

CITY OF WAGONER  
REGULAR BUSINESS MEETING  
WAGONER CITY HALL  
231 CHURCH STREET  
MARCH 6, 2023  
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: March 3, 2023 at 4:30 P.M.

THE CITY OF WAGONER REGULAR CALLED BUSINESS MEETING FOR MARCH 6, 2023 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: February 6, 2023.

Motion by Councilor Abernathy, second by Councilor Butler to approve minutes from February 6, 2023. 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- #129 - #163  
 EMS-#79 - #101  
 EDF-#22- #25  
 City Capital Projects- #02

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, yes, Sampson, yes.

# **MOTION CARRIED**

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

129	DISBURSEMENT FUND	187,955.83	163	AT AND T	831.47
130	JASON JONES	1,400.00	95344	GSG	9,679.87
132	JOSEPH MCDUFFIE	1,500.00	96814	WAGONER LUMBER COMPANY	783.25
133	ROGER MANASCO	935.00	96819	EMPIRE PAPER	301.55
134	COMMUNITY CARE	29,846.68	96820	O.M.C.C.A	55.00
135	VISION SERVICE PLAN	1,374.24	96825	ONE SOURCE WATER	12.00
136	SUNLIFE INSURANCE	769.08	96826	KATS	4,167.00
137	COMMUNITY CARE EAP	409.88	96827	FUELMAN	2,072.31
138	RURAL WATER DISTRICT #9	93.80	96830	SUPERIOR LINEN SERVICE	60.68
139	DISBURSEMENT FUND	51.32	96834	TYLER TECHNOLOGIES	407.23
140	OMUSA	117,048.03	96838	LOCKE SUPPLY	222.16
141	AT AND T	265.24	96839	ONE SOURCE WATER	146.35
142	AT AND T	828.39	96844	SAM'S CLUB	230.78
143	EDF	50,241.41	96848	MONITORING OKLAHOMA	154.00
144	OMAG	2,100.00	96851	SUPERIOR LINEN SERVICE	41.55
145	TELADOC	233.75	96853	ACTION AIR HEATING & COOLIN	325.00
146	DISBURSEMENT FUND	107,649.89	96854	OKLAHOMA POLICE SUPPLY	590.87
147	DISBURSEMENT FUND	107,102.38	96857	FUELMAN	1,122.70
148	SADLER PAPER	167.83	96861	AUTOZONE	6.59
149	BOBBY HARRIS	2,325.61	96863	WINDSTREAM	3,217.90
150	NEW YORK LIFE	6,003.08	96867	WINDSTREAM	1,117.78
151	AT AND T	265.24	96868	LAKE REGION ELECT. CO-OP	216.20
152	EDF	824.21	96869	DAVID L. WEATHERFORD	30.00
153	DISBURSEMENT FUND	111,355.69	96871	MUSKOGEE LOCK & KEY	1,180.00
154	COMMUNITY CARE	25,656.09	96872	JESSICA ZWIRTZ	228.60
155	DELTA DENTAL	1,375.46	96874	WAGONER LUMBER COMPANY	209.93
156	VISION SERVICE PLAN	753.31	96876	SIGNAL TEK, INC	200.00
157	SUNLIFE INSURANCE	527.61	96878	CLEAN THE UNIFORM CO.	268.64
158	TELADOC	225.25	96881	AUTOZONE	17.98
159	EDF	52,617.80	96883	MUSKOGEE PHOENIX	347.88
160	PATRICIA JACKSON	598.85	96884	CLEAN THE UNIFORM CO.	268.64
161	DISBURSEMENT FUND	107,876.82	96887	PRYOR WASTE & RECYCLING	372.00
162	CARD SERVICES	1,865.00	96889	CHAMBER OF COMMERCE	300.00
96893	W.B. SMITH P.E CFM	3,333.33	97016	WAGONER LUMBER COMPANY	25.99
96895	TWIN CITIES READY MIX	1,779.00	97017	WAGONER LUMBER COMPANY	93.96
96896	WAGONER LUMBER COMPANY	359.60	97020	AMAZON CAPITAL SERVICES, IN	254.61
96899	OKLAHOMA DEPT OF PUBLIC SAF	350.00	97024	SADLER PAPER COMPANY	83.29

