City of Wagoner Regular Business Meeting Wagoner City Hall 231 Church Street November 1, 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, 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: October 29, 2021 at 4:30 P.M.

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Approval or corrections to the minutes of October 4, 14 & 19, 2021
- 4. Approval or denial of claims: City to include manual warrants

EMS to include manual warrants Economic Development Fund City Capital Projects Fund

- 5. Mayor's Report
- 6. Discussion and possible action To enter into a contract for Solid Waste Management Service with Pryor Waste & Recycling, LLC
- 7. Discussion and possible action To enter into a contract with the Wagoner Public Works Authority for the billing and collection of Solid Waste Service provided by Pryor Waste & Recycling, LLC
- 8. Discussion and possible action To approve the final plat of Gibson Grove and accept the dedication of public improvements with or without conditions

City of Wagoner November 1, 2021 Page 2

- 9. Discussion and possible action -
  - Police Dept. To end the probation period on employee, Brandon Quimby Police Dept. To end the probation period on employee, Tyler McFarland Street Dept. To end the probation period on employee, Sam Marsey EMS To end the probation period on employee, Tyler Weavel NOTE: The Council may adjourn to an executive session to discuss the above items pursuant to Title 25 O.S., Section 307 (B)(1)
- 10. Discussion and possible action To approve or not approve revised sublease agreement between the City of Wagoner and Airport lot lessees
- 11. Discussion and possible action To authorize the City Attorney and Staff to take the necessary steps to abate the nuisance at 224 S Main Street
- 12. Unscheduled public appearances
- 13. Departmental Reports
- 14. Adjournment

Rhonda K. Hash, City Clerk