

WAGONER PUBLIC WORKS AUTHORITY
REGULAR BUSINESS MEETING
WAGONER CITY HALL
231 CHURCH STREET
JANUARY 2, 2024
7:00 P.M.

DALTON SELF, CHAIRMAN

DWAYNE ELAM, PUBLIC WORKS DIRECTOR

KEN HICKS, ATTORNEY

RHONDA K HASH, SECRETARY

DONNA S. JONES, TREASURER

Jimmy Butler

Anthony Wagoner

Brenda Lenard

Kevin Higginbottom

Patrick Sampson

Gayla Wright

Larry Abernathy

Steven L. Rhoden

Meeting tape recorded by Rhonda K. Hash, Secretary
Agenda Posted December 29, 2023 at 4:30 P.M.

THE WAGONER PUBLIC WORKS AUTHORITY REGULAR BUSINESS MEETING FOR JANUARY 2, 2024 WAS CALLED TO ORDER AT 7:41 P.M. BY CHAIRMAN SELF. ALL TRUSTEES WERE PRESENT WITH THE EXCEPTION OF TRUSTEE RHODEN.

1. Approval or correction to minutes: December 4, 2023

Motion by Trustee Abernathy, second by Trustee Higginbottom to approve minutes of December 4, 2023. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

2. Approval or denial of claims: W.P.W.A. to include #101 - #119 manual warrants
WPWA Capital Projects Fund-#32 -#40
Special Events Fund-#60-#74

Motion by Trustee Higginbottom, second by Trustee Wagoner to approve claims list as submitted. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

Claims List: Taken from Purchase Order Receipt Report – Manual Warrants listed first

101	DISBURSEMENT FUND	239,386.41	99780	VIP TECHNOLOGY SOLUTIONS GR	1,656.99
102	COMMUNITY CARE	19,335.54	99787	O'REILLY AUTOMOTIVE INC	966.25
103	DELTA DENTAL	932.52	99788	CLARK EQUIPMENT	48.00
104	VISION SERVICE PLAN	535.86	99792	AUTOZONE	49.72
105	SUNLIFE INSURANCE	303.58	99795	CUMMINS SOUTHERN PLAINS, LL	233.68
106	THE DUTCH PANTRY	700.00	99797	PUBLIC SERVICE CO OF OKLA	8,100.03
107	BOK FINANCIAL	500.00	99798	NORTHERN SAFETY CO., INC	69.32
108	AT AND T	141.48	99800	AUTOZONE	24.16
109	GRDA	333,259.10	99803	FUELMAN	857.97
110	COMMUNITY CARE EAP	25.90	99805	CINTAS CORPORATION	7.63
111	AT AND T	264.41	99806	HAWKINS, INC	10.00
112	TELADOC	157.25	99810	COOP'S DRIVES, MOTORS AND C	1,050.00
113	OXY MAGIC	875.00	99813	CLEAN THE UNIFORM CO.	1,361.49
114	DISBURSEMENT FUND	82,555.05	99814	QUADIENT LEASING USA, INC	529.90
115	PRYOR WASTE AND RECYCLING	49,636.24	99815	QUADIENT LEASING USA, INC	479.50
116	DISBURSEMENT FUND	82,622.19	99816	QUADIENT LEASING USA, INC	735.09
117	WAGONER EMS	49,500.00	99819	VIP VOICE SERVICES	491.50
118	PRYOR WASTE AND RECYCLING	26,586.91	99824	QUALITY PETROLEUM, INC.	978.78
119	WPWA CAPITAL PROJECTS	23,814.71	99825	PREMIER TRUCK GROUP OF MUS	361.19
98681	BORDER STATES INDUSTRIES INC	2,970.34	99828	O'REILLY AUTOMOTIVE INC	242.40
99191	HI-LINE TOOL COMPANY	6,750.00	99831	CLEAN THE UNIFORM CO.	1,361.49
99227	USA BLUE BOOK	853.31	99835	ONG	1,102.70
99294	HI-LINE TOOL COMPANY	1,014.84	99837	SUPERIOR LINEN SERVICE	22.73
99519	STUART C. IRBY CO.	4,017.85	99838	WARREN CAT	2,005.55
99598	BORDER STATES INDUSTRIES INC	5,075.31	99842	GOODMAN AUTOMATION & MAI	708.61
99614	TYLER TECHNOLOGIES	875.66	99844	IBT INC	740.86
99703	UTILITY TECHNOLOGY SERVICES	163.62	99857	PRYOR WASTE & RECYCLING	217.00
99708	UTILITY SUPPLY	2,487.25	99859	BANK OF OK CORPORATE TRUST	64,042.65
99709	SMITH & LOVELESS	2,026.26	99860	CITY OF WAGONER GEN FUND	41,666.67
99710	HALL ESTILL, ATTORNEYS AT LAW	1,651.00	99865	CARD SERVICES	61.01
99714	MITCHELL1	224.64	99868	VIP TECHNOLOGY SOLUTIONS GR	1,656.99
99715	WINDSTREAM	116.73	99871	SADLER PAPER COMPANY	443.17
99717	NORTHERN SAFETY CO., INC	77.64	99873	BANK OF OK CORPORATE TRUST	12,155.22
99718	NORTHERN SAFETY CO., INC	77.64	99877	CAPITAL ONE	324.83
99719	NORTHERN SAFETY CO., INC	77.64	99878	TRUST SERVICES	1,000.00
99721	MONITORING OKLAHOMA	116.00	99879	TRUST SERVICES	500.00
99723	WAGONER COUNTY RWD 6	931.10	99881	FIVE STAR OFFICE SUPPLY	59.47
99726	FUELMAN	1,006.24	99882	WINDSTREAM	427.00
99729	PIKEPASS CUSTOMER	14.30	99883	WINDSTREAM	293.14
99731	SUPERIOR LINEN SERVICE	28.88	99886	ONE SOURCE WATER	33.46
99732	UNITED ENGINES	539.03	99889	FUELMAN	983.58
99735	CLEAN THE UNIFORM CO.	1,381.63	99891	XEROX CORPORATION	21.05
99736	H & H PRINTER SERVICES LLC	521.00	99896	TRACTOR SUPPLY CREDIT PLAN	227.66
99737	HAWKINS, INC	773.54	99899	INTERSTATE ALL BATTERY CENT	46.20
99738	PERFECTION TIRES	40.00	99904	BOYD WELDING, INC	675.00
99743	TULSA HOSE & FITTINGS	200.52	99906	CLEAN THE UNIFORM CO.	1,352.25
99744	CUMMINS SOUTHERN PLAINS, LLC	551.32	99909	SUPERIOR LINEN SERVICE	22.73
99749	NORTHERN SAFETY CO., INC	29.96	99912	S&M MOBILE D.A.T	315.00
99756	FUELMAN	921.19	99914	ACCURATE ENVIRONMENTAL	610.00
99759	ONE SOURCE WATER	48.49	99916	AMAZON CAPITAL SERVICES, INC	39.71
99766	WINDSTREAM	1,103.92	99919	WAGONER LUMBER COMPANY	219.69
99771	SUPERIOR LINEN SERVICE	22.73	99921	WPWA GROSS REVENUE FUND	9,294.48
99773	O'REILLY AUTOMOTIVE INC	89.98	99924	AMAZON CAPITAL SERVICES, INC	115.77
99774	TULSA HOSE & FITTINGS	215.88	99929	LEAF	127.52
99775	WAGONER LUMBER COMPANY	188.48	99931	RHONDA HASH	26.00
99776	RENFRO ELECTRIC	360.00	99937	POSTMASTER	1,787.41

