

*City of Wagoner
Special Called Business Meeting
Wagoner City Hall
231 Church Street
November 7, 2024
6:00 P.M.*

*Dalton Self, 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
Brenda Lenard
Kevin Higginbottom*

*Patrick Sampson
Gayla Wright
Larry Abernathy
Shane North*

*Meeting tape recorded by Rhonda K. Hash, City Clerk
Agenda Posted: November 5, 2024 at 4:30 P.M.*

The Council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. This rule will apply to every individual item without providing the same language with respect to each individual item.

1. *Invocation*
2. *Pledge of Allegiance*
3. *Consider approval of minutes: October 7th & 15th, 2024*
4. *Consider approval or denial of claims for October 2024 to include:
City to include manual warrants - #67 - #86
EMS to include manual warrants - #42 - #56
City Capital Projects Fund - #17*
5. *Mayor's Report*
6. *Consider the appointment of Jeff Hamilton as Board Member of the Wagoner Metropolitan Area Planning Commission, or take other action*
7. *Consider ending the probation period on the following employee:
Street Dept. – Scott Mosley*
8. *Consider entering into an Agreement for Physician Medical Director Services for Wagoner EMS*

9. *Consider a Resolution approving an Amended Declaration of Trust of The City of Wagoner Economic Development Authority; accepting the beneficial interest created by said Amended Declaration; and containing other provisions relating thereto, or take other action*
10. *Consider declaring the following Police Department vehicles as surplus property and authorize disposal thereof, or take other action:*
 - 2006 Ford Explorer*
 - 2008 Ford Crown Victoria*
 - 2011 Ford Crown Victoria*
 - 2014 Chevrolet Tahoe*
11. *Consider payment of Pay Application No. 1 in the amount of \$48,662.09 from Envision Civil Contractors, LLC for WAG-23-06 Casaver Drainage Boxes per recommendation from Infrastructure Solutions Group, LLC, or take other action*
12. *Consider approval Change Order #1 in the amount of \$1,500.00 and authorize payment of Pay Application #1 in the amount of \$36,500.00 from J&S Construction for WAG-24-04 – Wagoner Library Roof Replacement per recommendation from Infrastructure Solutions Group, LLC, or take other action*
13. *Consider rejecting all bids and authorizing re-bid on WAG-24-01 – Pavilions at Lincoln and Dunbar Parks per recommendation from Infrastructure Solutions Group, LLC, or take other action*
14. *Unscheduled public appearances*
15. *Departmental Reports*
16. *Adjournment*