

CITY OF WAGONER  
REGULAR BUSINESS MEETING  
WAGONER CITY HALL  
231 CHURCH STREET  
SEPTEMBER 6, 2022  
7:00 PM

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 Hash, City Clerk  
Agenda Posted: September 2, 2022 at 4:00 P.M.

THE CITY OF WAGONER REGULAR CALLED BUSINESS MEETING FOR SEPTEMBER 6, 2022 WAS CALLED TO ORDER AT 7:00 P.M BY MAYOR JONES. All COUNCIL MEMBERS WERE PRESENT.

1. Invocation

The invocation was given by Larry Abernathy.

2. Pledge of Allegiance

3. Discussion and possible action – Approval or corrections to minutes: August 1, 2022.

Motion by Councilor Butler, second by Councilor Wagoner to approve minutes from August 1, 2022. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

4. Approval or denial of claims: City- #21-#42  
EMS-#13-#24  
EDF-#03-#09

Motion by Councilor Abernathy, second by Councilor Butler to approve claims as submitted.

VOTE: Butler, yes, Wagoner, yes, Bogle, yes Schilling, yes; Rhoden, yes; Abernathy, yes, Wright, no, Sampson, yes.

**MOTION CARRIED**

Claims List: Taken from Purchase Order Receipt Report – Manual Warrants listed first

21	DISBURSEMENT FUND	257,686.52	95153	PRESTIGE PLUMBING, LLC	320.00
22	CHRISTY CARNIVAL COMPANY	500.00	95154	SAM'S CLUB	43.56
23	WAGONER COUNTY RWD 9	42.00	95155	B & C TRAILER SERVICES	56.95
24	COMMUNITY CARE	29,083.11	95156	CLEAN THE UNIFORM CO.	163.36
25	DELTA DENTAL	1,400.00	95158	P & K EQUIPMENT, INC	370.68
26	VISION SERVICE PLAN	820.20	95163	P & K EQUIPMENT, INC.	125.93
27	SUNLIFE INSURANCE	234.50	95164	UNITED ENGINES	520.00
28	COMMUNITY CARE EAP	46.90	95167	WINDSTREAM	1,117.78
29	TELADOC	250.75	95168	NORTHERN SAFETY CO., INC	11.82
30	WINDSTREAM	202.47	95174	UNITED ENGINES	352.00
31	AT AND T	828.75	95175	ONE SOURCE WATER	157.33
32	AT AND T	265.24	95179	PRYOR WASTE & RECYCLING	372.00
33	EDF	51,635.54	95181	CHAMBER OF COMMERCE	300.00
34	DISBURSEMENT FUND	114,650.45	95186	PRYOR WASTE & RECYCLING	161.00
35	JANIE BARNETT	85,505.89	95187	W.B. SMITH. P.E CFM	3,333.33
36	AMERICAN FUNDS	113,046.84	95189	WAGONER COMMUNITY HOSPITAL	58.00
37	LORI HALL	6,769.44	95193	MAZIE LUMBER COMPANY	271.59
38	LARRY MORGAN	10,919.00	95195	CLEAN THE UNIFORM CO.	158.49
39	CHRIS BURKE	3,500.00	95200	WARNER PEST CONTROL	35.00
40	DISBURSEMENT FUND	108,696.96	95206	TWIN CITIES READY MIX	498.80
41	ONE SOURCE WATER	37.95	95208	DAVID L WEATHERFORD	840.00
42	FRANCIS MOORE	175.00	95214	UNITED ENGINES	272.00
95017	KEMP STONE	3,241.31	95218	TARGET SPECIALTY PRODUCTS	1,480.57
95041	L3HARRIS-PSPC	475.69	95221	WINDSTREAM	3,225.96
95114	MONITORING OKLAHOMA	154.00	95225	LAKE REGION ELECT. CO-OP	164.43
95119	SUMNER ONE	198.00	95226	TYLER TECHNOLOGIES	319.08
95121	FUELMAN	1,612.45	95227	NORTHERN SAFETY CO., INC.	23.64
95125	CLARENCE COLLINS	74.05	95228	PRYOR WASTE & RECYCLING, LLC	750.00
95128	PRYOR WASTE & RECYCLING, LL	1,125.00	95231	FUELMAN	1,471.84
95131	SUPERIOR LINEN SERVICE	37.85	95234	SUPERIOR LINEN	97.98
95133	SAM'S CLUB	169.80	95236	SIGNAL TEK, INC	200.00
95134	KATS	4,167.00	95237	CLEAN THE UNIFORM CO,	175.13
95136	COOK CONST & CRANE SERVICE	750.00	95239	VIP VOICE SERVICES	473.50
95140	OKLAHOMA MUNICIPAL LEAGU	200.00	95242	OKLAHOMA POLICE SUPPLY	183.80

