

*Wagoner Public Works Authority
Regular Business Meeting
Wagoner Civic Center
300 S. Grant
January 4, 2021
7:00 P.M.*

*Albert Jones, Chairman
Dwayne Elam, Public Works Director
Ken Hicks, Attorney*

*Rhonda K. Hash, Secretary
Donna S. Jones, Treasurer*

*Jimmy Butler
Anthony Wagoner
Joshua Bogle
Roger Schilling*

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

*Meeting tape recorded by Rhonda Hash, Secretary
Agenda Posted: December 31, 2020 at 4:30 PM.*

- 1. Approval or corrections to minutes: December 7, 2020*
- 2. Approval or denial of claims: W.P.W.A. to include #86 - #102 manual warrants
Special Events Fund - #15 - #34
WPWA Capital Projects Fund - #08*
- 3. Chairman's Report*
- 4. Discussion and possible action – Approval or denial of Tort Claim – Randy Emmons*
- 5. Unscheduled public appearances*
- 6. Departmental Reports*
- 7. Adjournment*

Rhonda Hash, Secretary