City of Wagoner Regular Business Meeting Wagoner Civic Center 300 S. Grant December 7, 2020 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 Marvin Stanley Phillip Sullivan Larry Abernathy Steven L. Rhoden

Meeting tape recorded by Rhonda K. Hash, City Clerk Agenda Posted: December 4, 2020 at 4:30 P.M.

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Approval or corrections to minutes: November 2, 2020
- 4. Approval or denial of claims: City to include #78 #98 manual warrants

 Ambulance to include #47 #58 manual warrants

 Economic Development Fund #36 #37
- 5. Mayor's Report
- 6. Discussion and possible action To approve donation of sick leave to employee, Mike Hammons
- 7. Discussion and possible action To establish dates for regular monthly Council meetings for 2021 calendar year
- 8. Discussion and possible action To approve or not approve employee holiday list for 2021 calendar year
- 9. Discussion and possible action To approve or not approve employee Christmas bonus

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- 10. Discussion and possible action —
 Police Dept. To hire Sherry Person as dispatcher/jailer
 Street Dept. To hire James Davis as Street Department employee
 EMS To hire Jerry Sherley as full-time Paramedic
 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)
- 11. Discussion and possible action To cancel the bidding process for the 2020 Street Maintenance Project Asphalt Bids
- 12. Unscheduled public appearances
- 13. Departmental Reports
- 14. Adjournment

Rhonda K. Hash, City Clerk