96900	OKLAHOMA GRAPHX AND EMBR	30.00	97028	WINDSTREAM	60.85
96903	CLEAN THE UNIFORM CO	251.01	97029	WINDSTREAM	152.33
96906	VIP VOICE SERVICES	541.50	97032	WAGONER COUNTY CLERK	72.00
96910	GRAINGER	9.92	97033	CHAMBER OF COMMERCE	698.15
96911	WAGONER LUMBER COMPANY	119.96	97034	FORT GIBSON LAKE ASSOC.	698.15
96912	FUELMAN	1,196.68	97035	CITY OF WAGONER UBCC CHEC	112.00
96916	O'REILLY AUTOMOTIVE	8.99	97037	ERIC JOHNSON	1,750.00
96917	VIP TECHNOLOGY SOLUTIONS GR	37.50	97039	NORTHERN SAFETY CO. INC	56.04
96918	VIP TECHNOLOGY SOLUTIONS GR	1,675.00	97042	GARY'S TIRE COMPANY	15.00
96920	SUPERIOR LINEN SERVICE	41.55	97043	GARY'S TIRE COMPANY	136.00
96925	ONG	2,899.50	97045	WPWA GROSS REVENUE FUND	14,841.06
96928	CHRIS JONES	119.00	97048	GRAINGER	52.10
96929	SUMNER ONE	189.08	97049	CAPITAL ONE	511.17
96931	TYLER TECHNOLOGIES	427.59	97050	CAPITAL ONE	67.72
96933	PRYOR WASTE & RECYCLING, LLC	750.00	97051	CAPITAL ONE	1,264.45
96934	C & C SANITATION	50.00	97056	SAM'S CLUB	133.90
96935	MUSKOGEE COMMUNICATIONS	512.00	97058	HOOD & ASSOCIATES	8,886.50
96937	SAM'S CLUB	69.98	97059	CARD SERVICES	1,421.29
96939	OK FIREFIGHTERS PENSION	660.00	97065	DAVID WEATHERFORD	375.00
96940	EARNIE ODE	2,700.00	97069	WARNER PEST CONTROL	160.00
96942	FIVE STAR OFFICE SUPPLY	146.70	97072	KATS	4,167.00
96943	SIGNAL TEK, INC	53,786.50			
96944	ADVANCED COOLING SYSTEMS	615.00			
96945	VIP VOICE SERVICES	312.13			
96946	VIP VOICE SERVICES	740.00			
96950	CLEAN THE UNIFORM CO.	270.50			
96952	O'REILLY AUTOMOTIVE INC	103.95			
96953	O'REILLY AUTOMOTIVE INC	4.99			
96954	SUPERIOR LINEN SERVICE	60.68			
96958	FUELMAN	1,139.23			
96966	PATRICIA JACKSON	420.00			
96967	TULSA HOSE & FITTINGS	35.40			
96968	WAGONER COUNTY ELECTION B	426.12			
96969	RHONDA HASH	46.00			
96970	PERFECTION TIRES	15.00			
96972	ORWA	250.00			
96974	GREEN COUNTRY WILDLIFE SPECI	475.00			
96977	GLOCK PROFESSIONAL, INC	250.00			
96982	LUBRICATION SPECIALIST, INC	64.90			
96985	O'REILLY AUTOMOTIVE INC	84.13			
96986	O'REILLY AUTOMOTIVE INC	85.98			
96992	CHUPP IMPLEMENT COMPANY	1,029.68			
96994	TULSA HOSE & FITTINGS	53.73			
96995	ONE SOURCE WATER	67.44			
97001	O'REILLY AUTOMOTIVE INC	20.57			
97003	BOOKSAMILLION	1,370.47			
97004	CENTER POINT LARGE PRINT	181.56			
97005	GALE/CENGAGE LEARNING	215.01			
97006	GUIDEPOSTS	19.94			
97007	INGRAM LIBRARY SERVICES	145.73			
97009	HAROLD NEWCOMB	20.00			
97011	WAGONER CO RWD #9	98.67			
97013	XEROX CORPORATION	394.09			
97015	WAGONER LUMBER COMPANY	141.28			

