

*City of Wagoner
Special Called Business Meeting
Wagoner City Hall
231 Church Street
December 30, 2024
6:00 P.M.*

Dalton Self, Mayor

*Ken Hicks, Attorney
Kelly Grooms, Fire Chief*

*Jimmy Butler
Anthony Wagoner
Brenda Lenard
Kevin Higginbottom*

*Rhonda K. Hash, City Clerk
Donna S. Jones, Treasurer
Bob Haley, Chief of Police
Jim Roberts, EMS Director*

*Patrick Sampson
Gayla Wright
Larry Abernathy
Shane North*

*Meeting tape recorded by Rhonda K. Hash, City Clerk
Agenda Posted: December 26, 2024 at 4:30 P.M.*

The Council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. This rule will apply to every individual agenda item without providing the same language with respect to each individual agenda item.

- 1. Consider approval of Pay Application No. 1 (Final) in the amount of \$235,000.00 for Maguire Iron, Inc. for WAG-24-05 – Maple Park Water Tower Improvements per recommendation from Infrastructure Solutions Group, LLC, Consulting Engineers, or take other action*
- 2. Consider approval of Invoice No. WAG-24-05-02 in the amount of \$18,200.00 for Infrastructure Solutions Group, LLC, Consulting Engineers for WAG-24-05 – Wagoner County ARPA Maple Park Tower Improvements, or take other action*
- 3. Consider accepting the bid and entering into a contract with Haynes Equipment Company, LLC in the amount of \$695,950.00 for Line Items One (1), Two (2), and Four (4) for WAG-23-02 - Wastewater Treatment Plant Headworks Improvements – Materials Only per recommendation from Infrastructure Solutions Group, LLC, Consulting Engineers, or take other action*
- 4. Consider accepting a bid and entering into a contract for WAG-23-02 – Wastewater Treatment Plant Headworks Improvements Construction per recommendation from Infrastructure Solutions Group, Consulting Engineers, or take other action*
- 5. Adjournment*

Rhonda K. Hash, City Clerk