

NOTICE OF SPECIAL BUSINESS MEETING
CITY OF WAGONER
WAGONER CITY HALL
231 CHURCH STREET
AUGUST 20, 2024
6:00 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

Meeting tape recorded by Rhonda K. Hash, City Clerk
Agenda Posted: August 16, 2024 @ 4:30 P.M.

The Council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. This rule will apply to every individual item without providing the same language with respect to each individual item.

1. Call to Order.

The Special Business Meeting of the City of Wagoner was called to order at 6:00 p.m. by Mayor Dalton Self.

2. Roll call, declaration of a quorum being present

All Council members were present and a quorum was declared.

3. Consider approval of Resolution No. 760 – A Resolution appointing a person to fill the vacancy in the Council of the City of Wagoner, Oklahoma, created by the resignation of Steven Rhoden, or take other action.

Mayor Self told the Council that he would like to propose appointing Shane North to fill the vacancy.

Motion by Councilor Wright, second by Councilor Sampson to approve Resolution No. 760 – A Resolution appointing Shane North to fill the vacancy in the Council of the City of Wagoner, Oklahoma, created by the resignation of Steven Rhoden. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Abernathy, yes; Wright, yes; Sampson, yes.

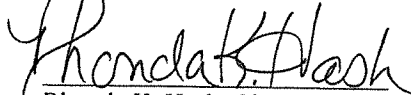
MOTION CARRIED


4. Adjournment

Motion by Councilor Wright, second by Councilor Higginbottom to adjourn the City of Wagoner Special Called Business Meeting. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED
MEETING ADJOURNED

Attest: Seal


Rhonda K. Hash, City Clerk


Dalton Self, Mayor