

CITY OF WAGONER
REGULAR BUSINESS MEETING
WAGONER CITY HALL
231 CHURCH STREET
SEPTEMBER 5, 2023
7:00 PM

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
Steven L. Rhoden

Meeting tape recorded by Rhonda Hash, City Clerk
Agenda Posted: September 1, 2023 at 4:30 P.M.

THE CITY OF WAGONER REGULAR CALLED BUSINESS MEETING FOR SEPTEMBER 5, 2023 WAS CALLED TO ORDER AT 7:11 P.M BY MAYOR SELF. ALL COUNCIL MEMBERS WERE PRESENT WITH THE EXCEPTION OF COUNCILOR LENARD AND COUNCILOR RHODEN.

1. Invocation

The invocation was given by Pastor Mark Pointer from First Baptist Church.

2. Pledge of Allegiance

3. Discussion and possible action – Approval or corrections to minutes: August 7, 2023.

Motion by Councilor Wagoner, second by Councilor Butler to approve minutes from August 7, 2023. VOTE: Butler, yes; Wagoner, yes; Lenard, absent; Higginbottom, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

4. Approval or denial of claims: City- #20 - #40
 EMS-#13- #25
 EDF-#05- #12

Discussion was held as to the claims. Councilor Wright inquired as to the transfer from EDF Fund to the Special Events Fund and it was explained that this was one transfer to cover the Christmas, July 4th and Bluegrass events.

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

VOTE: Butler, yes, Wagoner, yes, Lenard, absent Higginbottom, yes; Rhoden, absent; Abernathy, yes, Wright, no, Sampson, yes.

MOTION CARRIED

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

20	DISBURSEMENT FUND	220,750.58	98610	TYLER TECHNOLOGIES	545.73
21	COMMUNITY CARE	27,376.79	98614	AUTOZONE	607.96
22	DELTA DENTAL	1,318.72	98615	ONE SOURCE WATER	79.39
23	VISION SERVICE PLAN	796.92	98618	MONITORING OKLAHOMA	154.00
24	SUNLIFE INSURANCE	437.27	98621	WINDSTREAM	1,117.78
25	COMMUNITY CARE EAP	93.80	98622	WINDSTREAM	3,264.66
26	TELADOC	246.50	98626	TULSA HOSE & FITTINGS	115.80
27	THE BURROWS AGENCY	226.00	98629	LAKE REGION ELECT. CO-OP	183.72
28	MARY LAUGHLIN	75.00	98630	PERFECTION TIRES	27.90
29	AT AND T	831.71	98631	PERFECTION TIRES	20.00
30	AT AND T	265.24	98632	PERFECTION TIRES	15.00
31	DISBURSEMENT FUND	124,257.07	98633	WAGONER COUNTY CLERK	20.00
32	ENTERPRISE FM TRUST	28,744.27	98644	J. RONALD CRUSE, PHD	130.00
33	TYLER TECHNOLOGIES, INC.	519.74	98646	PERFECTION TIRES	114.50
34	EDF	56,051.49	98647	SIGN SOLUTIONS	900.00
35	BLUE SKY BANK	338,000.00	98649	SAM'S CLUB	60.52
36	BLUE SKY BANK	1,450,000.00	98650	SAM'S CLUB	75.94
37	DISBURSEMENT FUND	117,902.12	98653	T & T AUTOMOTIVE	210.00
38	OPTIMUM	410.19	98655	SUPERIOR LINEN SERVICE	66.83
39	ADVANCED COOLING SYSTEMS	690.00	98657	P & K EQUIPMENT, INC	449.47
40	NEW YORK LIFE INS. CO.	41,815.24	98658	ORWA	100.00
98371	VIP TECHNOLOGY SOLUTIONS	2,870.55	98660	GREEN COUNTRY WILDLIFE SPECI	45.00
98574	AXON ENTERPRISE, INC	495.00	98661	ONE SOURCE WATER	113.37
98575	VIP TECHNOLOGY SOLUTIONS	4,982.28	98665	TULSA ASPHALT, LLC	1,412.64
98577	PRYOR ASPHALT, LLC	562.13	98667	U F R TIRE SHOP #2	15.00
98583	EMPIRE PAPER	353.26	98668	OKLAHOMA DEPT OF PUBLIC SAFE	350.00
98584	I C S	286.00	98671	NORTHERN SAFETY CO., INC	119.52
98585	CREATIVE DISPLAYS	783.00	98675	BONNIE'S FLOWERS	65.00
98588	CLEAN THE UNIFORM CO.	30.11	98676	UNITED ENGINES	580.00
98590	SUPERIOR LINEN SERVICE	41.55	98682	CLEAN THE UNIFORM CO.	346.12

