

City of Wagoner
Regular Business Meeting
Wagoner City Hall
231 Church Street
February 5, 2024
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, City 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: February 2, 2024 at 4:30 P.M.

1. Invocation
2. Pledge of Allegiance
3. Approval or corrections to minutes: January 2, 2024
4. Approval or denial of claims: City - to include #128 - #152 manual warrants
Ambulance - to include #79 - #90 manual warrants
Economic Development Fund - #36 - #41
City Capital Projects - #07
5. Mayor's Report
6. Discussion and possible action – To approve or not approve supplemental appropriations and budget revisions to the 2023/2024 City and EMS budgets
7. Discussion and possible action – To purchase employee health insurance
8. Discussion and possible action – To enter into an agreement for remote medical services
9. Discussion and possible action – To purchase employee life insurance
10. Discussion and possible action – To purchase employee vision insurance
11. Discussion and possible action – To purchase employee dental insurance

12. Discussion and possible action –
Police Dept. – To end the probation period on employee, Jordan Bailey
EMS – To end the probation period on employee, Justin Dickey
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)
13. Discussion and possible action – To approve or not approve the revised engagement letter from Hood & Associates for audit of City of Wagoner records for the fiscal year ending 6/30/2023
14. Discussion and possible action – To approve or not approve an amendment to the Service Agreement with Kinetic by Windstream for internet services to the City
15. Discussion and possible action – To hold a public hearing for the appeal requested by Anne Golden for the condemnation by the City Council on December 4, 2023 on the structure located at 300 S. Polk Avenue
16. Discussion and possible action – To approve or not approve Contractor's Pay Request No. Three (3) in the amount of \$63,567.35 for WAG-23-05A – 2023 Street Rehabilitation Project to H&G Paving Contractors, Inc. per the recommendation from Infrastructure Solutions Group, Consulting Engineers
17. Discussion and possible action – Development of vacant area in Pioneer Cemetery
18. Discussion and possible action – To have the Clerk call the vote on motions in random order
19. Discussion and possible action – To approve or not approve Invoice No. 2 for Taxiway Rehab – Phase 2 from Paragon Contractors, LLC in the amount of \$49,631.11 per recommendation from Garver Engineering
20. Discussion and possible action – To accept donation of six swing sets and a wheelchair swing platform and approve locations
21. Discussion and possible action – To purchase Discovery Center 2 from American Parks Co. in the amount of \$7,043.00, playground border for \$42.00 per 4' piece, ADA Ramps at \$642.00 each from American Parks Co., to be installed at toddler playground, swing areas and Discovery Center 2
22. Discussion and possible action – To purchase mulch at \$25.00 or less per cubic yard

23. Discussion and possible action – To purchase six picnic tables from Oklahoma Correctional Industries for \$530.00 per table
24. Discussion and possible action – To approve the location and installation of a bike rack at Lincoln Park
25. Discussion – Presentation by Wagoner County in regard to March 5, 2024 ballot issues
26. Unscheduled public appearances
27. Departmental Reports
28. Adjournment

Rhonda K. Hash, City Clerk