

*City of Wagoner
Regular Business Meeting
Wagoner Civic Center
301 S. Grant
May 3, 2021
7:00 P.M.*

*Albert Jones, Mayor
Dwayne Elam, Superintendent
Ken Hicks, Attorney
Kelly Grooms, Fire Chief*

*Rhonda K. Hash, City Clerk
Donna S. Jones, City 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 K. Hash, City Clerk
Agenda Posted: April 30, 2021 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: April 5 & 19, 2021*
- 4. Approval or denial of claims: City #175 - #192 are manual warrants
EMS #107 - #116 are manual warrants
Economic Development Fund #55 - #59
City Capital Projects - #07*
- 5. Mayor's Report*
- 6. Public Hearing – 2017 Oklahoma Department of Commerce Capital Improvement Plan (CIP)*
- 7. Discussion and possible action – To approve or not approve Resolution No. 724 – A Resolution adopting the 5-year plan for 17127 CDBG Capital Improvement Plan 2017*
- 8. Discussion and possible action – To approve or not approve Resolution No. 725 – A Resolution to adopt the Close-Out for 17127 CDBG Capital Improvement Plan 2017*

9. *Public Hearing – 2018 Oklahoma Department of Commerce Capital Improvement Plan (CIP)*
10. *Discussion and possible action – To approve or not approve Resolution No. 726 – A Resolution adopting the 5-year Plan for 17330 CDBG Capital Improvement Plan 2018*
11. *Discussion and possible action – To approve or not approve Resolution No. 727 – A Resolution adopting the Close-Out for 17330 CDBG Capital Improvement Plan 2018*
12. *Discussion and possible action –*
Police Dept. – To hire Brandon Quimby as full-time Police Officer in accordance with Section 205 of the City of Wagoner Employee Policy Manual
Police Dept. – To approve the promotion of Tyler McFarland from Police Office to Lieutenant
Street Dept. – To hire Sam Marsey as Street Department employee
Municipal Court – To end the probation period on employee, Erik Thomas
Parks & Recreation – To end the probation period on employee, Justin Wiley
EMS – To end the probation period on employee, Dylan Mackley
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)
13. *Discussion and possible action – To enter into a lease with Quadient Leasing USA, Inc. for a 1X7 Digital Mailing System and a DS75I 3 Station Folder Inserter W/Maxi Feeder*
14. *Discussion and possible action – To enter into a service agreement with Windstream for Internet Services*
15. *Discussion and possible action – To approve or not approve request from Stacy Edwards to run an ice cream vending route in the City of Wagoner*
16. *Discussion and possible action – To establish hours, admission prices and opening/closing dates for the Waterpark*
17. *Discussion and possible action – To accept and approve City of Wagoner audit for fiscal year ending 6/30/2020, Robert Clothier, CPA*

18. *Discussion and possible action – To approve or not approve Ordinance No. 954 – An Ordinance amending Title 11, Chapter 2, Sections 11-201 through 11-217 providing for the establishment, maintenance and regulation of cemeteries; providing for the establishment of fees for the sale of lots therein; repealing all ordinances or parts of ordinances in conflict therewith; and declaring an emergency*
19. *Discussion and possible action – To declare Ordinance No. 954 an emergency*
20. *Discussion and possible action – To approve or approve Resolution No. 728 – A Resolution establishing rules and regulations for the operation and maintenance of Municipal Cemeteries*
21. *Discussion and possible action – To approve or not approve changes to the City of Wagoner Master Fee Schedule amending the price of Cemetery Lots and Opening/Closing costs*
22. *Discussion and possible action – To authorize advertisement for bids for labor and materials to repair and restore roof and miscellaneous foundation restoration on the Depot*
23. *Discussion and possible action – To authorize advertisement for bids - Rehabilitate Parallel Taxiway at Hefner-Easley Airport*
24. *Unscheduled public appearances*
25. *Departmental Reports*
26. *Adjournment*