

*Wagoner Public Works Authority
Regular Business Meeting
Wagoner Civic Center
300 S. Grant
December 7, 2020
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 K. Hash, Secretary
Agenda Posted: December 4, 2020 at 4:30 PM.*

- 1. Approval or corrections to minutes: November 2, 2020*
- 2. Approval or denial of claims: W.P.W.A. to include #73 - #85 manual warrants
Special Projects Fund - #11 - #14*
- 3. Chairman's Report*
- 4. Discussion and possible action – To establish dates for regular monthly Board
meetings for 2021 calendar year*
- 5. Discussion and possible action - To approve or not approve employee holiday list
for 2021 calendar year*
- 6. Discussion and possible action – To approve donation of sick leave to employee,
Mike Hammons*
- 7. Discussion and possible action – To approve or not approve employee Christmas
bonus*
- 8. Unscheduled public appearances*
- 9. Departmental Reports*
- 10. Adjournment*

Rhonda K. Hash, Secretary

