

WAGONER PUBLIC WORKS AUTHORITY  
REGULAR BUSINESS MEETING  
WAGONER CITY HALL  
231 CHURCH STREET  
OCTOBER 3, 2022  
7:00 P.M.

ALBERT JONES, CHAIRMAN  
DWAYNE ELAM, PUBLIC WORKS DIRECTOR  
KEN HICKS, ATTORNEY

RHONDA K HASH, SECRETARY  
DONNA S. JONES, TREASURER

Jimmy Butler  
Anthony Wagoner  
Joshua Bogle  
Roger Schilling

Patrick Sampson  
Gayla Wright  
Larry Abernathy  
Steven L. Rhoden

Meeting tape recorded by Rhonda K. Hash, Secretary  
Agenda Posted September 30, 2022 at 4:30 P.M.

THE WAGONER PUBLIC WORKS AUTHORITY REGULAR BUSINESS MEETING FOR OCTOBER 3, 2022 WAS CALLED TO ORDER AT 7:49 P.M. BY CHAIRMAN JONES. ALL TRUSTEES WERE PRESENT WITH THE EXCEPTION OF TRUSTEE SCHILLING.

1. Approval or correction to minutes: September 6, 2022

Motion by Trustee Butler, second by Trustee Wagoner to approve minutes of September 6, 2022. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, absent; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

2. Approval or denial of claims: W.P.W.A. to include #33-#50 manual warrants  
Special Events Fund-#08-#44  
WPWA Capital Projects Fund-#04-#06

Motion by Trustee Butler, second by Trustee Rhoden to approve claims as submitted. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, absent; Rhoden, yes; Abernathy, yes; Wright, no; Sampson, yes.

