

*City of Wagoner
Regular Business Meeting
Wagoner City Hall
231 Church Street
January 3, 2022
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*

*Patrick Sampson
Gayla Wright
Larry Abernathy
Steven L. Rhoden*

*Meeting tape recorded by Rhonda Hash, City Clerk
Agenda Posted: December 30, 2021 at 4:30 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: December 6, 2021*
- 4. Approval or denial of claims: City to include #136 - #158 - manual warrants
 Ambulance to include #62 - #74 manual warrants
 Economic Development Fund #26 - #27
 City Capital Projects Fund - #06*
- 5. Mayor's Report*
- 6. Discussion and possible action – To enter into an Engineering Services Contract for the 2021 CDBG Project Coal Creek Lift Station Replacement - Bidding and Construction Phase Engineering Services with Holloway, Updike and Bellen, Inc.*
- 7. Discussion and possible action –
Police Dept. – To hire Anthony Siler as full-time police officer
Police Dept. – To end the probation period on employee, Chelsea Cartwright
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)*
- 8. Discussion and possible action – To ratify the appointment of Ronald Skeen, Sr. as Board Member of the Wagoner Metropolitan Area Planning Commission*

- 9. Discussion – Hiring of one additional full-time firefighter*
- 10. Unscheduled public appearances*
- 11. Departmental Reports*
- 12. Adjournment*

Rhonda Hash, City Clerk