95142	FUELMAN	1,733.55	95243	JIMMIE SMITH	900.00
95147	MEYER HEATING AND A.C., INC	65.00	95254	CHRISTMAS DONE BRIGHT	3,816.00
95255	ONE SOURCE WATER	126.36	95386	O'REILLY AUTOMOTIVE INC	197.38
95258	WAGONER GLASS & FENCE CO.	200.00	95387	O'REILLY AUTOMOTIVE INC	198.07
95259	VIP TECHNOLOGY SOLUTIONS	1,165.00	95393	WAGONER LUMBER COMPANY	190.62
95260	VIP VOICE SERVICES	740.00	95396	HARRISON TIRE & SUPPLY	607.20
95262	PREMIER TRUCK GROUP OF MU	164.89	95397	SUPERIOR LINEN SERVICE	103.98
95263	BEN E KEITH	185.64	95401	OKLAHOMA POLICE SUPPLY	101.98
95264	VIP TECHNOLOGY SOLUTIONS G	1,675.00	95402	SPECIAL OPS UNIFORMS	81.99
95268	FUELMAN	2,126.98	95403	RHONDA HASH	264.63
95271	SUPERIOR LINEN SERVICE	37.85	95406	WAGONER CO RWD #9	44.89
95273	SUMNER ONE	136.69	95408	ROCIC	300.00
95276	ONG	364.02	95409	FASTENAL COMPANY	1,101.23
95285	PRESTIGE PLUMBING, LLC	374.92	95411	CLEAN THE UNIFORM CO.	181.85
95286	WAGONER COUNTY CLERK	1,881.20	95414	BLUE SKY BANK	17,340.84
95288	B & C TRAILER SERVICES	48.11	95418	ERIC JOHNSON	1,750.00
95289	DAVID'S DISCOUNT TIRE	639.98	95420	FUELMAN	505.15
95291	C & C SANITATION	50.00	95421	KATS	4,167.00
95298	BOOKSAMILLION	857.03	95422	MOTOROLA SOLUTIONS	143,494.81
95300	CENTER POINT LARGE PRINT	176.76	95423	HICKS & JOHNSON	765.00
95301	DIAMOND LAKE BOOK CO.	812.24	95424	CLOTHIER AND COMPANY	360.00
95302	GALE/CENGAGE LEARNING	148.14	95427	OKLAHOMA DEPT OF PUBLIC SAFE	350.00
95303	GALE/CENGAGE LEARNING	307.87	95430	DAVID L WEATHERFORD	1,670.00
95304	GUIDEPOSTS	39.88			
95305	INGRAM LIBRARY SERVICES	313.44			
95306	KIDS REFERENCE COMPANY, IN	149.91			
95307	RONNY EDWARDS	161.00			
95308	XEROX CORPORATION	259.95			
95309	WARNER PEST CONTROL	75.00			
95313	FUELMAN	2,582.59			
95319	EQUATURE	3,900.00			
95320	VIP TECHNOLOGY SOLUTIONS	37.50			
95321	OACP	710.00			
95324	CAPITAL ONE	2,727.64			
95326	FIVE STAR OFFICE SUPPLY	188.99			
95330	WINDSTREAM	144.62			
95331	WINDSTREAM	60.18			
95332	KIDS REFERENCE COMPANY, IN	353.61			
95333	OKLAHOMA MUNICIPAL LEAGU	150.00			
95335	WPWA GROSS REVENUE FUND	12,497.28			
95340	INFRASTRUCTURE SOLUTIONS	2,500.00			
95343	WHEELER METALS	675.52			
95346	SADLER PAPER COMPANY	249.26			
95348	AMAZON CAPITAL SERVICES, IN	882.50			
95349	PURCHASE POWER	500.00			
95355	CARD SERVICES	2,143.57			
95359	MODERN MARKETING	377.47			
95360	CHAMBER OF COMMERCE	1,1106.98			
95361	FORT GIBSON LAKE ASSOC.	1,106.98			
95362	GARY'S TIRE COMPANY	65.00			
95363	GARY'S TIRE COMPANY	30.00			
95371	VIP VOICE SERVICES	312.13			
95372	OKLAHOMA POLICE SUPPLY	1,055.00			
95373	CLEAN THE UNIFORM CO.	175.13			
95377	NORTHERN SAFETY CO., INC	26.79			
95382	CITY OF WAGONER UBCC CHEC	84.00			
95385	O'REILLY AUTOMOTIVE, INC	175.75			

Ambulance Claims: Taken from Purchase Order Receipt Report – Manual Warrants listed first:

13	DISBURSEMENT FUND	16,255.69
14	ROGERS DRUG	240.00
15	COMMUNITY CARE	6,614.79
16	DELTA DENTAL	319.02
17	VISION SERVICE PLAN	164.88
18	SUNLIFE INSURANCE	111.80
19	TELADOC	55.25
20	COMMUNITY CARE EAP	17.50
21	AT AND T MOBILITY	831.00
22	DISBURSEMENT FUND	35,712.25
23	DISBURSEMENT FUND	31,700.46
24	MEDICLAIMS, INC.	5,404.31
94825	EMSAR	3,465.00
95116	OPTIMUM	64.33
95123	FUELMAN	831.03
95139	TIM'S PLUMBING SERVICE	90.00
95144	FUELMAN	641.32
95148	TELEFLEX, LLC	1,115.50
95149	AIRGAS USA, LLC	840.09
95160	UNITED ENGINES	352.00
95170	CHAD'S AUTOMOTIVE REPAIR	852.36
95177	ONE SOURCE WATER	28.48
95182	DR. CASEY HANNA	400.00
95204	GRAINGER	13.05
95223	WINDSTREAM	305.56
95224	WINDSTREAM	52.44
95233	FUELMAN	608.19
95244	PAFFORD MEDICAL SERVICES	1,854.00
95245	CITY OF COWETA	89.33
95257	ONE SOURCE WATER	16.48
95270	FUELMAN	758.36
95315	FUELMAN	643.82
95323	BOUND TREE MEDICAL, LLC	43.80
95329	TELEFLEX, LLC	562.50
95338	WPWA GROSS REVENUE FUND	1,151.95
95352	BOUND TREE MEDICAL, LLC	1,577.56
95358	CARD SERVICES	7.42
95375	BOUND TREE MEDICAL, LLC	756.70
95383	GREEN COUNTRY MEDICAL WA	35.00
95389	O'REILLY AUTOMOTIVE INC	152.91
95398	OPTIMUM	46.00
95416	BLUE SKY BANK	102,149.91

EDF Claims

3	INCOG	5,660.00
4	GARVER	277.20
5	ASCAP	100.00
6	CHAMBER OF COMMERCE	5,000.00
7	GRADE LINE CONSTRUCTION	16,750.00
8	GREEN COUNTRY TOURISM	480.00
9	PARAGON CONTRACTORS	105,844.72

## 5. Mayor's Report

Mayor Jones told the Council that the Streetscape Project was progressing and areas that have been filled in with dirt will be bricked when the sidewalks are complete. The contractor filled the area with dirt for safety reasons until after the Bluegrass Festival is over. We have electrical conduit and irrigation systems to go in before the brick work can be done. The Stormwater Project is progressing as well but crews are working around things as they arise due to the fact that we are digging up infrastructure that has been in place over a hundred years. The sidewalk project that runs from Polk Avenue to meet up with the Streetscape Project is starting soon. The contractor began mobilizing equipment and supplies today. The mill and fill of Cherokee is the last project and they hope to do that late October or early November. There will be a ribbon cutting when all of the projects are completed. The RAISE Grant documents are online if the public would like to view them. Paperwork for the project will begin in the next 45 days and there will be public meetings held prior to construction which should begin in FY 2024/2025. The Cherokee Nation opened a career services center on Casaver during the month. The Bluegrass Chili Festival is September 9 & 10, 2022. Kelly O'Deneal with the hospital told the Council that the drug takeback event at the hospital resulted in 37 pounds of discarded medications being collected which are turned into a company that converts them into energy.

Employee of the month was awarded to Thomas Applegate, Street Department Foreman, by Mayor Jones and HR Director, Lori Hall.

## 6. Discussion and possible action – To approve or not approve transfer of sick leave to employee, Sam Marsey

Mr. Marsey had knee surgery and does not have adequate leave to make it through his recovery period.

Motion by Councilor Schilling, second by Councilor Wright to approve transfer of sick leave to Sam Marsey in an amount not to exceed 40 hours per employee. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

7. Discussion and possible action – To enter into an agreement with Kinetic Business by Windstream for Internet Service

Motion by Councilor Rhoden, second by Councilor Wagoner to enter into an agreement with Kinetic Business by Windstream for Internet Service. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

8. Discussion and consideration of the recommendation of the Wagoner Area Planning Commission for approval of the Preliminary Plat of Wagoner Willows Subdivision. Staff recommends approval of the Preliminary Plat

No action was taken on this item. Approval of Preliminary Plats only requires approval from the Planning Commission.

9. Discussion and possible action –  
Street Department – To hire Gerald Carpenter as street maintenance employee  
Street Department – To end the probation period on employee, Spencer Pack  
Police Department – To end the probation period on employee, Nathan Gipson  
EMS: To hire Dr. Richard Allen as Interim EMS Director  
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)

The Council did not adjourn to an executive session.