## MOTION CARRIED

### Claims List: Taken from Purchase Order Receipt Report – Manual Warrants listed first

33	DISBURSEMENT FUND	334,541.81	95484	WINDSTREAM	1,038.63
34	COMMUNITY CARE	17,786.55	95488	INLAND TRUCK PARTS CO.	5,314.10
35	DELTA DENTAL	834.36	95489	TOOLS BY THE NUMBER	345.00
36	VISION SERVICE PLAN	480.90	95490	HOLT TRUCK CENTERS	360.63
37	SUNLIFE INSURANCE	289.39	95493	FUELMAN	1,411.63
38	NEW YORK LIFE INSURANCE	61,272.64	95497	SUPERIOR LINEN SERVICE	28.90
39	GRDA	689,819.20	95499	FUELMAN	1,109.87
40	DISBURSEMENT FUND	71,592.65	95504	HARRISON TIRE & SUPPLY	380.00
41	AT AND T	137.31	95505	HARRISON TIRE & SUPPLY	320.00
42	TELADOC	153.00	95508	COVE ENVIRONMENTAL	1,400.00
43	THOMAS E CUMMINS	791.86	95511	SUPERIOR LINEN SERVICE	41.10
44	AT AND T	6494	95512	NORTHERN SAFETY CO.	26.60
45	PRYOR WASTE AND RECYCLING	35,000.00	95514	BORDER STATES INDUSTRIES INC	3,051.70
46	DISBURSEMENT FUND	70,795.10	95517	BRENNTAG SOUTHWEST, INC	1,276.00
47	COMMUNITY CARE EAP	25.90	95518	UTILITY SUPPLY	350.00
48	JAMES AND MINESA HALSEY	25,000.00	95520	WAGONER LUMBER COMPANY	344.99
49	WAGONER EMS	49,930.86	95522	VIP VOICE SERVICES	1,059.70
50	PRYOR WASTE AND RECYCLING	30,580.62	95524	THE LOCKER ROOM	105.84
94830	INTEGRATED CONTROLS INC.	42,987.00	95525	STUART C. IRBY CO.	4,025.80
95054	CORE & MAIN LP	1,423.10	95526	NORTHERN SAFETY CO.	57.96
95105	PRYOR ASPHALT, LLC	912.24	95528	FUELMAN	1,503.48
95220	HAWKINS, INC	11,490.82	95534	AUTO BATTERY & ELECTRIC	298.22
95317	STAPLES CREDIT PLAN	13.99	95535	UNITED FORD	94.20
95334	BANNER FIRE EQUIPMENT	364.00	95536	TOOLS BY THE NUMBER	19.00
95345	PRYOR ASPHALT, LLC	1,693.44	95537	NORTHERN SAFETY CO., INC	93.84
95356	UTILITY SUPPLY	290.00	95538	MUNICIPAL MAINTENANCE SER	3,395.00
95395	WAGONER LUMBER COMPANY	133.00	95540	CARD SERVICES	2.50
95404	O'REILLY AUTOMOTIVE INC	53.97	95545	NORTHERN SAFETY CO., INC	36.65
95435	IDEXX DISTRIBUTION, INC	297.48	95547	ONG	312.66
95437	BORDER STATES INDUSTRIES INC	2,370.24	95548	PUBLIC SERVICE CO OF OKLA	9,048.57
95438	BRENNTAG SOUTHWEST, INC	1,276.00	95549	NORTHERN SAFETY CO., INC	61.82
95440	STUART C. IRBY CO.	182.24	95554	ONE SOURCE WATER	93.39
95441	QUADIENT LEASING USA, INC.	479.50	95559	WAGONER LUMBER COMPANY	241.58
95442	QUADIENT LEASING USA, INC	529.90	95560	LOWE'S	141.54
95444	WASTE MANAGEMENT	1,538.85	95562	UTILITY SUPPLY	278.93
95445	WINDSTREAM	109.94	95564	PRYOR WASTE & RECYCLING	217.00
95448	NORTHERN SAFETY CO., INC	35.40	95567	BANK OF OK CORPORATE TRUST	64,046.26
95450	TULSA HOSE & FITTINGS	78.79	95568	BANK OF OK CORPORATE TRUST	12,155.22
95451	MITCHELL1	208.00	95571	HAWKINS, INC	10.00
95453	MONITORING OKLAHOMA	116.00	95573	WINDSTREAM	282.51
95454	SUPERIOR LINEN SERVICE	8.75	95576	FIVE STAR OFFICE SUPPLY	98.00
95455	CLEAN THE UNIFORM CO.	60.61	95578	ADVANCED WORKZONE SERVICES	2,002.50
95456	WAGONER COUNTY RWD 6	660.82	95581	ATWOODS	109.99
95458	SUPERIOR LINEN SERVICE	28.90	95583	BORDER STATES INDUSTRIES INC	4,903.58
95462	QUALITY RAGS	210.00	95585	H & H PRINTER SERVICES LLC	1,080.37
95463	RENFRO ELECTRIC	545.00	95587	WASTE MANAGEMENT	1,564.08
95464	MEYER HEATING AND A.C., INC	421.25	95588	FEDERL PROTECTION INC.	639.00
95467	CLEAN THE UNIFORM CO.	891.43	95589	RENFRO ELECTRIC	2,010.00
95468	QUADIENT LEASING USA, INC	735.09	95592	CLEAN THE UNIFORM CO.	910.66
95469	CORE & MAIN LP	1,589.60	95594	CLEAN THE UNIFORM CO.	879.11
95477	ONE SOURCE WATER	90.45	95598	FUELMAN	1,542.66
95481	WAGONER LUMBER COMPANY	102.96	95601	SADLER PAPER COMPANY	86.60

95603	SAM'S CLUB	48.50
95611	DP SUPPLY CO.	535.00
95615	SUPERIOR LINEN SERVICE	28.90
95616	BRENNTAG SOUTHWEST, INC	572.50
95617	LEAF	127.52
95619	SUART C. IRBY CO	25.55
95620	XEROX CORPORATION	28.36
95621	VIP TECHNOLOGY SOLUTIONS	156.99
95624	VIP TECHNOLOGY SOLUTIONS GR	1,646.99
95629	FUELMAN	771.85
95643	HARRISON TIRE & SUPPLY	310.00
95644	KM CONSTRUCTION	1,200.00
95645	ACECO RENTAL & SALES	80.00
95646	SADLER PAPER COMPANY	363.81
95650	O'REILLY AUTOMOTIVE INC	115.71
95654	CAPITAL ONE	433.12
95659	SUPERIOR LINEN SERVICE	28.90
95665	WPWA GROSS REVENUE FUND	11,175.80
95670	AMAZON CAPITAL SERVICES, INC	15.68
95676	GRAINGER	49.28
95681	CLEAN THE UNIFORM CO.	882.79
95682	CLEAN THE UNIFORM CO.	104.01
95688	ACCURATE ENVIRONMENTAL	995.00
95689	CITY OF WAGONER GEN FUND	41,666.67
95699	FASTENAL COMPANY	315.95
95701	O'REILLY AUTOMOTIVE INC	116.71
95704	PRYOR ASPHALT, LLC	3,613.68
95706	WAGONER COUNTY RWD 6	643.15
95707	GARY'S TIRE COMPANY	173.00
95708	CHAMBER OF COMMERCE	300.00
95713	WAGONER LUMBER COMPANY	17.67
95718	TRUST SERVICES	500.00
95721	POSTMASTER	1,656.59

