

CITY OF WAGONER
SPECIAL CALLED BUSINESS MEETING
WAGONER CITY HALL
231 CHURCH STREET
NOVEMBER 18, 2022
12:00 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 15, 2022 @ 4:00 P.M.

The Special Called Business Meeting of the City of Wagoner was called to order at 12:07 P.M. by Mayor Jones. All Council members were present with the exception of Councilors Rhoden, Sampson and Bogle. Councilor Rhoden arrived at 12:09 p.m.

1. Discussion and possible action – To approve Resolution No. 743 – A Resolution authorizing application for American Rescue Plan Act (ARPA) Grant from the Oklahoma Water Resources Board

Mayor Jones advised that Rhonda had received an email this week containing this Resolution which had to be approved by Council and submitted with the grant application. Deadline for filing grant application is November 30, 2022.

Motion by Councilor Abernathy, second by Councilor Butler to approve Resolution No. 743. VOTE: Butler, yes; Wagoner, yes; Bogle, absent; Schilling, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, absent.

MOTION CARRIED

2. Discussion and possible action – To approve or not approve Resolution No. 744 – A Resolution of Project Sponsorship for a Transportation Alternatives Program Application and Maintenance Commitment – Downtown Streetscape Phase 2 Project

This Resolution is a requirement of the TAP Grant application process.

Motion by Councilor Abernathy, second by Councilor Butler to approve Resolution No. 744. VOTE: Butler, yes; Wagoner, yes; Bogle, absent; Schilling, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, absent.

MOTION CARRIED

3. Discussion and possible action – To approve or not approve Resolution No. 745 – A Resolution of Project Sponsorship for a Transportation Alternatives Program Application and Maintenance Commitment – Dunbar Park – Perimeter Shared-Use Trail Project

This Resolution is a requirement of the TAP Grant application process.

Motion by Councilor Wagoner, second by Councilor Abernathy to approve Resolution No. 745. VOTE: Butler, yes; Wagoner, yes; Bogle, absent; Schilling, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, absent.

MOTION CARRIED


4. Adjournment

Motion by Councilor Wright, second by Councilor Wagoner 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, absent.

**MOTION CARRIED
MEETING ADJOURNED**

Attest: Seal


Rhonda K. Hash, City Clerk


Albert Jones, Mayor