stated that she had learned a great deal about other city departments through the classes and has enjoyed getting to know the other classmates in the group.

Kelli Odneal advised that the classes had focused on healthcare, Municipal Government, Fire and Police as well as visiting all of the Wagoner Public Schools sites. On Economic Development Day the class toured Unarco and DMI as well as hearing from those involved in the Economic Development field. Classes focused on tourism, Wagoner history and community service as well as touring City infrastructure such as the Water Treatment Plant, Wastewater Treatment

Plant and electric substations. She advised that she had learned so much about her city and enjoyed getting to know her classmates.

7. Discussion and possible action – To establish hours, admission prices and opening/closing dates for the Waterpark

Kenneth Peters told the Council that information was included in their packet on the proposed dates and prices. The proposal is to open the Waterpark six days a week this season. The Waterpark will be closed on Wednesday which has been the slowest day historically. Admission will remain at \$4.50. Senior swim will be held on Monday, Tuesday and Friday from 10:00 a.m. until 12:00 p.m. We must have at least eight lifeguards to run the Waterpark and it is difficult to get employees. Discussion was held as to paying for the certification for the lifeguards.

Motion by Councilor Sampson, second by Councilor Higginbottom to approve hours, admission prices and opening/closing dates for the Waterpark as submitted. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes, Wright, yes; Sampson, yes.

#### **MOTION CARRIED**

8. Discussion and possible action –
    - EMS – To hire Bethany Goodwin as basic EMT
    - Police Dept. – To hire Aleska Warman as dispatcher
    - Police Dept. – To end the probation period on employee. Robert Oliver
    - Fire Dept. – To end the probation period on employee, Craig Moore
- 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 hire Bethany Goodwin as basic EMT at a rate of pay of \$12.45 per hour with an effective date of 5/1/2023.

Motion by Councilor Wright, second by Councilor Lenard to hire Bethany Goodwin as basic EMT at a rate of pay of \$12.45 per hour with an effective date of 5/1/2023. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes, Wright, yes; Sampson, yes.

#### **MOTION CARRIED**

Recommendation was made to hire Aleska Warman as dispatcher at a rate of pay of \$14.25 per hour with an effective date of 3/20/2023.

Motion by Councilor Rhoden, second by Councilor Higginbottom to hire Aleska Warman as dispatcher at a rate of pay of \$14.25 per hour with an effective date of 3/20/2023. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes, Wright, yes; Sampson, yes.

#### **MOTION CARRIED**

Recommendation was made to end the probation period on Robert Oliver and set his rate of pay at \$18.18 per hour with an effective date of 4/17/2023.

Motion by Councilor Higginbottom, second by Councilor Wright to end the probation period on Robert Oliver and set his rate of pay at \$18.18 per hour with an effective date of 4/17/2023. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes, Wright, yes; Sampson, yes.

#### **MOTION CARRIED**

Recommendation was made to end the probation period on Craig Moore and increase his rate of pay to \$14.50 per hour with an effective date of 5/15/2023.

Motion by Councilor Abernathy, second by Councilor Wright to end the probation period on Craig Moore and increase his rate of pay to \$14.50 per hour with an effective date of 5/15/2023. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

#### **MOTION CARRIED**

3. Discussion and possible action – To approve or not approve the request of amendment to the PUD of Wagoner Willows in the City of Wagoner, Location: SE corner of SW 15<sup>th</sup> St. & S. Dewey Ave. (U>S. Hwy 69), Wagoner, OK

Jessica advised that this amendment would allow the minimum square feet of a home being built from 1200 sf to 950 sf. This item was denied by the Metro Planning Commission at their meeting and is being appealed to the City Council. City Council has final approval on the amendment.

Nathan Cross spoke to the Council about this matter. He advised that the plat has been approved and the number of lots has been locked in. The change has been requested due to the increasing cost of building a home as well as the rise in interest rates since the original application was made. He went over the increased costs. He advised that only 20% of the homes would be allowed to be built at the smaller size. This would be around 34 houses out of the 172 lots available to be built on. Discussion was held as to this matter.

Ron Skeen who is a member of the Metro Planning Board advised that there was a lot of opposition to the request at their meeting.

Motion by Councilor Rhoden, second by Councilor Wagoner to approve the request of amendment to the PUD of Wagoner Willows in the City of Wagoner. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, no, Wright, no; Sampson, no.

#### **MOTION CARRIED**

10. Discussion and possible action – To approve or not approve Ordinance No. 967 - An Ordinance closing the South 140 feet of Wells Avenue Between North 12<sup>th</sup> Street and North 13<sup>th</sup> Street; City of Wagoner, Wagoner County, Oklahoma; reserving certain easements therein; repealing all Ordinances in conflict therewith; and declaring an emergency

This item was passed from last months agenda because proper notice had not been given to the adjoining property owner. Notice has been given and the City of Wagoner will retain a utility easement on the property.

Motion by Councilor Butler, second by Councilor Wagoner to approve Ordinance No. 967. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes, Wright, yes; Sampson, yes.

