City of Wagoner Regular Business Meeting Wagoner City Hall 231 Church Street June 6, 2022 7:00 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: June 3, 2022 at 4:00 P.M.

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Approval or corrections to minutes: May 2 & 26, 2022
- 4. Approval or denial of claims: City #230 #249 are manual warrants EMS #119 #130 are manual warrants Economic Development Fund #39 #43
- 5. Mayor's Report
- 6. Discussion and possible action To approve or not approve Resolution No. 738 A Resolution of the City Council of the City of Wagoner adopting the City of Wagoner Hazard Mitigation Plan
- 7. Discussion and possible action To approve a Letter of Agreement between the Metropolitan Environmental Trust and the City of Wagoner to provide recycling services in the City of Wagoner

- 8. Discussion and possible action To approve or not approve Ordinance No. 958 An Ordinance amending the Code of Ordinances of the City of Wagoner, Oklahoma, by amending Title 17, Section 101to delete Refuse System and to include the Stormwater Management System; by renumbering Title 5, Section 11 to Title 17 Chapter 2 and renumbering all sections and references to Sections contained in renumbered Chapter 2 accordingly; amending the Title 17, Article D by amending the Title and by adding a new Section 17-273 Stormwater Management Fee; repealing all Ordinances or portions of Ordinances in conflict therewith and declaring an emergency
- 9. Discussion and possible action To declare Ordinance No. 958 an emergency
- 10. Discussion and possible action To authorize invitations for bids on the following items:
  - A. 1.5" Crusher Run (FOB Plant)
  - B. 3/4" Class "A" Rock (FOB Plant)
  - C. Fill Sand (FOB Plant)
  - D. Quarterly Pest Control of seventeen city properties
  - E. Class C Hot Lay (FOB Plant)
  - F. Cold Patch Asphalt (FOB Plant)
- 11. Discussion and possible action To employ Robert Clothier, CPA's, as auditor of city records for the fiscal year ending June 30, 2022
- 12. Discussion and possible action –
  Street Dept. To end the probation period on employee, Jamie Hill
  EMS To end the probation period on employee, Jason Williams
  NOTE: The Council may adjourn to an executive session for the purpose of discussing the above items pursuant to Title 25, Section 307 (B)(1)
- 13. Discussion and possible action To approve or not approve a temporary fuel surcharge to be added to the cost of refuse services provided by Pryor Waste and Recycling, LLC
- 14. Discussion and possible action To approve or not approve a Memorandum of Understanding with Wagoner Public Schools for a School Resource Officer
- 15. Unscheduled public appearances

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- 16. Departmental Reports
- 17. Adjournment

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Rhonda K. Hash, City Clerk