City of Wagoner Special Called Business Meeting Wagoner City Hall 231 Church Street November 18, 2022 12:00 P.M.

Albert Jones, 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 Joshua Bogle Roger Schilling Patrick Sampson Gayla Wright Larry Abernathy Steven L. Rhoden

Meeting tape recorded by Rhonda K. Hash, City Clerk Agenda Posted: November 15, 2022 at 4:00 P.M.

- 1. Discussion and possible action To approve or not approve Resolution No. 743 A Resolution authorizing application for American Rescue Plan Act (ARPA) Grant from the Oklahoma Water Resources Board
- 2. Discussion and possible action To approve or not approve Resolution No. 744 A Resolution of Project Sponsorship for a Transportation Alternatives Program Application and Maintenance Commitment – Downtown Streetscape Phase 2 Project
- 3. Discussion and possible action To approve or not approve Resolution No. 745 A Resolution of Project Sponsorship for a Transportation Alternatives Program Application and Maintenance Commitment – Dunbar Park – Perimiter Shared-Use Trail Project
- 4. Adjournment

Rhonda K. Hash, City Clerk