

CITY OF WAGONER  
SPECIAL CALLED BUSINESS MEETING  
231 CHURCH STREET  
JUNE 08, 2023  
06:00 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 K. Hash, City Clerk  
Agenda Posted: June 06, 2023 @ 4:30 P.M.

THE CITY OF WAGONER SPECIAL CALLED BUSINESS MEETING WAS CALLED TO ORDER BY  
MAYOR SELF AT 6:03 P.M. ALL COUNCIL MEMBERS WERE PRESENT.

1. Discussion and possible action – To purchase Workers' Compensation Insurance

Lori Hall gave information to the Council on this item. She advised that this was the same company we had been using for this coverage and they do an excellent job for the City of Wagoner. They have an online portal which works very well and cuts down on the reporting time of incidents. This renewal reflects a \$20,000.00 decrease in premiums for this year.

Motion by Councilor Wagoner, second by Councilor Sampson to purchase Workers' Compensation Insurance from OMAG. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

2. Discussion and possible action – To accept the bid and enter into a contract with Paragon Contractors, LLC for Parallel Taxiway Reconstruction at Hefner-Easley Airport in the amount of \$703,713.30 per recommendation from Garver Engineering

Jessica Zwirtz told the Council that this was the item previously heard before the Council when we authorized the bidding. Bids were received and tabulated and the bid from Paragon Contractors, LLC was the lowest and best bid.

Motion by Councilor Higginbottom, second by Councilor Sampson to accept the bid and enter into a contract with Paragon Contractors, LLC for Parallel Taxiway Reconstruction at Hefner-Easley Airport in the amount of \$703,713.30. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

3. Discussion and possible action – To enter into an agreement with The Metropolitan Environmental Trust for the provision of reduction/recycling services

Jessica told the Council that this is the annual contract with the MET for recycling services. As of now, this just includes the recycling trailer but staff is working on a permanent location for the recycling depot. Discussion was held as to this item.

Motion by Councilor Sampson, second by Councilor Wagoner to enter into an agreement with The Metropolitan Environmental Trust for reduction/recycling services. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

4. Discussion and planning of the 2023/2024 City and EMS Budgets

Dwayne told the Council that we had received the final revenue and expense numbers for the month of May and the budget had been reviewed using the revised numbers. Department heads met with Dwayne and Laura and discussed monies to be carried forward to the next fiscal year as well as narrowing down their budget requests to the most critical items. Dwayne went over each department in the City of Wagoner budget. Changes from the previous version of the proposed budget were highlighted for the Council to identify the changes being proposed. Dwayne then went over the EDF Budget with the Council and Mayor Self. Discussion was held as to these budgets.

Dwayne went over the highlighted changes to the EMS budget at this time. Discussion was held as to this budget.

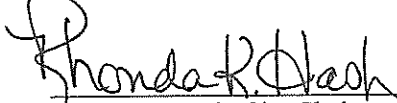
5. Adjournment


Motion by Councilor Wagoner, second by Councilor Butler to adjourn the City of Wagoner Special Called Business Meeting. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

**MEETING ADJOURNED**

Attest: Seal

  
Rhonda K. Hash, City Clerk

  
Dalton Self, Mayor