

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

1. *Invocation*
2. *Pledge of Allegiance*
3. *Approval or corrections to the minutes of October 3, 2022*
4. *Approval or denial of claims: City to include manual warrants - #65 - #88
EMS to include manual warrants - #39 - #51
Economic Development Fund - #13 - #16
City Capital Projects Fund - #01*
5. *Mayor's Report*
6. *Presentation to Wagoner County Health Department – Children First Program
Appreciation Month*
7. *Discussion and possible action – To enter into an Agreement with the Lincoln
Enrichment Center, Inc. to accept a donation of playground equipment*
8. *Discussion and possible action – To take action necessary to amend the
Emergency Medical Service license from an intermediate service to a basic
service*

9. *Discussion and possible action -
Fire Dept. – To hire Craig Moore as full-time firefighter
NOTE: The Council may adjourn to an executive session to discuss the above
item pursuant to Title 25 O.S., Section 307 (B)(1)*
10. *Discussion and possible action – To enter into an Engineering Services Contract
for Water & Wastewater System Improvement Project – Bidding and Construction
Phase Engineering Services with Infrastructure Solutions Group*
11. *Discussion and possible action – To approve or not approve supplemental
appropriations and budget revisions to the 2022/2023 City Budget*
12. *Unscheduled public appearances*
13. *Departmental Reports*
14. *Adjournment*

Rhonda K. Hash, City Clerk