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

79	DISBURSEMENT FUND	24,494.40	97053	CAPITAL ONE	452.41
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80	COMMUNITY CARE	5,597.13	97055	BOUND TREE MEDICAL	7,018.00
81	DELTA DENTAL	294.48	97061	CARD SERVICES	150.00
82	VISION SERVICE PLAN	151.14			
83	SUNLIFE INSURANCE	103.20			
84	COMMUNITY CARE EAP	35.00			
85	DISBURSEMENT FUND	41,143.38			
86	AT AND T	831.60			
87	TELADOC	51.00			
88	DISBURSEMENT FUND	33,033.06			
89	DISBURSEMENT FUND	9,308.30			
90	GREEN COUNTRY MEDICAL WA	35.00			
91	T AND T AUTOMOTIVE	3,246.91			
92	AT AND T	831.60			
93	DISBURSEMENT FUND	31,766.90			
94	COMMUNITY CARE	5,088.30			
95	DELTA DENTAL	47.86			
96	VISION SERVICE PLAN	82.44			
97	SUNLIFE INSURANCE	86.00			
98	TELADOC	46.75			
99	DISBURSEMENT FUND	32,024.27			
100	MEDICLAIMS, INC	4,745.52			
101	MEDICLAIMS, INC	2,937.04			
96619	BOUND TREE MEDICAL	3,290.08			
96829	FUELMAN	713.77			
96832	MUSKOGEE COUNTY EMS	250.00			
96833	LOWE'S	1,830.07			
96842	ONE SOURCE WATER	36.47			
96843	AIRGAS USA, LLC	840.09			
96860	FUELMAN	902.04			
96865	WINDSTREAM	316.18			
96866	WINDSTREAM	54.54			
96873	LOWE'S	2,016.58			
96877	OKLAHOMA GRAPHX AND EM	60.00			
96890	DR. CASEY HANNA	400.00			
96898	AMAZON CAPITAL SERVICES	173.99			
96914	FUELMAN	707.14			
96960	FUELMAN	774.74			
96964	INTERSTATE ALL BATTERY CENT	63.00			
96978	GREEN COUNTRY WILDLIFE SPE	375.00			
96984	LUBRICATION SPECIALIST, INC	64.90			
96988	O'REILLY AUTOMOTIVE	510.55			
96990	AUTOZONE	210.45			
96991	UNITED FORD	981.23			
96997	ONE SOURCE WATER	8.49			
97019	GREEN COUNTRY MEDICAL WA	35.00			
97022	AMAZON CAPITAL SERVICES	223.86			
97047	WPWA GROSS REVENUE	1,558.58			

#### EDF Claims

22	SESAC	553.00
23	GREEN COUNTRY TOURISM	350.00
24	MUSKOGEE LOCK AND KEY	283.65
25	CITY CAPITAL PROJECTS	86,331.00

#### City Capital Projects Claims

2	SIGNAL TEK	86,331.00
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## 5. Mayor's Report

The employee of the month for February was Davette Fox, Payroll Clerk. Ms. Fox was presented her award by Mayor Jones and Dwayne Elam.

Mayor Jones attended the OML and Mayor's Conference in Oklahoma City. They were split into committees and presented items that impact municipalities on the floor at the legislature. They gave the list to the Speaker of the House as well as the Governor. The first Black History Event was held at the City Museum in February and Ms. Patricia Jackson was present to do a book signing of the book she authored about Lincoln School. Councilor Rhoden helped tremendously with organizing the event. Mayor Jones gave an update on the Streetscape and ADA Sidewalk projects being done by ODOT. Planting of flowers will be done in April and the lighting is being installed by the WPWA Electric Dept. There was a small punch list on the ADA Project that will be completed this month. BECCO has been awarded the mill and fill project on Cherokee which will begin once the temperature is fifty degrees and rising. The RAISE Grant project is in the planning stages. These are federal dollars and an agreement has been made for ODOT to be the project manager on this grant. The money for this project goes directly to ODOT and not the City of Wagoner. Mayor Jones announced that he would be out of state for the next ten days for his wife to receive medical testing at the Mayo Clinic. Mayoral duties will be turned over to Mr. Abernathy, President of the Council during his absence. Mayor Jones will be available by phone during this time.

