City of Wagoner Regular Business Meeting Wagoner City Hall 231 Church Street February 7, 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, City 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: February 4, 2022 at 4:30 P.M.

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Approval or corrections to minutes: January 3 & 24, 2022
- 4. Approval or denial of claims: City to include #159 #179 manual warrants
  Ambulance to include #75 #87 manual warrants
  Economic Development Fund #28 #29
- 5. Mayor's Report
- 6. Discussion and possible action To approve or not approve request from Wagoner Arts Alliance to paint a mural on property leased to the City of Wagoner by the Union Pacific Railroad (110 N Smith)
- 7. Discussion and possible action To purchase employee health insurance
- 8. Discussion and possible action To enter into an agreement with Teladoc for remote medical services
- 9. *Discussion and possible action To purchase employee life insurance*
- 10. Discussion and possible action To purchase employee vision insurance
- 11. Discussion and possible action To purchase employee dental insurance

City of Wagoner February 7, 2022 Page 2

- Discussion and possible action Development Services To end the probation period on employee, Doug Moore Police Dept. To end the probation period on employee, Robert Rice Police Dept. To end the probation period on employee, Jeramiah Woodstock Parks & Recreation To end the probation period on employee, Todd Gordon NOTE: The Council may adjourn to an executive session for the purpose of discussing the above items pursuant to Title 25 O.S., Section 307 (B)(1)
- 13. Discussion and possible action To accept the proposal from Third Generation Electric for repairs to the rotating beacon, runway lights and wind cone lighting at Hefner-Easley Airport
- 14. Discussion and possible action To purchase a 2022 Freightliner 114SD and 16' Dump Body
- 15. Unscheduled public appearances
- 16. Departmental Reports
- 17. Adjournment

Rhonda K. Hash, City Clerk