

*City of Wagoner
Regular Business Meeting
Wagoner Civic Center
301 S. Grant
April 5, 2021
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*

*Marvin Stanley
Phillip Sullivan
Larry Abernathy
Steven L. Rhoden*

*Meeting tape recorded by Rhonda K. Hash, City Clerk
Agenda Posted: April 1, 2021 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: March 1, 2021*
- 4. Approval or denial of claims: City - to include #156 - #174 manual warrants
Ambulance - to include #96 - #106 manual warrants
Economic Development Fund - #45 - #54
City Capital Projects - #06*
- 5. Mayor's Report*
- 6. Public Hearing to consider application for the 2021 CDBG Water/Wastewater Grant*
- 7. Discussion and possible action – To approve or not approve Resolution No. 721 – Resolution to make application for the 2021 CDBG Water/Wastewater Grant*
- 8. Discussion and possible action – To approve or not approve Citizen Participation Plan for the 2021 CDBG Water/Wastewater Grant*

9. *Discussion and possible action – To authorize the Mayor to sign all grant related documents – 2021 CDBG Water/Wastewater Grant*
10. *Discussion and possible action – To enter into a contract with Eastern Oklahoma Development District to administer the 2021 CDBG Water/Wastewater Grant, should it be awarded*
11. *Discussion and possible action – To approve or not approve Resolution No. 722 – A Resolution stating source of leverage funds in the amount of \$901,000.00 and dedicating those funds as leverage for the FY2021 CDBG Water/Wastewater Project*
12. *Discussion and possible action – To approve or not approve Resolution No. 723 – Fair Housing Resolution – 2021 CDBG Water/Wastewater Grant*
13. *Discussion and possible action – To adopt a Residential Anti-Displacement Relocation Assistance Plan – 2021 CDBG Water/Wastewater Grant*
14. *Discussion and possible action – To approve or not approve request from Jack's Ice Cream to run an ice cream vending route in the City of Wagoner*
15. *Discussion and possible action – To approve or not approve Ordinance No. 953 – An Ordinance closing all that portion of the alleyway between lots 1, 2, 3, 4, 5 and 6, Block 246 and between Katy Avenue and Main Street, of the original plat of Block 246, City of Wagoner, Wagoner County, Oklahoma, and repealing any Ordinance in conflict therewith and declaring an emergency*
16. *Discussion and possible action – To declare Ordinance No. 953 an emergency*
17. *Discussion and possible action –
Street Dept. – To hire Dylan Hood as street department employee
Police Dept. – To hire Natalie Naylor as dispatcher
EMS – To hire Tyler Weavel as full-time Paramedic
EMS – To hire Karson Gilbert as full-time Basic EMT
Cemetery – To promote Tommy Applegate to Interim Cemetery Supervisor
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)*
18. *Discussion and possible action – To reject all bids on the 2021 Street Rehabilitation Project per recommendation from Infrastructure Solutions Group, Consulting Engineers*

19. *Discussion and possible action – To authorize advertisement for bids on 2021/2022 Street Rehabilitation*
NOTE: The Council may establish pre-qualifications for prospective bidders
20. *Discussion and possible action – To lease Tract 3, Wagoner Corner Subdivision, to Micco Charboneau from June 25, 2021 through July 5, 2021 for a sum of \$1,000*
21. *Discussion and possible action – To ratify the appointment of M.T. Francis and Joshua Bogle as Board Members of the Wagoner Airport Board*
22. *Discussion and possible action – To ratify the appointment of Craig Tubb, Jeff Hamilton and Kelle Odeneal as Board Members of the City of Wagoner Board of Adjustments*
23. *Unscheduled public appearances*
24. *Departmental Reports*
25. *Adjournment*

Rhonda K. Hash, City Clerk