99778 COVE ENVIRONMENTAL 1,500.00

WPWA Capital Projects Fund Claims

32	H AND G PAVING	36,888.50
33	INFRASTRUCTURE SOLUTIONS	2,294.36
34	CJ ELECTRIC	434.00
35	JODEE CONSTRUCTION	13,270.00
36	CHAMPION CONCRETE, INC.	425.00
37	TWIN CITIES	2,448.00
38	OKLAHOMA PRECAST	2,350.08
39	KEMP STONE	5,738.54
40	INFRASTRUCTURE SOLUTIONS	7,253.80

WPWA Special Events Fund Claims

60	KELLY ENDSLEY	400.00
61	RAY WALSH	400.00
62	PERFORMER	250.00
63	PERFORMER	250.00
64	PERFORMER	250.00
65	PERFORMER	250.00
66	PERFORMER	250.00
67	PERFORMER	1,700.00
68	RILEY FROST	1,200.00
69	PERFORMER	3,050.00
70	CLASSIC GOLF CARTS	1,460.00
71	2 HIP CHICKS ROADSHOW	300.00
72	LISA LEE	1,000.00
73	SAM'S CLUB	95.02
74	RUCKERS	1,073.48

3. Chairman's Report

No report was given.

4. Discussion and possible action – To enter into a Services Agreement with Genasys, Inc.

Kristen Mallett and Lori Hall presented information on this item to the Board. This is the mass communication system that was discussed during budget meetings. Discussion was held as to this item.

Motion by Trustee Higginbottom, second by Trustee Wagoner to enter into a Services Agreement with Genasys, Inc. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

5. Discussion and possible action –
Water Distribution – To hire Carl Hill as water operator
NOTE: The Board may adjourn to an executive session for the purpose of discussing the above item pursuant to Title 25 O.S., Section 307 (B)(1)

The Board did not adjourn to an executive session.

Recommendation was made to hire Carl Hill effective 12/11/2023 at a rate of pay of \$15.44 per hour.

Motion by Trustee Wright, second by Trustee Wagoner to hire Carl Hill effective 12/11/2023 at a rate of pay of \$15.44 per hour. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

6. Unscheduled public appearances

There were no unscheduled public appearances.

7. Departmental Reports

Dwayne advised that the electric department was preparing for winter weather and stocking supplies. The supply chain has eased up a little and we are able to get materials somewhat quicker. The wastewater department has completed Phase II of the force main project. The third phase will be the headworks at the sewer plant and we are making preparations to go out for bids on that project. Two of the employees at the wastewater treatment plant have passed their CDL tests.

8. Adjournment

Motion by Trustee Sampson, second by Trustee Butler to adjourn the Wagoner Public Works Authority regular business meeting. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

MEETING ADJOURNED