#### **MOTION CARRIED**

11. Discussion and possible action – To declare Ordinance No. 967 an emergency

Motion by Councilor Wagoner, second by Councilor Butler to declare Ordinance No. 967. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes, Wright, yes; Sampson, yes.



**MOTION CARRIED**

12. Discussion and possible action – To approve or not approve Ordinance No. 968 – An Ordinance changing the zoning classification of Lot 3, Block 255, City of Wagoner, Wagoner County, State of Oklahoma; according to duly recorded plat thereof; from Single Family High Density (RS-1) to Multi Family Medium Density (RM-2); amending the Zoning Map of the City of Wagoner, Oklahoma; repealing all Ordinances in conflict therewith; and declaring an emergency

Debbie Burgett asked for this amendment on the property located on NE 2<sup>nd</sup> between Gertrude and Harrill. The existing house will be torn down and a duplex will be built on the site if the Ordinance is approved. This amendment was approved at the Metro Planning meeting and City Staff recommends approval of the zoning change.

Motion by Councilor Higginbottom, second by Councilor Sampson to approve Ordinance No. 968. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

13. Discussion and possible action – To declare Ordinance No. 968 an emergency

Motion by Councilor Sampson, second by Councilor Wagoner to declare Ordinance No. 968 an emergency. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

14. Discussion and possible action – To approve the design contract with Garver Engineering for Phase 2 of the Wagoner Hefner-Easley airport taxiway rehabilitation

Bart Gilbreath with Garver gave information to the Council on this item. This contract will approve Garver designing the Phase 2 taxiway rehabilitation. This was necessary due to the problems with Phase 1 and the cancelling of that contract with Paragon. Garver will make application to the FAA for funding for this project on behalf of the City of Wagoner.

Motion by Councilor Butler, by Councilor Sampson to approve the design contract with Garver Engineering for Phase 2 of the Wagoner Hefner-Easley airport taxiway rehabilitation. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

15. Discussion and possible action – To declare property located at 806 Wagoner Avenue as surplus property and authorize disposal thereof by public bid

This property is owned by the City of Wagoner and Green Country Habitat for Humanity has expressed an interest in purchasing the property so we must declare surplus and advertise for bids.

Motion by Councilor Abernathy, second by Councilor Butler to declare property located at 806 Wagoner Avenue as surplus property and authorize disposal thereof by public bid. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

16. Discussion and possible action – To declare property located at 504 SW 8<sup>th</sup> Street as surplus property and authorize disposal thereof by public bid

This property is also owned by the City of Wagoner.

Motion by Councilor Sampson, second by Councilor Abernathy to declare property located at 504 S W 8<sup>th</sup> Street as surplus property and authorize disposal thereof by public bid. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

17. Discussion and possible action – To declare property located at 706 NE 9<sup>th</sup> Street as surplus property and authorize disposal thereof by public bid

Motion by Councilor Sampson, second by Councilor Higginbottom to declare property located at 706 NE 9th Street as surplus property and authorize disposal thereof by public bid. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

18. Discussion and possible action – To declare property located at 801 SW 2<sup>nd</sup> Street as surplus property and authorize disposal thereof by public bid

Motion by Councilor Wright, second by Councilor Wagoner to declare property located at 802 SW 2<sup>nd</sup> Street as surplus property and authorize disposal thereof by public bid. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

19. Discussion and possible action – To declare property located on SE 13<sup>th</sup> Street, East of Madison Avenue, more particularly described as Lot 5, Block 669 and the South half of adjacent alley, City of Wagoner, Wagoner County, State of Oklahoma, according to duly plat thereof as surplus property and authorize disposal thereof by public bid

Motion by Councilor Wright, second by Councilor Sampson to declare property located on SE 13<sup>th</sup> Street, East of Madison Avenue, more particularly described as: Lot 5 Block 669 and the South half of adjacent alley, City of Wagoner, Wagoner County, State of Oklahoma, according to duly recorded plat thereof, as surplus property and authorize disposal thereof by public bid. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

20. Discussion and possible action – To declare property located on SE corner of SW 9<sup>th</sup> and South Tyler Avenue, more particularly described as: Lots 2-3 Block 580, City of Wagoner, Wagoner County, State of Oklahoma, according to duly plat thereof as surplus property and authorize disposal thereof by public bid

Motion by Councilor Sampson, second by Councilor Wright to declare property located on SE corner of SW 9<sup>th</sup> and South Tyler Avenue, more particularly described as: Lots 2-3 Block 580, City of Wagoner, Wagoner County, State of Oklahoma, according to duly recorded plat thereof, as surplus property and authorize disposal thereof by public bid. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

21. Discussion and possible action – Hold a public hearing to declare the property at 909 N Smith Avenue dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public

Jessica gave information on this item. She advised that this property has the roof caved in and is open to the public.

