

*City of Wagoner
Regular Business Meeting
231 Church Street
July 6, 2021
7:00 P.M.*

*Albert Jones, Mayor
Dwayne Elam, Superintendent
Ken Hicks, Attorney
Kelly Grooms, Fire Chief*

*Rhonda K. Hash, City Clerk
Donna 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: July 2, 2021 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: June 7, 10, 15 & 18, 2021*
- 4. Approval or denial of claims: City - to include #214 - #243 manual warrants
EMS - to include #129 - #139 manual warrants
Economic Development Fund - #62 - #69
City Capital Projects - #10
Cemetery Reserve - #02*
- 5. Mayor's Report*
- 6. Discussion and possible action – To approve or not approve Resolution No. 731 –
A Resolution amending Resolution No. 717, being a Resolution to incur
Indebtedness in a sum not to exceed Three Hundred Seventy-Five Thousand Two
Hundred Four and 70/100 Dollars (\$375,204.70) for the purpose of purchasing a
2020 Ford E-450 Chassis and Fully Equipped Ambulance Patient Compartment,
Retiring present loan indebtedness and waiving competitive bidding*

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7. *Discussion and possible action –
Library – To end the probation period on employee, Nicole Addison
Cemetery – To hire Brandon Tollett as full-time cemetery employee
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)*
8. *Discussion and possible action – To accept bid and enter into a contract for
purchase of Cold Patch Asphalt*
9. *Discussion and possible action – To accept bid and enter into a contract for
purchase of 1 ½” Crusher Run*
10. *Discussion and possible action – To accept bid and enter into a contract for
purchase of ¾” Class “A” Rock*
11. *Discussion and possible action – To accept bid and enter into a contract for
purchase of Class C Hot Lay*
12. *Discussion and possible action – To accept bid and enter into a contract for
purchase of Fill Sand*
13. *Discussion and possible action – To accept bid and enter into a contract for pest
control of seventeen city properties*
14. *Discussion and possible action – To purchase Workers’ Compensation Insurance*
15. *Discussion and possible action – To approve Jimmy Cagle to be a voting member
of the Wagoner County Fire Trust Authority*
16. *Discussion and possible action – To authorize making application for Federal
Aviation Grant for funding of the Airport Taxiway Rehabilitation Construction
Contract with Paragon Contractors, the Airport Taxiway Rehabilitation
Construction Phase Services contract with Garver, and the Airport Access Road
Phase 2 bid documents with Garver and grant authority for the Mayor to execute
the grant application and all subsequent grant paperwork through and including
grant closeout*

17. *Discussion and possible action – To enter into an Agreement for Professional Services with Garver for Taxiway Rehabilitation (Construction Phase Services) for Hefner-Easley Airport – Project No. 21A03350*
18. *Discussion and possible action – To enter into an Agreement for Professional Services with Garver for Airport Access Road Phase 2 (Bid Package Preparation) for Hefner-Easley Airport – Project No. 21A03351*
19. *Discussion and possible action – To enter into a Master Equity Lease Agreement and Amendment to Master Equity Lease Agreement with Enterprise Fleet Management to lease/purchase vehicles and authorize the mayor to execute such documents and to execute and deliver to Enterprise Schedules to the Lease for individual motor vehicles*
20. *Discussion and possible action – To enter into a Maintenance Agreement with Enterprise Fleet Management for maintenance of vehicles pursuant to Master Lease Agreement*
21. *Discussion and possible action – To renew the agreement for abatement services with City Wide Property Maintenance, LLC*
22. *Discussion and possible action – To enter into an agreement with Infrastructure Solutions Group for engineering services for the City of Wagoner for the fiscal year of 2021/2022*
23. *Discussion and possible action – To declare one (1) Glock Model 17 (serial #BACD965) as surplus property*
24. *Discussion and possible action – To approve or not approve Resolution No. 732 - A Resolution of the City Council of the City of Wagoner, Oklahoma, A Municipal Corporation, approving and authorizing an amended Trust Indenture of the Metropolitan Environmental Trust, which provides for clarification of the language of the Trust Indenture, and which further provides for the addition of the City of Wagoner, Oklahoma, as a beneficiary; accepting a beneficial interest in the Metropolitan Environmental Trust created by the Trust Indenture dated August 5, 1988, as amended; and finding that such actions are in the best interest of the beneficiaries, and the communities that they serve*

25. *Discussion and possible action – To approve the Wagoner Metropolitan Area Planning Commission recommendation to approve a zoning change from IL to IH on property located at 402 S W 15th – EOH, Inc.*
26. *Discussion and possible action – To approve the Wagoner Metropolitan Area Planning Commission recommendation to approve a zoning change from RM3 to PUD on property located at Yorkshire Boulevard & Wellington Avenue – Kenneth Owens*
27. *Discussion and possible action – To accept bid and enter into a contract for purchase of Architectural Asphalt Shingles, red in color, including waterproof backing paper for the Depot Project*
28. *Discussion and possible action – To accept bid and enter into a contract for installation of Architectural Asphalt Shingles and waterproof backing paper including removal of existing shingles, nails and paper and evaluation of decking and limited replacement of decking sheets for the Depot Project*
29. *Discussion and possible action – To accept bid and enter into a contract for installation of Decking replacement of the 1 x 6 planking that has degraded to the point of replacement. The replacement will be with 4' x 8' exterior grade decking and necessary shims to bring the sub-roof the same elevation as surrounding planking – Depot Project*
30. *Unscheduled public appearances*
31. *Departmental Reports*
32. *Adjournment*