

*City of Wagoner
Regular Business Meeting
Wagoner City Hall
231 Church Street
September 6, 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 02, 2022 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: August 1, 2022*
- 4. Approval or denial of claims: City - to include #21 - #42 manual warrants
EMS - to include #13- #24 manual warrants
Economic Development Fund - #03 - #09*
- 5. Mayor's Report*
- 6. Discussion and possible action – To approve or not approve donation of sick leave to employee, Sam Marsey*
- 7. Discussion and possible action – To enter into a service agreement with Kinetic Business by Windstream for Internet Service*
- 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*

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 items pursuant to Title 25 O.S., Section 307(B)(1)*
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*
11. *Discussion and possible action – To ratify the appointment of Renee Waisner as
Municipal Judge*
12. *Unscheduled public appearances*
13. *Departmental Reports*
14. *Adjournment*

Rhonda K. Hash, City Clerk