98593	CLEAN THE UNIFORM CO.	348.91	98686	PRYOR WASTE & RECYCLING	372.00
98596	CLEAN THE UNIFORM CO.	348.91	98692	W.B. SMITH P.E. CFM	3,333.33
98598	LEE ENTERPRISES	16.14	98694	WAGONER COUNTY CLERK	450.00
98599	OKLAHOMA POLICE SUPPLY	141.98	98697	PRYOR WASTE & RECYCLING, LLC	1,500.00
98600	FUELMAN	2,436.02	98699	VIP VOICE SERVICES	491.50
98608	AUTOZONE	51.97	98702	10-8 OUTFITTERS	225.00
98704	UNITED ENGINES	395.00	98829	ONE SOURCE WATER	81.38
98705	UNITED ENGINES	395.00	98832	WINDSTREAM	60.73
98708	ONG	499.32	98833	WINDSTREAM	149.03
98710	SUMNER ONE	510.91	98835	CAPITAL ONE	794.58
98711	NORTHERN SAFETY CO., INC	75.12	98836	CAPITAL ONE	194.89
98715	PERFECTION TIRES	20.00	98837	CAPITAL ONE	2,739.77
98716	P & K EQUIPMENT	124.98	98840	AMAZON CAPITAL SERVICES, INC	875.85
98717	FUELMAN	2,041.06	98847	SUPERIOR LINEN SERVICE	88.55
98720	SUPERIOR LINEN SERVICE	41.55	98851	FLEETPRIDE	317.98
98722	STANDLEY SYSTEMS	1,783.52	98858	OKLAHOMA GRAPHX AND EMBROID	400.00
98723	MSE, INC	425.00	98859	CLEAN THE UNIFORM CO.	346.12
98724	WOOLLEY PLUMBING/ACTION PL	1,277.54	98863	RHONDA HASH	43.73
98725	VIP TECHNOLOGY SOLUTIONS GR	1,947.00	98865	SPECIAL OPS UNIFORMS	49.99
98727	VIP TECHNOLOGY SOLUTIONS GR	37.50	98867	FORT GIBSON LAKE ASSOCIATION	1,289.59
98729	VIP VOICE SERVICES	740.00	98868	CHAMBER OF COMMERCE	1,289.60
98730	SAM'S CLUB	209.94	98869	ERIC JOHNSON	1,750.00
98731	OKLAHOMA MUNICIPAL	264.00	98870	HICKS & JOHNSON	60.00
98740	AMAZON CAPITAL SERVICES, INC	274.96	98872	T & T AUTOMOTIVE	445.00
98741	DAVID'S DISCOUNT TIRE	356.25	98874	TYLER TECHNOLOGIES	4,588.56
98743	C & C SANITATION	50.00	98878	CARD SERVICES	1,417.78
98747	OKLAHOMA POLICE SUPPLY	229.96	98882	WAGONER LUMBER COMPANY	734.30
98753	WHEELER METALS	1,014.00	98885	CITY OF WAGONER UBCC CHECKIN	148.00
98754	CHRISTMAS DONE BRIGHT	4,363.20	98886	SADLER PAPER COMPANY	92.42
98755	CLEAN THE UNIFORM CO.	346.12	98887	WAGONER CO. RWD #9	72.08
98757	JESSICA ZWIRTZ	67.31			
98758	C & M POOLS AND SPAS	468.97			
98760	PERFECTION TIRES	22.90			
98762	O'REILLY AUTOMOTIVE INC	623.80			
98763	O'REILLY AUTOMOTIVE INC	43.88			
98769	THE TRACTOR YARD	109.98			
98772	AUTOZONE	397.08			
98773	PREMIER TRUCK GROUP OF MUS	38.21			
98774	INTERSTATE BATTERY SYSTEM OF	150.95			
98775	HARRISON TIRE & SUPPLY	1,883.05			
98776	VIP VOICE SERVICES	312.13			
98777	SUPERIOR LINEN SERVICE	231.83			
98779	CENTER POINT LARGE PRINT	181.56			
98780	GALE/CENGAGE LEARNING	283.20			
98781	GUIDEPOSTS	83.76			
98782	INGRAM LIBRARY SERVICES	280.78			
98783	R'S ICE CREAM	93.00			
98784	XEROX CORPORATION	259.24			
98785	O'REILLY AUTOMOTIVE INC	61.62			
98788	LUBRICATION SPECIALIST, INC	46.25			
98790	OKLAHOA GRAPHX AND EMBROI	30.00			
98794	FUELMAN	2,380.20			
98797	TULSA HOSE & FITTINGS	21.78			
98798	PERFECTION TIRES	15.00			
98800	WPWA GROSS REVENUE FUND	11,288.06			
98809	FIVE STAR OFFICE SUPPLY	125.70			
98812	NORTHERN SAFETY CO., INC	75.12			
98813	FUELMAN	2,133.76			

