

*City of Wagoner
Regular Business Meeting
Wagoner City Hall
231 Church Street
October 3, 2022
7:00 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: September 30, 2022 at 4:30 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: September 6, 2022*
- 4. Approval or denial of claims: City - to include #43 - #64 manual warrants
EMS - to include #25- #38 manual warrants
Economic Development Fund - #10 - #12*
- 5. Mayor's Report*
- 6. Discussion and possible action – To establish hours for “Trick or Treat” in the City of Wagoner*
- 7. Discussion and possible action – To purchase fleet, equipment and general liability insurance*
- 8. Discussion and possible action – To purchase insurance on City buildings and building contents to include functional building replacement costs on the Community Building, Armory and Harris Building*

9. *Discussion and possible action – Approval or denial of Tort Claim of Jeremy Phillips*
10. *Discussion and possible action – To authorize advertisement for bids for 12” DR25 Pipe, valves, tapping saddles and miscellaneous appurtenances for Phase II of the Coal Creek Project*
11. *Discussion and possible action –
EMS – To increase the rate of pay for Michael Oxford to \$21.00 per hour for extra duties as Narcotics Officer for Wagoner EMS
NOTE: The Council may adjourn to an executive session for the purpose of discussing the above item pursuant to Title 25 O.S., Section 307 (B)(1)*
12. *Unscheduled public appearances*
13. *Departmental Reports*
14. *Adjournment*

Rhonda K. Hash, City Clerk