## 6. Discussion and possible action – To lease Tract 3, Wagoner Corner Subdivision to Micco Charboneau from June 25, 2023 through July 5, 2023 for a sum of \$1,000

Randi Charboneau told the Council that they had placed their fireworks stand at this location for the last three years. She stated that they have all the proper liability insurance and that she walks the area morning and evening and picks up all trash and debris to keep the area looking tidy. The fireworks stand is open for about two weeks.

Motion by Councilor Schilling, second by Councilor Wagoner to lease Tract 3, Wagoner Corner Subdivision to Micco Charboneau from June 25, 2023 through July 5, 2023 for a sum of \$1000..

VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes, Wright, yes; Sampson, yes.

**MOTION CARRIED**

7. Discussion and possible action –
    - Police Dept. – To hire Timothy Nichols as police officer
    - Police Dept. – To hire Andrea Williams as dispatcher
    - Police Dept. – To hire Shannon Solomon-Webb as dispatcher
    - Street Dept. – To hire Andrew Naugle as street department employee
    - Street Dept. – To end the probation period on employee, Gerald Carpenter
    - General Govt. – To end the probation period on employee, Kristin Mallett
- NOTE: The Council may adjourn to an executive session for discussing the above items pursuant to Title 25 O.S., Section 307 (B)(1)

The Council did not adjourn to an executive session.

Recommendation was made to hire Timothy Nichols as police officer at a rate pay of \$17.68 per hour with an effective date of 2/20/2023. Mr. Nichols is CLEET certified.

Motion by Councilor Schilling, second by Councilor Sampson to hire Timothy Nichols as police officer at a rate of pay of \$17.68 per hour with an effective date of 2/20/2023. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

#### **MOTION CARRIED**

Recommendation was made to hire Andrea Williams as dispatcher at a rate of pay of \$14.25 per hour with an effective date of 3/6/2023. Ms. Williams is OLETS certified.

Motion by Councilor Rhoden, second by Councilor Bogle to hire Andrea Williams as dispatcher at a rate of pay of \$14.25 per hour with an effective date of 3/6/2023. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

Recommendation was made to hire Shannon Solomon-Webb as dispatcher at a rate of pay of \$14.25 per hour with an effective date of 3/6/2023. Ms. Solomon-Webb is OLETS certified.

Motion by Councilor Abernathy, second by Councilor Bogle to hire Shannon Solomon-Webb as dispatcher at a rate of pay of \$14.25 per hour with an effective date of 3/6/2023. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

Recommendation was made to hire Andrew Naugle as street department employee at a rate of pay of \$13.00 per hour with an effective date of 3/6/2023.

Motion by Councilor Wagoner, second by Councilor Schilling to hire Andrew Naugle as street department employee at a rate of pay of \$13.00 per hour with an effective date of 3/6/2023.

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 Gerald Carpenter and increase his rate of pay to \$13.50 per hour with an effective date of 3/6/2023.

Motion by Councilor Schilling, second by Councilor Wright to end the probation period on Gerald Carpenter and increase his rate of pay to \$13.50 per hour with an effective date of 3/6/2023. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

#### **MOTION CARRIED**

The Council was advised that Kristen was doing an excellent job and recommendation was made to end the probation period for her and increase her salary to \$41,600.00 per year with an effective date of 3/6/2023.

Motion by Councilor Rhoden, second by Councilor Bogle to end the probation period on Kristen Mallett and increase her salary to \$41,600.00 per year with an effective date of 3/6/2023.

VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

#### **MOTION CARRIED**

8. Discussion and possible action – To enter into a contract with Hance Pyrotechnics to provide a fireworks display in the City of Wagoner

Mayor Jones noted that the contract reflects a \$10,000 credit for the portion of the show that did not operate properly last year.

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Motion by Councilor Wagoner, second by Councilor Abernathy to enter into a contract with Hance Pyrotechnics to provide a fireworks display in the City of Wagoner. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

9. Discussion and possible action – To declare a 2011 Ford E350 Ambulance, miscellaneous electronics and computer equipment, six Panasonic Toughbook laptop computers as surplus property and authorize disposal thereof

Jim Roberts requested this item on the agenda. We do not use this unit and we will advertise it for sale and put requests for sealed quotes.