96816	P & K EQUIPMENT, INC.	198.41
98819	SADLER PAPER COMPANY	87.65
98820	SADLER PAPER COMPANY	199.37
98823	UNITED FORD	12.40
98824	2A SHOOTING CENTER	119.80
98827	B & J OIL CO., INC	607.05

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

13	DISBURSEMENT FUND	22,194.58	98839	CAPITAL ONE	523.31
14	COMMUNITY CARE	5,597.13	98842	AMAZON CAPITAL SERVICES, INC	655.32
15	DELTA DENTAL	269.94	98849	SUPERIOR LINEN SERVICE	47.00
16	VISION SERVICE PLAN	137.40	98854	EMERGENCY VEHICLE RESOURCES,	1,064.20
17	SUNLIFE INSURANCE COMPANY	77.40	98864	RHONDA HASH	46.00
18	COMMUNITY CARE EAP	35.00	98866	GREEN COUNTRY MEDICAL WASTE	35.00
19	TELADOC	51.00	98880	CARD SERVICES	7.42
20	AT AND T	831.60	98884	WAGONER LUMBER COMPANY	23.27
21	DISBURSEMENT FUND	35,087.89			
22	JERRY SHERLEY	198.90			
23	DISBURSEMENT FUND	34,664.46			
24	MEDICLAIMS, INC.	8,454.85			
25	NEW YORK LIFE INSURANCE	15,151.97			
98592	SUPERIOR LINEN SERVICE	47.00			
98602	FUELMAN	1,030.56			
98603	AIRGAS USA, LLC	938.51			
98613	OKLAHOMA MUNICIPAL	32.00			
98617	ONE SOURCE WATER	28.48			
98624	WINDSTREAM	374.10			
98625	WINDSTREAM	51.13			
98634	RUSSELL, STEVEN	1,766.00			
98635	BARNETT, CYNTHIA	177.35			
98636	BUSKER, ANITA	139.58			
98637	GEORGE, RAYMOND	100.00			
98638	GOOMBI, WILLIAM	18.46			
98639	LILLIAN HAMBY	85.98			
98640	MCKINNEY, RITA	279.69			
98641	HAMILTON, NANCY	154.00			
98643	MERZ, STEPHEN	126.53			
98645	ORSBURN, RONALD	100.00			
98663	ONE SOURCE WATER	16.48			
98666	WAGONER LUMBER COMPANY	84.73			
98669	WAGONER LUMBER COMPANY	666.78			
98673	EMERGENCY VEHICLE SALES	25,000.00			
98678	UNITED ENGINES	395.00			
98688	DR. CASEY HANNA	400.00			
98693	BLUE SKY BANK	102,149.91			
98719	FUELMAN	831.06			
98750	RS2 SOLUTION, LLC	364.50			
98766	O'REILLY AUTOMOTIVE INC	27.72			
98789	LUBRICATION SPECIALIST, INC	46.25			
98796	FUELMAN	1,032.95			
98802	WPWA GROSS REVENUE FUND	1,160.38			
98803	EMERGENCY VEHICLE SALES & S	50.00			
98805	10-8 OUTFITTERS	2,242.50			

98811	FIVE STAR OFFICE SUPPLY	41.90
98815	FUELMAN	977.62
98831	ONE SOURCE WATER	16.48

EDF Claims

5	CITYWIDE PROPERTY MAINTEN.	2,613.75
6	WAGONER CHAMBER OF COM	6,500.00
7	WPWA SPECIAL EVENTS	70,600.00
8	CITY WIDE PROPERTY MAINTEN	1,896.00
9	VALUES	575.00
10	GARVER	67,970.00
11	LOWE'S	95.77
12	WALMART	89.24

5. Mayor's Report

City of Wagoner employee of the month was Corey Nevitt, School Resource Officer. Officer Nevitt was presented his award by Mayor Self and Chief Haley.

