

*City of Wagoner
Regular Business Meeting
Wagoner City Hall
231 Church Street
November 6, 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: November 3, 2023 at 4:30 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to the minutes of October 2, 2023*
- 4. Approval or denial of claims: City to include manual warrants - #64 - #84
EMS to include manual warrants - #38 - #51
Economic Development Fund - #18 - #24
City Capital Projects Fund - #02*
- 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 approve or not approve Longevity Pay Policy and Procedures for City of Wagoner employees*
- 8. Discussion and possible action – To approve or not approve Resolution No. 754 – A Resolution authorizing OMAG to distribute escrow account funds from Workers' Compensation Plan*

9. *Discussion and possible action -
EMS – To end the probation period on employee, Bethany Goodwin
NOTE: The Council may adjourn to an executive session to discuss the above
item pursuant to Title 25 O.S., Section 307 (B)(1)*
10. *Discussion and possible action – To approve the final plat of Wagoner Willows
Subdivision*
11. *Discussion and possible action – To approve or not approve Resolution No. 755 –
A Resolution adopting the form of an application and permit for boring for
utilities along or across City rights-of-way and providing for compliance
therewith*
12. *Discussion and possible action – To establish the fees to be charged for the
boring for utilities along or across City rights-of-way and to amend the Master
Fee Schedule accordingly – Recommendation is: Application Processing Fee -
\$50.00 per Application, Permit and Inspection Fee - \$35.00 per Permit*
13. *Discussion and possible action – To ratify the appointment of Victor Owens as
Board Member of The City of Wagoner Economic Development Authority*
14. *Discussion and possible action – To ratify the appointment of John Aldridge as
Board Member of the Wagoner Metropolitan Area Planning Commission*
15. *Discussion and possible action – To ratify the appointment of Rick Moore as
Board Member of the Wagoner Metropolitan Area Planning Commission*
16. *Unscheduled public appearances*
17. *Departmental Reports*
18. *Adjournment*