Motion by Councilor Schilling, second by Councilor Rhoden to declare a 2011 Ford E350 Ambulance, miscellaneous electronics and computer equipment, six Panasonic Toughbook laptop computers as surplus property and authorize disposal thereof. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes. n

**MOTION CARRIED**

10. Discussion and possible action – To declare miscellaneous gaming consoles and accessories, weeded materials such as audios, books and videos as surplus property and authorize disposal thereof - Library

Motion by Councilor Wagoner, second by Councilor Abernathy to declare miscellaneous gaming consoles and accessories, weeded materials such as audios, books and videos as surplus property and authorize disposal thereof - Library. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

11. Discussion and possible action – To declare property located at 107 S Sprague as surplus property and authorize disposal thereof by public bid

This property bought at the tax sale and is a small piece of property that had a small house on it that had burned down. We will advertise for bids on the property.

Motion by Councilor Bogle, second by Councilor Wagoner to declare property located at 107 S Sprague as surplus property and authorize disposal thereof by public bid. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.



## **MOTION CARRIED**

12. Discussion and possible action – To declare four Model 160-3 brush hogs as surplus property and authorize disposal thereof – Street Department

Motion by Councilor Wagoner, second by Councilor Bogle to declare four Model 160-3 brush hogs as surplus property and authorize disposal thereof – Street Department. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

## **MOTION CARRIED**

13. Discussion and possible action – To approve or not approve Ordinance No. 966 – An Ordinance changing the zoning classification of the East 70 feet of Lot 1, Block 498, City of Wagoner, Wagoner County, State of Oklahoma, according to duly recorded plat thereof from Single Family High Density, (RS-a) to Office District (O); amending the Zoning Map of the City of Wagoner, Oklahoma, repealing all Ordinances in conflict therewith; and declaring an emergency

Jessica Zwirtz gave information to the Council on this item. Rebecca Olson is asking for this property to be rezoned so that she can open a small accounting office at this location. The office will look like a house and she will meet all ADA parking requirements.

Ms. Olson spoke to the Council about this item.

Motion by Councilor Shilling, second by Councilor Wright to approve Ordinance No. 966. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

## **MOTION CARRIED**

14. Discussion and possible action – To declare Ordinance No. 966 an emergency.

Motion by Councilor Wagoner, second by Councilor Schilling to declare Ordinance No. 966 an emergency. VOTE: Butler, yes, Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

## **MOTION CARRIED**

15. Discussion and possible action – To approve or not approve the preliminary and final plat of Ash Addition located at Southeast Corner of Mockingbird Land and Ash Avenue, consisting of three lots in one block the the development of three duplexes

Jessica told the Council that this was the plat for the property that was rezoned in January. Pictures of the proposed duplexes were in the Council packet. The METRO Board approved this plat at their meeting and City Staff recommends approval of the plat.

Motion by Councilor Bogle, second by Councilor Rhoden to approve the preliminary and final plat of Ash Addition located at Southeast corner of Mockingbird Lane and Ash Avenue, consisting of three lots in one block for the development of three duplexes . VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

#### **MOTION CARRIED**

16. Discussion and possible action – To conduct a Public Hearing to declare the property at 101 S Filmore dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public

Jessica told the Council that this property has attracted the homeless population and the Police and Fire departments have been called to the property multiple times. The property has been properly posted.

Motion by Councilor Abernathy, second by Councilor Rhoden to declare the property located at 101 S Filmore as dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

#### **MOTION CARRIED**

17. Discussion and possible action – To conduct a Public Hearing to declare the property at 1201 N E 7th dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public

Jessica told the Council that this property was missing doors and windows and was a hazard for children in the area that may be trying to get in the house. This property has been posted.

Motion by Councilor Wagoner, second by Councilor Butler to declare the property located at 1201 N E 7th as dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

#### **MOTION CARRIED**

18. Discussion and possible action – To conduct a Public Hearing to declare the property at 710 N Proctor dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public

Jessica told the Council that this home was located in a Flood Hazard Plain and has significant flood damage. The property has been posted and proper notice given to the property owner.

Charles Phillips, property owner, appeared before the Council to speak about this property. He advised he bought it at a tax sale and wanted to put a dog park on the property. Discussion was held with staff as to what could be done with the property since it was in the Flood Plain.

