

*City of Wagoner
Regular Business Meeting
Wagoner City Hall
231 Church Street
June 7, 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*

*Patrick Sampson
Gayla Wright
Larry Abernathy
Steven L. Rhoden*

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

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: May 3 & 27, 2021*
- 4. Approval or denial of claims: City #193 - #213 are manual warrants
EMS #117 - #128 are manual warrants
Economic Development Fund #60 - #61
City Capital Projects - #08 - #09*
- 5. Mayor's Report*
- 6. Discussion and possible action – To declare two dell computer towers, two dell computer monitors and one HP printer as surplus property and authorize disposal thereof - EMS*
- 7. Discussion and possible action – To ratify the appointment of Dr. Srinivas Katta as Board Member of the Wagoner Hospital Authority*

8. *Discussion and possible action – To authorize invitations for bids on the following items:*
 - A. *1.5” Crusher Run (FOB Plant)*
 - B. *¾” 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)*
9. *Discussion and possible action – To purchase Workers’ Compensation Insurance*
10. *Discussion and possible action – To employ Robert Clothier, CPA’s, as auditor of city records for the fiscal year ending June 30, 2021*
11. *Discussion and possible action – To accept bid and enter into a contract for the purchase of 3-Tab Asphalt Shingles, red in color, including waterproof backing paper for the Depot Project*
12. *Discussion and possible action – To accept bid and enter into a contract for installation of 3-Tab Asphalt Shingles and waterproof backing paper, removal of existing shingles, paper and evaluation of decking sheets for the Depot Project*
13. *Discussion and possible action – To accept bid and enter into a contract for installation of additional roofing supports to correct a sagging roof line due to long term storage on rails for the Depot Project*
14. *Discussion and possible action – To accept bid and enter into a contract for the purchase of Concrete Block Sealer and Waterproofing Membrane Coating for the Depot Project*
15. *Discussion and possible action – To accept bid and enter into a contract for the purchase of 6” Perforated PVC Pipe and 6” DR-26 PVC, and joint appurentances to produce a French drain system for the Depot Project*
16. *Discussion and possible action – To approve or not approve budget adjustments and supplemental appropriations to the 2020/2021 City and EMS budgets*

- 17. Discussion and possible action – To approve or not approve a Memorandum of Understanding with Wagoner Public Schools for a School Resource Officer*
- 18. Discussion and possible action – Future use of the remainder of CARES Act Funding for Hefner-Easley Airport for rotating beacon, windsock lighting and ancillary lighting replacement*
- 19. Unscheduled public appearances*
- 20. Departmental Reports*
- 21. Adjournment*

Rhonda K. Hash, City Clerk