Recommendation was made to hire Gerald Carpenter as street maintenance employee at a rate of pay of \$13.00 per hour with an effective date of 8/22/2022.

Motion by Councilor Butler, second by Councilor Wagoner to hire Gerald Carpenter as street department employee at a rate of pay of \$13.00 per hour with an effective date of 8/22/2022. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

Recommendation was made to end the probation period on Spencer Pack and increase his rate of pay to \$13.89 per hour with an effective date of 9/5/2022.

Motion by Councilor Wagoner, second by Councilor Abernathy to end the probation period on Spencer Pack and increase his rate of pay to \$13.89 per hour with an effective date of

9/5/2022. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

Recommendation was made to end the probation period on Nathan Gipson and increase his rate of pay to \$18.71 per hour with an effective date of 9/5/2022.

Motion by Councilor Sampson, second by Councilor Abernathy to end the probation period on Nathan Gipson and increase his rate of pay to \$18.71 per hour with an effective date of 9/5/2022. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

Recommendation was made to hire Dr. Richard Allen as Interim EMS Director at a rate of pay of \$35.00 per hour with an effective date of 9/6/2022.

Motion by Councilor Schilling, second by Councilor Sampson to hire Dr. Richard Allen as Interim EMS Director at a rate of pay of \$35.00 per hour with an effective date of 9/6/2022. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

10. Discussion and possible action – To enter into an agreement with R.L. Shears, Company, P.C. to prepare conceptual design drawings and grant application for the ODOT Transportation Alternatives Program 2022 funding cycle. The project will include a hard surface recreational trail around the perimeter of Dunbar Park

Mr. Shears was present to talk about the TAP Funding with the Council. He will prepare the grant application and design to submit. You must have a design in order to present the grant application to ODOT.

Mayor Jones told the Council that a citizen had donated \$99,999.00 to the City for phase one of construction of a trail at Dunbar Park. The citizen wishes to remain anonymous.

Discussion was held.

Motion by Councilor Bogle, second by Councilor Rhoden to enter into an agreement with R.L. Shears, Company, P.C. to prepare conceptual design drawings and grant application for the ODOT Transportation Alternatives Program 2022 funding cycle. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, no; Sampson, no.

## MOTION CARRIED

### 11. Discussion and possible action – To ratify the appointment of Renee Waisner as Municipal Judge

Judge Garcia has taken another job and Ms. Waisner was recommended as her replacement. She has been here for the last two weeks presiding over court proceedings.

Motion by Councilor Schilling, second by Councilor Wagoner to ratify the appointment of Renee Waisner as Municipal Judge. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

## MOTION CARRIED

### 12. Unscheduled Public Appearances

There were no unscheduled public appearances.

### 13. Departmental Reports

The hospital report was given by the Jimmy Leopard. Mr. Leopard advised that they had a Covid outbreak in the mental health unit and had to relocate patients to be isolated in other parts of the hospital which caused that unit to go on a divert status. This resulted in lower revenues for the month of July. Louise Dodson has retired from the hospital and Mr. Leopard introduced Reava Burton who is the Chief Nursing Officer at the hospital. Ms. Burton spoke to the Council and gave a brief review of her experience.

Dwayne advised that this had been a busy month with ongoing projects being done by the City employees as well as contractors working in the downtown area. The portion of the stormwater project at Casaver and Cherokee was quite labor intensive due to unforeseen things discovered during the digging process. A natural gas line was marked wrong and was hit by our workers which resulted in a delay while ONG came in and made repairs. The pool has closed for the season and this was a phenomenal year at that facility. The Parks and Recreation employees stepped up with running the pool and made it a success.

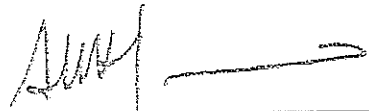
The Police Dept. was asked about the new cars they had in the budget for the last two years. We were just informed that they would be building one of the ten vehicles ordered and the rest of the order had been cancelled. We will order 2023 models and the numbers will change based on the incentives available. We have now decided to get some SUV's and some trucks instead of all trucks.

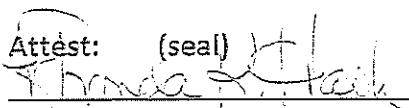


14. Adjournment

Motion by Councilor Wagoner, second by Councilor Butler to adjourn the City of Wagoner regular business meeting. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED  
MEETING ADJOURNED

  
\_\_\_\_\_  
Albert Jones, Mayor

Attest: (seal)   
\_\_\_\_\_  
Rhonda K. Hash, City Clerk