### Special Events Fund

8	PERFORMER	5000.00	30	FREEDOM ICE	484.50
9	PERFORMER	5,500.00	31	LOVE BOTTLING	462.96
10	PERFORMER	6,000.00	32	RADIO RENTAL SPECIALISTS	338.00
11	PERFORMER	3,250.00	33	FIRST UNITED METHODIST	221.43
12	PERFORMER	3,000.00	34	THE CANEBRAKE	2,000.00
13	PERFORMER	3,000.00	35	MMA CREATIVE	130.00
14	PERFORMER	500.00	36	THE LOCKER ROOM	3,504.50
15	PERFORMER	1,200.00	37	SUSAN THORNTON	2,019.56
16	MIKE BARBER	500.00	38	MILLER PRO AUDIO	25,688.00
17	CHUCK EDWARDS	100.00	39	CONTRACTORS PORTABLES	2,613.00
18	THERESA WALKER	75.00	40	DOWNED BIKERS ASSOCIATION	1,500.00
19	CHUCK EDWARDS	350.00	41	ROAD WARRIORS FOR CHRIST	500.00
20	MARK WALKER	75.00	42	SAM'S CLUB	1,081.61
21	JIMMY CAGLE	50.00	43	CARD SERVICES (DAYS INN)	330.00
22	JIMMY CUNNINGHAM	150.00	44	CAPITAL ONE (WALMART)	273.88
23	CLASSIC GOLF CARTS	1,310.00			
24	BANCFIRST	7,700.00			
25	A AND J TENT RENTALS	2,475.00			
26	PERFORMER	520.89			
27	PERFORMER	4,500.00			
28	ANHEUSER BUSCH SALES	1,965.00			
29	ADANCED WORKZONE SERVICES	1,701.00			

WPWA Capital Projects Fund

4	ORR CONSTRUCTION	153,202.51
5	HUB ENGINEERS	4,638.50
6	DP SUPPLY	8,094.00

3. Chairman's Report

The WPWA Employee of the Month was announced as Antonio Martinez, Line Clearing Dept. Supervisor. Mr. Martinez was unable to attend the meeting and will receive his plaque at a later date.

4. Discussion and possible action – To purchase fleet, equipment and general liability insurance

This a duplicate item from City agenda.

Motion by Trustee Bogle, second by Trustee Wagoner to purchase fleet, equipment and general liability insurance from OMAG. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, absent; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

5. Discussion and possible action – To purchase insurance on WPWA buildings and building contents

This is a duplicate item from City agenda.

Motion by Trustee Abernathy, second by Trustee Butler to purchase insurance on WPWA buildings and building contents from OMAG. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, absent; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

6. Discussion and possible action – Approval or denial of Tort Claim of Jeremy Phillips

This is a duplicate item from City agenda.

Motion by Trustee Bogle, second by Trustee Rhoden to deny Tort Claim of Jeremy Phillips. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, absent; Rhoden, yes; Abernathy, yes; Wright, yes, Sampson, no.

**MOTION CARRIED**

7. Discussion To note receipt of Permit No. SL000073200297 – NE 3<sup>rd</sup> & Story Sewer Extension – As Built

Receipt of Permit was noted by the Board.

8. Unscheduled public appearances

There were no unscheduled public appearances.

9. Departmental Reports

Dwayne told the Board that WPWA crews had been very busy with the Streetscape and stormwater projects. Several water leaks have occurred this month due to drought conditions and the ground shifting.

10. Adjournment

Motion by Trustee Wagoner, second by Trustee Butler to adjourn the Wagoner Public Works Authority regular business meeting. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, absent; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

**MEETING ADJOURNED**