

*City of Wagoner
Regular Business Meeting
Wagoner City Hall
231 Church Street
December 6, 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: December 3, 2021 at 4:30 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: November 1, 2021*
- 4. Approval or denial of claims: City to include #110 - #135 - manual warrants
Ambulance to include #48 - #61 manual warrants
Economic Development Fund #22 - #25
City Capital Projects - #05*
- 5. Mayor's Report*
- 6. Discussion and possible action – To approve donation of sick leave to employee,
Bo Henson*
- 7. Discussion and possible action – To establish dates for regular monthly Council
meetings for 2022 calendar year*
- 8. Discussion and possible action – To approve or not approve employee holiday list
for 2022 calendar year*
- 9. Discussion and possible action – To approve or not approve employee Christmas
bonus*

- 10. Discussion and possible action – To enter into a Mutual Cancellation and Release Agreement with Bison Civil, LLC cancelling the Street Resurfacing Contract and releasing all parties*
- 11. Discussion and possible action –
Street Dept. – To hire Jamie Hill as Street Department employee
Street Dept. – To hire Baylor Robenette as Street Department employee
EMS – To hire Jason Williams as EMT Basic
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)*
- 12. Discussion and possible action – To approve or not approve Ordinance No. 956 – An ordinance changing the zoning classification of Lots 3 and 4, Block 472, City of Wagoner, Wagoner County Oklahoma, from RM-3 to RS-2; amending the Zoning Map of the City of Wagoner, Oklahoma; providing for severability; repealing all ordinances in conflict there with and declaring an emergency*
- 13. Discussion and possible action – To declare Ordinance No. 956 an emergency*
- 14. Discussion and possible action – To approve or not approve Resolution No. 736 – A Resolution determining a Public Nuisance to exist on Lots 13 through 17, Block 385, City of Wagoner, Oklahoma and authorizing the bringing of an action in Wagoner County District Court to abate such nuisance*
- 15. Discussion and possible action – To approve or not approve budget revisions and supplemental appropriations to 2021/2022 City and EMS budgets*
- 16. Discussion and possible action – To enter into a Memorandum of Understanding between Wagoner County, Oklahoma and City of Wagoner, OK., City of Coweta, Ok, and Wagoner County Fire Trust Authority for participation in a Service Agreement with GeoSafe*
- 17. Discussion and possible action – To approve or not approve the revisions to Sections 1.1 of the sublease agreement by and between the City of Wagoner and Airport lot lessees defining Standards for Aeronautical Use of Airport Hangars the same as the FAA Policy on the Aeronautical Use of Airport Hangars 14 CFR Chapter 1, Section II Standards for Aeronautical Use of Hangars and amending Section 5.2 to prohibit the using of the Lease Premises in ways that are not compliant with the Standards for Aeronautical Use of Hangars, subject to the approval by the Army Corps of Engineers*

18. *Unscheduled public appearances*
19. *Departmental Reports*
20. *Adjournment*

Rhonda K. Hash, City Clerk