

*City of Wagoner
Regular Business Meeting
Wagoner City Hall
231 Church Street
August 7, 2023
7:00 P.M.*

*Dalton Self, 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
Brenda Lenard
Kevin Higginbottom*

*Patrick Sampson
Gayla Wright
Larry Abernathy
Steven L. Rhoden*

*Meeting tape recorded by Rhonda K. Hash, City Clerk
Agenda Posted: August 4, 2023 at 4:30 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: July 3, 2023*
- 4. Approval or denial of claims: City - to include #01 - #19 manual warrants
EMS - to include #01 - #12 manual warrants
Economic Development Fund - #01 - #04
City Capital Projects - #01*
- 5. Mayor's Report*
- 6. Discussion and possible action – To enter into a contract with Play by Design, Inc. in the amount of \$18,000.00 for the removal and installation of playground equipment at Lincoln Park*
- 7. Discussion and possible action – To enter into a contract with Play by Design, Inc. in the amount of \$12,950.00 for the installation of playground equipment at Maple Park*

8. *Discussion and possible action -
EMS – To hire Justin Dickey as basic EMT
NOTE: The Council may adjourn to an executive session for the purpose of
discussing the above item pursuant to Title 25 O.S., Section 307 (B)(1)*
9. *Discussion and possible action – To hold a public hearing to declare the property
at 300 S Polk Ave. dilapidated as it has become detrimental to the health, safety,
and/or welfare of the general public*
10. *Discussion and possible action – To hold a public hearing to declare the property
at 301 S Polk Ave. dilapidated as it has become detrimental to the health, safety,
and/or welfare of the general public*
11. *Discussion and possible action – To hold a public hearing to declare the property
at 408 SW 4th St, more particularly described as Lots 3 and 4, Block 414, City of
Wagoner, dilapidated as it has become detrimental to the health, safety, and/or
welfare of the general public*
12. *Discussion and possible action – To hold a public hearing to declare the property
at 408 SW 4th St, more particularly described as West 70 feet of Lot 2, Block 414,
City of Wagoner, dilapidated as it has become detrimental to the health, safety,
and/or welfare of the general public*
13. *Discussion and possible action – To hold a public hearing to declare the property
at 505 SW 2nd St. as dilapidated as it has become detrimental to the health, safety,
and/or welfare of the general public*
14. *Discussion and possible action – To hold a public hearing to declare the property
at 604 SW 12th St. as dilapidated as it has become detrimental to the health, safety,
and/or welfare of the general public*
15. *Discussion and possible action – To hold a public hearing to declare the property
at 1105 S Pierce dilapidated as it has become detrimental to the health, safety,
and/or welfare of the general public (County Assessor address – 710 SW 12th St.)*
16. *Discussion and possible action – To accept the quote from Five Star Demolition
in the amount of \$4,384.89 for the demolition of the structure located at
206 SW 6th Street*
17. *Discussion and possible action – To accept the quote from Five Star Demolition
in the amount of \$3,232.02 for the demolition of the structure located at
300 S Polk Avenue*

18. *Discussion and possible action – To accept the quote from Five Star Demolition in the amount of \$2,238.51 for the demolition of the structure located at 301 S Polk Avenue*
19. *Discussion and possible action – To accept the quote from Five Star Demolition in the amount of \$4,922.25 for the demolition of the structure located at 408 SW 4th, more particularly described as Lots 3 and 4, Block 414, City of Wagoner, West 70 feet of Lot 2, Block 414, parcel numbers 730027293 and 730027288, containing two main structures*
20. *Discussion and possible action – To accept the quote from Five Star Demolition in the amount of \$2,211.00 for the demolition of the structure located at 505 SW 2nd Street*
21. *Discussion and possible action – To accept the quote from Steeley Excavation in the amount of \$4,250.00 for the demolition of the structure located at 604 SW 12th Street*
22. *Discussion and possible action – To accept the quote from Five Star Demolition in the amount of \$3,234.00 for the demolition of the structure located at 1105 S Pierce (County Assessor address – 710 SW 12th St.)*
23. *Discussion and possible action– Removal of damaged restroom facility at Pioneer Cemetery*
24. *Discussion and possible action – To ratify the appointment of Roger Schilling as Board Member of The City of Wagoner Economic Development Authority*
25. *Discussion and possible action – To approve or not approve supplemental appropriations and budget revisions to 2023/2024 City and EMS budgets*
26. *Appearance of Jeremy Phillips to speak on his privacy fence at 610 N Main*
27. *Unscheduled public appearances*
28. *Departmental Reports*
29. *Adjournment*

