

CITY OF WAGONER  
SPECIAL CALLED BUSINESS MEETING  
WAGONER CITY HALL  
231 CHURCH STREET  
April 13, 2023  
6:00 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: April 11, 2023 @ 4:30 P.M.

The Special Called Business Meeting of the City of Wagoner was called to order at 6:09 P.M. by Mayor Jones. All Council members were present with the exception of Councilor Bogle.

- I. To terminate for convenience the construction contract with Paragon Contractors for the Wagoner Hefner-Easley Airport taxiway rehabilitation project. Termination of contract includes approval of Change Order 1 for quantity reconciliation and miscellaneous closeout expenses, valued at a reduction of overall contract cost by \$121,822.48 resulting in the new contract amount equaling \$181,330.53. Additionally, this item includes approval of the final pay application for Paragon Contractors in the value of \$39,765.79.
  - A. Consideration and possible action to approve Change Order for 1 for quantity reconciliation and miscellaneous closeout expenses of the construction contract with Paragon Contractors for the Wagoner Hefner-Easley airport taxiway rehabilitation project

Bart Gilbreth with Garver gave information to the Council on this item. He explained that in the Spring of 2022 construction began on the taxiway at the airport. This was a mill and overlay project and geotechnical design showed that no water stood under the taxiway. Due to record rainfall the contractor had a piece of equipment fall through the part of the taxiway that was to remain. The FAA was contacted to determine if repairs could be made to that section and stop work on the original contract and apply for a new grant for Phase II of the taxiway rehabilitation. This item will close out the construction contract with Paragon Contractors.

Motion by Councilor Butler, second by Councilor Abernathy to approve Change Order 1. VOTE: Butler, yes; Wagoner, yes; Bogle, absent; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

- B. Consideration and possible action to terminate for convenience the construction contract with Paragon Contractors for the Wagoner Hefner-Easley airport taxiway rehabilitation project

Motion by Councilor Abernathy, second by Councilor Butler to terminate for convenience the construction contract with Paragon Contractors for the Wagoner Hefner-Easley airport taxiway rehabilitation project.

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

**MOTION CARRIED**

- C. Consideration and possible action to approve the final pay application for Paragon Contractors in the amount of \$39,765.79

Motion by Councilor Butler, second by Councilor Abernathy to approve the final pay application for Paragon Contractors in the amount of \$39,765.79. VOTE: Butler, yes; Wagoner, yes; Bogle, absent; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

- 2. Discussion and possible action – To approve or not approve Resolution No. 750 – A Resolution to execute the Project Agreement for Job Piece Number 36513(04), by and between the City of Wagoner and the Oklahoma Department of Transportation

Mayor Jones advised there was a copy of the resolution in Councilor packets along with a letter from ODOT agreeing to administer the RAISE Grant monies for the City of Wagoner. This will make ODOT the project manager and all monies will go through ODOT and not the City of Wagoner.

Motion by Councilor Schilling, second by Councilor Wagoner to approve Resolution No. 750. VOTE: Butler, yes; Wagoner, yes; Bogle, absent; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

- 3. Discussion and possible action – To ratify the re-appointment of Tim Hoffman as Board Member of the City of Wagoner Economic Development Authority

Mayor Jones told the Council that this should have been done in July and was just missed. Mr. Hoffman's term expired but he has been serving the last nine months in this position.

Motion by Councilor Rhoden, second by Councilor Abernathy to ratify the re-appointment of Tim Hoffman as Board Member of the City of Wagoner Economic Development Authority. VOTE: Butler, yes; Wagoner, yes; Bogle, absent; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, no, Sampson, yes.

**MOTION CARRIED**

- 4. Discussion and possible action – To approve or not approve donation of sick leave to employee, Bo Henson

Motion by Councilor Schilling, second by Councilor Wagoner to approve donation of sick leave to Bo Henson in an amount not to exceed forty hours per employee. VOTE: Butler, yes; Wagoner, yes; Bogle, absent; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

- 5. Mayor's Report

Mayor Jones, Chief Haley and Dwayne Elam presented a Certificate of Award to Deputy Chief Tony Ponds honoring him for his 30 years of service to the City of Wagoner.

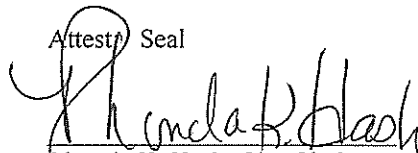
Mayor Jones advised he had spoken to three Board members of Brighter Futures and they had no problem with the City leaving the playground equipment at Lincoln School as long as there is access for the

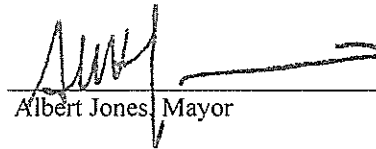
children. The flowers are to be planted next week for the downtown Streetscape Project. Becco Contractors has been awarded the paving project and hopefully Cherokee from Hwy69/51 to McQuarrie will be redone by Memorial Day. Phase II of the Streetscape Project and the Dunbar Park Project have also been awarded to the City of Wagoner and we will have to start working on getting our matching funds ready. Mayor Jones is scheduled to meet with Mayor-elect Self at 9:00 a.m. on 4/14/2023 to help with the transition. The EMS investigation report was done and meetings have been held with the Director and Asst. Director to implement changes. Mayor Jones then spoke of his appreciation for his time as Mayor and encouraged everyone to keep lifting the community up and that Wagoner has a bright future.

6. Adjournment

Motion by Councilor Wagoner, second by Councilor Abernathy to adjourn the City of Wagoner Special Called Business Meeting. VOTE: Butler, yes; Wagoner, yes; Bogle, absent; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED  
MEETING ADJOURNED**

Attest Seal  
  
Rhonda K. Hash, City Clerk

  
Albert Jones, Mayor