

*Wagoner Public Works Authority
Special Called Business Meeting
Wagoner City Hall
231 Church Street
June 11, 2025
6:00 P.M.*

Dalton Self, Chairman

*Rhonda K. Hash, Secretary
Donna S. Jones, Treasurer*

Ken Hicks, Attorney

*Jimmy Butler
Anthony Wagoner
Nathaniel Wilson
Kevin Higginbottom*

*Patrick Sampson
Gayla Wright
Andra Rena' Thomas
Shane North*

*Meeting tape recorded by Rhonda K. Hash, Secretary
Agenda Posted: June 09, 2025 at 4:30 P.M.*

The Board 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 item.

- 1. Consider approval of a Resolution amending and adopting the Employee Policies and Procedures Manual of the Wagoner Public Works Authority, or take other action*
- 2. Consider employment of an Auditor to perform the audit of Wagoner Public Works Authority records for the fiscal year ending 6/30/2025, or take other action*
- 3. Consider purchasing Workers' Compensation Insurance from OMAG, or take other action*
- 4. Public Hearing on 2025/2026 Wagoner Public Works Authority Budget*
- 5. Discussion and planning of 2025/2026 Wagoner Public Works Authority Budget*
- 6. Consider approval of amendments to 2025/2026 Wagoner Public Works Authority Budget*
- 7. Consider approval of a Resolution accepting and approving the 2025/2026 Wagoner Public Works Authority Budget*

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8. Adjournment

Rhonda K. Hash, Secretary