Mayor Self gave his report at this time and advised that we had our new sound system installed in the Council room but it was only partially working tonight. We are having trouble connecting to the YouTube channel but will call the company tomorrow and try and get the issue resolved. The Firefighters Challenge will be held on S. Main on Saturday, September 9, 2023 and will begin at 10:00 a.m. Mayor Self had an idea to raise funds for more Christmas lights for Wagoner and we will be offering the chance for people to sponsor one of the big snowflakes that are hung on the poles each year for \$50.00 each. The round snowflake will be put on the City website for bids and the highest bidder will be able to select the location of that snowflake for the season. The hanging pots for the downtown light poles will start being installed next week. There was a family in town that had an issue with their sewer line and the fix was going to be expensive. Buddy Rose with Prestige Plumbing worked with the family to get the repairs made for them and did not charge the family. It is people like that make this town amazing. Mayor Self began the Athlete of the Week again and it will be awarded each week during the school year.

6. Discussion and possible action – To accept and approve the City of Wagoner audit for the fiscal year ending 6/30/2022, Hood & Associates, CPA's

Violet with Hood & Associates presented the audit to the Council. This was the first year that Hood & Associates had done the audit for the City of Wagoner/Wagoner Public Works Authority. She went over the audit with the Council and advised that this was a clean audit with no findings or weaknesses found. Thanks was given to Laura Duvall, City accountant, for her work with Hood & Associates on completing this audit.

Motion by Councilor Higginbottom, second by Councilor Wagoner to accept and approve the City of Wagoner audit for the fiscal year ending 6/30/2022. VOTE: Butler, yes; Wagoner, yes; Lenard, absent; Higginbottom, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

7. Discussion and possible action – To enter into a Sales Agreement with Danko Emergency Equipment Co. for the purchase of a Danko Pumper installed on a Freightliner M2 106 Crew Cab to be purchased utilizing County Tax Funds and City of Wagoner Funds

Deputy Chief Cagle told the Council that they had checked with three different manufacturers on this purchase and Danko Emergency Equipment had the best price at \$430,609.00. We have used this company before and been very satisfied with their products. County funds will be used to pay for the Chassis and City funds will be used for the remainder of the equipment.

Motion by Councilor Sampson, second by Councilor Higginbottom to enter into a Sales Agreement with Danko Emergency Equipment Co. for the purchase of a Danko Pumper installed on a Freightliner M2 106 Crew Cab to be purchased utilizing County Tax Funds and City of Wagoner Funds. VOTE: Butler, yes; Wagoner, yes; Lenard, absent; Higginbottom, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

8. Discussion and possible action – To engage Hall, Estill, Hardwick, Gable, Golden and Nelson, P.C. to represent the City for issues surrounding and potential litigation surrounding 7 U.S.C. 1926 (b) claims asserted by Wagoner County Rural Water District No. 6

NOTE: The Council may go into executive session pursuant to Title 31 O.S. 307 (B)(4)

Mr. Hicks advised the Council that they could only go into executive session on his advice and he would not advise them to do so. This is a specialty area of legal advice that Mr. Hicks cannot advise the Council on. If the law firm is hired, they will meet with the Council to discuss this

matter if needed. The City of Wagoner received a letter on August 25, 2023 stating that the water district had obtained a loan in August, 2022. Mr. Hicks stated that we need competent counsel to advise us on this matter. This law firm was recommended to Mr. Hicks by David Weatherford.

Motion by Councilor Abernathy, second by Councilor Wagoner to engage Hall, Estill, Hardwick, Gable, Golden and Nelson, P.C. to represent the City for issues surrounding and potential litigation surrounding 7 U.S.C. 1926 (b) claims asserted by Wagoner County Rural Water District No. 6. VOTE: Butler, yes; Wagoner, yes; Lenard, absent; Higginbottom, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

9. Discussion and possible action –
 - Police Dept. – To hire Heather Chestnut as dispatcher
 - Police Dept. – To hire Bailey Jordan as dispatcher
 - Police Dept. – To hire Isaiah Roberts as Police Officer
 - Police Dept. – To end the probation period on employee, Timothy Nichols
 - Police Dept. – To end the probation period on employee, Andrea Williams
 - Street Dept. – To end the probation period on employee, Andrew Naugle
- 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 Heather Chestnut as dispatcher effective 9/5/2023 at a rate of pay of \$14.68 per hour.

