

City of Wagoner
Regular Business Meeting
Wagoner City Hall
231 Church Street
March 4, 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, 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: March 1, 2024 at 4:30 P.M.

1. Invocation
2. Pledge of Allegiance
3. Approval or corrections to minutes: February 5, 2024
4. Approval or denial of claims: City - to include #153 - #169 manual warrants
Ambulance - to include #91 - #104 manual warrants
Economic Development Fund - #42 - #43
City Capital Projects - #08 & 09
5. Mayor's Report
6. Discussion and possible action – To declare miscellaneous costumes, scrubs, and t-shirts as surplus property and authorize disposal thereof – Wagoner City Public Library
7. Discussion and possible action –
Police Dept. – To authorize Blake Sourjohn to accumulate vacation and sick leave benefits and extend his probation period until completion of the CLEET Academy

8. Discussion and possible action – To approve or not approve Ordinance No. 970 – An Ordinance amending the Zoning Code of the City of Wagoner, Oklahoma, by amending Section 3.13 (A); repealing all Ordinances or parts of Ordinances in conflict therewith and declaring an emergency
9. Discussion and possible action – To declare Ordinance No. 970 an emergency
10. Discussion and possible action – To approve the appointment of Beth Johnson, Director of Fields and Haley North, Co-Director of Fields and to authorize them to oversee the baseball/softball practice schedule and use of fields for games/ practices on baseball/softball fields in Wagoner parks in accordance with the plan posted on City of Wagoner website at:
<https://www.wagonerok.org/Online-Tools/Download-Forms-Documents>
11. Discussion and possible action – To approve or not approve the Intergovernmental Agreement between the City of Wagoner and The Oklahoma Department of Aerospace and Aeronautics for airfield pavement crack repair and seal coat at Hefner-Easley Airport
12. Discussion and possible action – To approve or not approve the Citizen Participation Plan for the proposed CDBG-Community Revitalization (CR) Project
13. Discussion and possible action on 1st Public Hearing held at 6:30 p.m. on 3/4/24 at Wagoner City Hall regarding the CDBG-CR Grant
14. Discussion and possible action – To approve or not approve Resolution No. 756 – A Resolution authorizing the City of Wagoner to make application for the 2024 Community Development Block Grant Community Revitalization Program
15. Discussion and possible action – To approve or not approve Invoice No. WAG-23-06-01 – Downtown Storm Sewer Replacement Phase 2 Casaver Street in the amount of \$19,650.00 from Infrastructure Solutions Group, LLC, Consulting Engineers
16. Discussion and possible action – To approve or not approve Pay Application No. 1 for WAG-23-08 – Yorkshire Street Improvements from Envision Civil Contractors in the amount of \$74,388.89 per recommendation from Infrastructure Solutions Group, LLC, Consulting Engineers

17. Discussion and possible action – To approve or not approve Change Order No. 1 for WAG-23-08 – Yorkshire Street Improvements in the amount of \$63,982.50 per recommendation from Infrastructure Solutions Group, LLC, Consulting Engineers
18. Discussion and possible action – To approve or not approve Invoice WAG-23-08-02 – Yorkshire Street Improvements in the amount of \$10,760.00 from Infrastructure Solutions Group, LLC, Consulting Engineers
19. Discussion and possible action – To approve or not approve Invoice No. WAG-23-05A-04 – 2023 Street Rehabilitation in the amount of \$5,814.37 from Infrastructure Solutions Group, LLC, Consulting Engineers
20. Discussion and possible action – To enter into a professional landscape architectural services agreement with R.L. Shears Company, P.C., Landscape Architects, for the preparation of conceptual drawings, cost estimate, and grant application for Transportation Alternatives Program funding through the 2024 ODOT funding cycle for Phase 3 of the Downtown Streetscape Project
21. Discussion and possible action – To ratify the appointment of John Chandler as Board Member of The City of Wagoner Economic Development Authority
22. Discussion and possible action – To ratify the appointment of Chris Luna as Board Member of The City of Wagoner Economic Development Authority
23. Discussion and possible action – To approve or not approve a Work Order for engineering for pavilions to be located at Dunbar Park and Lincoln Park and sidewalks at Lincoln Park with Infrastructure Solutions Group, LLC Consulting Engineers in the amount of \$5,000.00
24. Discussion and possible action – Approval of State Auditors Office to perform a Citywide forensic audit
25. Unscheduled public appearances
26. Departmental Reports
27. Adjournment