Motion by Councilor Bogle, second by Councilor Wagoner to declare the property located at 710 N Proctor as dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, no; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

#### **MOTION CARRIED**

19. Discussion and possible action – To accept the quote from Five Star Demolition in the amount of \$2,870.00 for the demolition of the structure located as 101 S Filmore

Jessica told the Council that we had done a request for quotes from three companies. Five Star Demolition was the lowest and best quote. They will remove the structure and clean up all debris.

Motion by Councilor Bogle, second by Councilor Rhoden to accept the quote from Five Star Demolition in the amount of \$2,870.00 for the demolition of the structure located at 101 S Filmore. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes,

#### **MOTION CARRIED**

20. Discussion and possible action – To accept the quote from Five Star Demolition in the amount of \$4,330.00 for the demolition of the structure located at 1201 N E 7<sup>th</sup> Street

Five Star Demolition will also remove the RV that is located on the property.

Motion by Councilor Wagoner, second by Councilor Bogle to accept the quote from Five Star Demolition in the amount of \$4,330.00 for the demolition of the structure located at 1201 N E 7<sup>th</sup> Street. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Sampson, yes.

## **MOTION CARRIED**

21. Discussion and possible action – To accept the quote from Five Star Demolition in the amount of \$6,615.00 for the demolition of the structure located at 710 N Proctor

Councilor Bogle stated that this was an unfortunate situation and asked if we could maybe give the owners 30 days to remove the structure of their own accord. Discussion was held with staff.

Motion by Councilor Bogle, second by Councilor to allow the owner of property located at 710 N Proctor thirty days to clean up the property on their own. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, no; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, no.

## **MOTION CARRIED**

22. Discussion and possible action – To approve or not approve Application for Payment from Gable's Excavating, Inc. for WAG-21-03-01 – Hwy 69 Sewer Force Main relocation per recommendation from Infrastructure Solutions Group, LLC

Steve Powell with Infrastructure told the Council this was the ODOT highway widening project on North 69 Highway and most of the cost was being reimbursed by ODOT. The City will be paying around \$9,400 to upsize the size of the line and we got a bigger line for a very small price which will be good for further growth in the area.

Motion by Councilor Wagoner, second by Councilor Abernathy to approve Application for Payment from Gable's Excavating, Inc for WAG-21-03-01 – Hwy 69 Sewer Force Main relocation. VOTE: Butler, Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

## **MOTION CARRIED**

23. Discussion and possible action – To approve or not approve Inv. #WAG-21-03-01 from Infrastructure Solutions Group, LLC for WAG-21-03-01 – Hwy 69 Sewer Force Main Relocation

This is for the same project as the invoice from Gable's Excavating and these costs will be reimbursed to the City by ODOT.

Motion by Councilor Abernathy, second by Councilor Rhoden to approve Inv. #WAG-21-03-01 from Infrastructure Solutions Group, LLC. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

## **MOTION CARRIED**

### **24. Discussion – Lincoln Park – Phase 1 – Relocation of playground equipment**

The Council was provided a layout of the park in their packet. We are preparing to move the equipment onto City property. Mayor Jones asked that Councilors Sampson, Wright and Butler meet as the Park Committee the week of the 20<sup>th</sup> to discuss park equipment. This meeting was set for Wednesday, March 22 at 5:30. Phase II of Lincoln Park will be the parking area. The area will have to dry before moving the equipment but we have obtained our building permit and stormwater application as well as having the area surveyed.

### **25. Unscheduled public appearances**

There were no unscheduled public appearances.

### **26. Departmental Reports**

A member of the hospital staff gave their report to the Council.

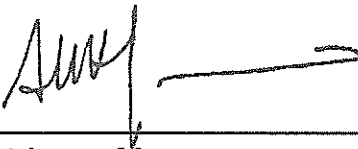
Dwayne told the Council that City crews are working on construction projects and facing delays both related to weather and supply chain problems. The Fire Dept. did some training in the Armory building this month. The sign machine is in for the Street Department and they are working on getting it up and producing signs. The EMS had a training day on Saturday as well.

Questions were asked about the transmission repairs at the Water Plant. Dwayne advised that there is an agenda item on WPWA agenda to address these repairs.

### **27. Adjournment**

Motion by Councilor Wagoner, second by Councilor Rhoden 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

Rhonda K. Hash, City Clerk