Motion by Councilor Higginbottom, second by Councilor Wagoner to hire Heather Chestnut as dispatcher at a rate of pay of \$14.68 per hour with an effective date of 9/5/2023. VOTE: Butler, yes; Wagoner, yes; Lenard, absent; Higginbottom, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

Recommendation was made to hire Bailey Jordan as dispatcher effective 9/5/2023 at a rate of pay of \$14.68 per hour.

Motion by Councilor Abernathy, second by Councilor Butler to hire Bailey Jordan as dispatcher at a rate of pay of \$14.68 per hour with an effective date of 9/5/2023. VOTE: Butler, yes; Wagoner, yes; Lenard, absent; Higginbottom, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

Recommendation was made to hire Isaiah Roberts as Police Officer effective 8/21/2023 at a rate of pay of \$18.73 per hour.

Motion by Councilor Higginbottom, second by Councilor Abernathy to hire Isaiah Roberts at a rate of pay of \$18.73 with an effective date of 8/21/2023. VOTE: Butler, yes; Wagoner, yes; Lenard, absent; Higginbottom, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

Recommendation was made to end the probation period on Timothy Nichols effective 8/14/2023 at a rate of pay of \$18.73 per hour. Mr. Nichols is serving as the additional School Resource Officer.

Motion by Councilor Sampson, second by Councilor Butler to end the probation period on Timothy Nichols effective 8/14/2023 at a rate of pay of \$18.73 per hour. VOTE: Butler, yes; Wagoner, yes; Lenard, absent; Higginbottom, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

Recommendation was made to end the probation period on Andrea Williams effective 9/5/2023 at a rate of pay of \$14.68 per hour.

Motion by Councilor Abernathy, second by Councilor Higginbottom to end the probation period on Andrea Williams effective 9/5/2023 at a rate of pay of \$14.68 per hour. VOTE: Butler, yes; Wagoner, yes; Lenard, absent; Higginbottom, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

Recommendation was made to end the probation period on employee, Andrew Naugle effective 9/5/2023 at a rate of pay of \$15.94 per hour.

Motion by Councilor Sampson, second by Councilor to end the probation period on Andrew Naugle effective 9/5/2023 at a rate of pay of \$15.94 per hour. VOTE: Butler, yes; Wagoner, yes; Lenard, absent; Higginbottom, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

10. Discussion and possible action – To approve or not approve Ordinance No. 969 – An Ordinance changing the Zoning Classification of a tract of land in Sections 3 and 10 of Township 17 North, Range 18 East of the Indian Base and Meridian, City of Wagoner, Wagoner County, State of Oklahoma, according to the US Government survey thereof; which includes Block 23, 24, 43 and part of Block 68, City of Wagoner thereof from Single Family High Density (RS-1) to Heavy Industrial (IH); amending the Zoning Map of the City of Wagoner, Oklahoma; repealing all ordinances in conflict therewith; and declaring an emergency

Mayor Self stated that Rusty Kite who is part owner of North American Heat Exchangers would like to address the Council on this rezoning. North American Heat Exchangers requested the zoning change to the property. They are going to clean up the property and it will be utilized as storage for their facility. There will be no truck traffic on Frost Lane and all truck traffic will continue to use the industrial road on NW 11th to access the facility. They will install a privacy fence between the area and the residential areas. The zoning change will allow all of the property owned by the company to have the same zoning classification.

Scott Yandell spoke to the Council in regard to this matter. Mr. Yandell lives at 509 Honeysuckle Lane and advised that he was not against the company but that he had concerns about the rezoning changing the whole campus of the area. Mr. Yandell questioned why they would not just change it to a commercial zoning and why the rush to rezone the property.

Lloyd Stanley spoke to the Council about this matter. Mr. Stanley owns property adjoining the proposed rezoning area. He expressed concerns about there being a buffer between the houses and the industrial property. He was concerned about truck traffic at night and the additional noise it would create. Mr. Kite answered questions about the property and advised that their shipping hours were 7:00 a.m. to 3:30 p.m. and all loads going out of the facility were permitted loads and would never be allowed to be shipped at night.

