

*City of Wagoner
Regular Business Meeting
Wagoner City Hall
231 Church Street
January 2, 2024
7:00 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
Steven L. Rhoden*

*Meeting tape recorded by Rhonda Hash, City Clerk
Agenda Posted: December 29, 2023 at 4:30 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: December 4, 2023*
- 4. Approval or denial of claims: City to include #107 - #127 - manual warrants
 Ambulance to include #68 - #78 manual warrants
 Economic Development Fund #32 - #35
 City Capital Projects - #03 - #06*
- 5. Mayor's Report*
- 6. Discussion and possible action – To approve or not approve Invoice No. WAG-23-01-02 ARPA Coal Creek Force Main Materials Bidding in the amount of \$2,500 from Infrastructure Solutions Group, LLC Consulting Engineers*
- 7. Discussion and possible action – To approve or not approve Invoice No. WAG-23-05A-03 – 2023 Street Rehabilitation in the amount of \$9,078.00 from Infrastructure Solutions Group, LLC Consulting Engineers*
- 8. Discussion and possible action – To approve or not approve Invoice No. WAG-23-05B-03 – ARPA Coal Creek Force Main Surface Repairs Final Invoice in the amount of \$4,753.80 from Infrastructure Solutions Group, LLC Consulting Engineers*

9. *Discussion and possible action – To approve or not approve contractor’s Pay Request No. 2 for WAG-23-05A&B – 2023 Street Rehabilitation and Coal Creek Force Main Surface Repairs in the amount of \$155,385.14 from H&G Paving Contractors, Inc. per recommendation from Infrastructure Solutions Group, LLC Consulting Engineers*
10. *Discussion and possible action –
EMS – To hire Damian Hammer as Basic EMT
NOTE: The Council may adjourn to an executive session for the purpose of discussing the above item pursuant to Title 25 O.S., Section 307 (B)(1)*
11. *Discussion and possible action – To approve or not approve payment of Invoice No. 1 to Paragon Contractors, LLC in the amount of \$29,035.61 for Taxiway Rehab – Phase 2 at Hefner-Easley Airport per recommendation from Garver Engineering*
12. *Discussion and possible action – To approve or not approve supplemental Appropriations and budget revisions to 2023/2024 City budget*
13. *Discussion and possible action – To accept donation of swings, playground equipment and chimes donated for Lincoln Park*
14. *Discussion and possible action – To approve the location of various playground equipment and pavilion to be placed at Lincoln Park*
15. *Discussion and possible action – To authorize advertisement for bids for pavilion to be placed at Lincoln Park*
16. *Discussion and possible action – To approve or not approve Work Order for Professional Services Project Number WAG-24-01 – pavilion at Lincoln Park in the amount of \$5,000.00 from Infrastructure Solutions Group, LLC Consulting Engineers*
17. *Discussion and possible action – To authorize advertisements for bids for Discovery Center 2, playground border for Discovery Center, ADA ramp for Discovery Center, ADA ramp for existing playground equipment, and border for donated swing sets to be placed at Lincoln Park*
18. *Discussion and possible action – To ratify the appointment of Scott Yandell to complete the unexpired term of Bart Bogle as Board Member of The City of Wagoner Economic Development Authority*
19. *Unscheduled public appearances*

20. *Departmental Reports*

21. *Adjournment*

Rhonda Hash, City Clerk