Motion by Councilor Higginbottom, second by Councilor Rhoden to declare the property at 909 N Smith Avenue dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public. VOTE Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

22. Discussion and possible action – Hold a public hearing to declare the property at 304 S Martin Luther King dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public

This property is open to the public and is a safety hazard.

Motion by Councilor Wagoner, second by Councilor Butler to declare the property at 304 S Martin Luther King dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public. VOTE Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

23. Discussion and possible action – Hold a public hearing to declare the property at 405 SW 5<sup>th</sup> Street dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public

Property is a safety hazard and has foliage growing up through the house.

Motion by Councilor Wagoner, second by Councilor Lenard to declare the property at 405 SW 5<sup>th</sup> Street dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public. VOTE Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

24. Discussion and possible action – Hold a public hearing to declare the property at 301 SW 9th Street dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public

Motion by Councilor Wagoner, second by Councilor Rhoden to declare the property at 301 SW 9th Street dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public. VOTE Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

25. Discussion and possible action – To accept the quote from CA Land Clearing in the amount of \$3,500.00 for the demolition of the structure located at 909 N Smith Avenue

The demolition bid was sent to six contractors and bids were received from two contractors. A copy of the bid tabulation is included in Council packet.

Motion by Councilor Wright, second by Councilor Higginbottom to accept the quote from CA Land Clearing in the amount of \$3,500.00 for the demolition of the structure located at 909 N Smith Avenue. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

26. Discussion and possible action – To accept the quote from CA Land Clearing in the amount of \$3,500.00 for the demolition of the structure located at 304 S Martin Luther King

Motion by Councilor Higginbottom, second by Councilor Rhoden to accept the quote from CA Land Clearing in the amount of \$3,500.00 for the demolition of the structure located at 304 S Martin Luther King. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

27. Discussion and possible action – To accept the quote from Five Star Demolition in the amount of \$1,650.00 for the demolition of the structure located at 405 SW 5<sup>th</sup> Street

Motion by Councilor Abernathy, second by Councilor Butler to accept the quote from Five Star Demolition in the amount of \$1,650.00 for the demolition of the structure located at 405 SW 5<sup>th</sup> Street. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

28. Discussion and possible action – To accept the quote from CA Land Clearing in the amount of \$2,500.00 for the demolition of the structure located at 301 SW 9<sup>th</sup> Street

Motion by Councilor Butler, second by Councilor Abernathy to accept the quote from CA Land Clearing in the amount of \$2,500.00 for the demolition of the structure located at 301 SW 9<sup>th</sup> Street. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

29. Discussion and possible action – To elect a President of the Council

Motion by Councilor Abernathy, second by Councilor Rhoden to elect Councilor Anthony Wagoner as President of the Council. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

## **MOTION CARRIED**

30. Discussion and possible action – To approve or not approve donation of sick leave to employee, Caleb Bark

Jim Roberts advised that Caleb and his wife had a baby born prematurely as well as a toddler that had seizures. Mr. Bark is the sole source of income for his family. He also advised they were organizing a benefit for the family to be held at the Fire Department.

Motion by Councilor Wright, second by Councilor Lenard to approve donation of sick leave to employee, Caleb Bark in an amount not to exceed forty hours per employee. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes, Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

## **MOTION CARRIED**

31. Unscheduled public appearances

There were no unscheduled public appearances.

32. Departmental Reports

Jimmy Leopard gave the hospital report and advised that COVID restrictions had relaxed but they would still be monitoring cases. Mr. Leopard introduced Dr. Scott who is a new pulmonologist that will be conducting a clinic once a month at the hospital to begin and hopes to increase the clinic days later.

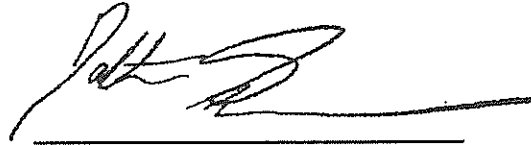
Dwayne told the Council that SE 3<sup>rd</sup> and Main is open once again and we hope to have the Stormwater Project tied in on Main soon. The library is prepping for the summer reading program and the meeting room there is being heavily used for classes. Plants were installed at the intersections as part of the Streetscape project. The Park Department have been preparing the pool for opening as well as maintaining the mowing at the park and other facilities. He stated that we have a great city staff.

Tony Lowe gave the WEDA Report to the Council. He gave updates on various projects they were working on. Domino's Pizza will be open by the end of the month and construction is set to begin soon on the Starbucks location. Committees have been assigned to look at options for the Harris Building as well as the burned out building area on Main. WEDA has a contract on the old convenience store on McQuarrie and once the title is cleared it will be torn down.

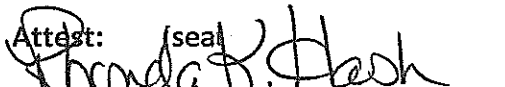
33. Adjournment

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

**MOTION CARRIED  
MEETING ADJOURNED**



**Dalton Self, Mayor**

Attest: (seal)  
  
Rhonda K. Hash, City Clerk