Motion by Councilor Higginbottom, second by Councilor Abernathy to approve Ordinance No. 969. VOTE: Butler, yes; Wagoner, yes; Lenard, absent; Higginbottom, yes; Rhoden, absent; Abernathy, yes, Wright, no; Sampson, yes.

MOTION CARRIED

11. Discussion and possible action – To declare Ordinance No. 969 an emergency

Motion by Councilor Wagoner, second by Councilor Higginbottom to declare Ordinance No. 969 an emergency. VOTE: Butler, yes; Wagoner, yes; Lenard, absent; Higginbottom, yes; Rhoden, absent; Abernathy, yes, Wright, no; Sampson, yes.

MOTION CARRIED

12. Discussion and possible action – To hold a public hearing to declare the property at 301 S. Polk dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public

Jessica advised the Council that this item was tabled from last months agenda to allow Mike Rice the opportunity to try and purchase the property. The owner of the property is deceased and the property cannot be sold without going through probate and owners are not willing to probate.

Motion by Councilor Wright, second by Councilor Higginbottom to declare the property at 301 S. Polk dilapidated as it has become detrimental to the health, safety and/or welfare of the general public. VOTE: Butler, yes; Wagoner, yes; Lenard, absent; Higginbottom, yes; Rhoden, absent; Abernathy, yes, Wright, yes; Sampson, yes.

MOTION CARRIED

13. Discussion and possible action – To accept the quote from Five Star Demolition in the amount of \$2,238.51 for the demolition of the structure located at 301 S. Polk Ave.

Jessica has spoken with the contractor and he is still willing to honor his original quote on the property.

Motion by Councilor Wright, second by Councilor Wagoner to accept the quote from Five Star Demolition in the amount of \$2,238.51 for the demolition of the structure located at 301 S.

Polk. VOTE: Butler, yes; Wagoner, yes; Lenard, absent; Higginbottom, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

14. Discussion and possible action – To approve or not approve the location of playground equipment at Lincoln Park

Tonya Sappington with the Park Committee presented information to the Council on this item.

Motion by Councilor Wright, second by Councilor Sampson to approve location of playground equipment at Lincoln Park as proposed. VOTE: Butler, yes; Wagoner, yes; Lenard, absent; Higginbottom, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

15. Discussion and possible action – To approve or not approve supplemental appropriations and budget revisions to the 2023/2024 City and EMS budgets

Laura Duvall advised the Council that there was a copy of these revisions in their packets and she would answer any questions if needed.

Motion by Councilor Wagoner, by Councilor Higginbottom to approve supplemental appropriations and budget revisions to the 2023/2024 City and EMS budgets. VOTE: Butler, yes; Wagoner, yes; Lenard, absent; Higginbottom, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

16. Unscheduled public appearances

There were no unscheduled public appearances.

17. Departmental Reports

Jimmy Leopard gave the hospital report to the Council. He stated that they were seeing an uptick in COVID testing and had admitted one COVID patient in the past month. A new orthopedic doctor began his practice in September. Mr. Leopard also went over the customer satisfaction survey with the Council.

Tony Lowe gave the WEDA report to the Council. He applauded the Council for making the hard decision on the rezoning of the property on the agenda tonight. Tony gave updates on projects their board is working on. WEDA will no longer be using Ricky Hayes but will be


going through the Dept. of Commerce for assistance on business recruitment. Bids have been requested for the demolition of the Reynolds property on McQuarrie and that should be torn down soon. The deal with Crown Castle has been closed and they are moving forward on solutions for the Harris Building and plans for the area known as "BOB" on S. Main.


Dwayne gave his report to the Council and advised that City staff had been busy with construction projects as usual. National Night Out was held in August and Chief Haley wanted to thank all of the departments that participated along with the Police Department in this event. EMS has received their Tahoe and we are in the process of getting quotes from the banks for the remount of the EMS boxes on new units. We should be getting an official letter from ODOT in a couple weeks regarding the paving of Cherokee Street. It will most likely have to be re-bid and ODOT will be sending in crews to do some patching to get us through until it can be completely redone. Bids for the City of Wagoner asphalt for this year will be opened on September 7 and we will have a recommendation for the Council on that project after that date. We have three Street Dept. employees who have completed the CDL licensing process and are now licensed. We are working on getting more employees through this course and licensed.

18. Adjournment

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

MOTION CARRIED
MEETING ADJOURNED


Dalton Self, Mayor

Attest: (seal)

Rhonda K. Hash, City Clerk