

CITY OF WAGONER
REGULAR BUSINESS MEETING
WAGONER CITY HALL
231 CHURCH STREET
JULY 3, 2023
7:00 PM

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: June 30, 2023 at 4:30 P.M.

THE CITY OF WAGONER REGULAR CALLED BUSINESS MEETING FOR JULY 3, 2023 WAS CALLED TO ORDER AT 7:00 P.M BY MAYOR SELF. ALL COUNCIL MEMBERS WERE PRESENT WITH THE EXCEPTION OF COUNCILOR SAMPSON.

1. Invocation

The invocation was given by Curtis Lear, Associate Pastor, United Church

2. Pledge of Allegiance

3. Discussion and possible action – Approval or corrections to minutes: June 5, 8 & 15, 2023.

Motion by Councilor Butler, second by Councilor Higginbottom to approve minutes from June 5, 8 & 15, 2023. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, absent.

MOTION CARRIED

4. Approval or denial of claims: City- #222 - #243
 EMS-#135- #147
 EDF-#39- #42
 City Capital Projects-#03

Discussion was held as to the claims.

Motion by Councilor Abernathy, second by Councilor Rhoden to approve claims as submitted.

VOTE: Butler, yes, Wagoner, yes, Lenard, yes Higginbottom, yes; Rhoden, yes; Abernathy, yes, Wright, yes, Sampson, absent.

MOTION CARRIED

Claims List: Taken from Purchase Order Receipt Report – Manual Warrants listed first

222	DISBURSEMENT FUND	114,901.01	97977	ARLAN CO., INC	12.30
223	DISBURSEMENT FUND	121,975.71	97984	CLEAN THE UNIFORM CO.	331.97
224	COMMUNITY CARE	27,839.29	97987	C & C SANITATION	50.00
225	DELTA DENTAL	2,256.22	97989	SUNGLOW	2,186.00
226	VISION SERVICE PLAN	1,086.25	97990	SIGNAL TEK, INC	200.00
227	SUNLIFE INSURANCE	744.02	97992	FUELMAN	1,508.94
228	TELADOC	238.00	97996	AUTOZONE	33.99
229	COMMUNITY CARE EAP	46.90	97997	SUPERIOR LINEN SERVICE	41.55
230	BANCFIRST	32,001.37	98000	TRACI JOHNSON	140.00
231	METRO FIRE PROTECTION	45.00	98001	ONE SOURCE WATER	120.32
232	EDF	51,374.74	98011	JESSIXA ZWIRTZ	66.66
233	EDF	9,922.20	98013	WINDSTREAM	1,150.03
234	ALAN SMITH	8,456.02	98014	WINDSTREAM	3,259.41
235	ANDREW NAUGLE	85.08	98018	ARLAN CO., INC	141.50
236	SPENCER PACK	85.08	98020	EMPIRE PAPER	128.22
237	AT AND T	831.78	98021	SAM'S CLUB	42.48
238	AT AND T	265.24	98024	NORTHERN SAFETY CO., INC	18.75
239	DISBURSEMENT FUND	123,005.97	98028	LAKE REGION ELECT. CO-OP	148.17
240	DISBURSEMENT FUND	128,423.40	98029	OKLAHOMA DEPT OF PUBLIC SAFE	700.00
241	JOHN FORD	530.00	98031	LOVE BOTTLING CO.	343.00
242	CHAD SAMPLE	75.00	98032	GREEN COUNTRY PORT-A-JOHN	1,800.00
243	WAGONER EMS	12,965.86	98033	GREEN COUNTRY PORT-A-JOHN	195.00
97458	WORKPLACEPRO.COM	163.20	98037	BEN E KEITH	1,120.55
97653	VIP TECHNOLOGY SOLUTIONS GR	231.42	98038	FUELMAN	1,836.61
97804	EMPIRE PAPER	213.68	98042	SCHOOL SPECIALTY, LLC	591.75
97932	TULSA ASPHALT, LLC	1,369.17	98043	FUN EXPRESS, LLC	1,031.85
97961	MARVIN'S MOWER & MORE	209.50	98044	PRYOR WASTE & RECYCLING, LLC	1,125.00
97963	MONITORING OKLAHOMA	154.00	98045	L3HARRIS-PSPC	2,574.22
97965	BEN E KEITH	88.95	98047	KEMP STONE	1,920.61
97966	SUPERIOR LINEN SERVICE	60.68	98050	CLEAN THE UNIFORM CO.	341.21
97969	TYLER TECHNOLOGIES	494.99	98053	ONE SOURCE WATER	81.41
97971	LYNZI SMITH	300.00	98056	LOVE BOTTLING CO.	114.00
97975	PRYOR WASTE & RECYCLING, LLC	2,250.00	98057	BEN E KEITH	741.91

97976	NORTHERN SAFETY CO., INC	71.16	98059	CORO MEDICAL	1,162.00
98061	SUPERIOR LINEN SERVICE	66.83	98168	HINDS, SHERRY	1,350.00
98064	FUELMAN	1,669.18	98169	SUPERIOR LINEN SERVICE	107.83
98067	VIP TECHNOLOGY SOLUTIONG G	37.50	98171	AMAZON CAPITAL SERVCIES, INC	1,647.84
98068	LOWE'S	290.36	98172	WPWA GROSS REVENUE FUND	8,034.07
98070	VIP VOICE SERVICES	491.50	98175	SADLER PAPER COMPANY	915.29
98072	THOMAS, ERIK	72.05	98178	RHONDA HASH	181.28
98073	GREEN COUNTRY TOURISM	38.00	98180	ERIC JOHNSON	1,750.00
98075	INTERSTATE BATTERY SYSTEM OF	279.90	98181	HICKS & JOHNSON	960.00
98076	O'REILLY AUTOMOTIVE INC	334.79	98183	WARNER PEST CONTROL	160.00
98077	O'REILL AUTOMOTIVE INC	466.35	98190	FIVE STAR OFFICE SUPPLY	83.80
98080	LOVE BOTTLING CO.	405.00	98191	STAPLES CREDIT PLAN	39.99
98081	BEN E KEITH	446.45	98192	CAPITAL ONE	1,254.29
98082	VIP VOICE SERVICE	740.00	98194	INGRAM LIBRARY SERVICES	58.80
98087	AUTOZONE	9.58	98195	OMUSA/MESO	491.88
98088	AUTOZONE	15.99	98198	CLEAN THE UNIFORM CO.	348.91
98090	OVERDRIVE, INC	9,487.10	98202	WPWA GROSS REVENUE FUND	118.95
98092	SUMNER ONE	465.12	98203	S&M MOBILE D.A.T.	425.00
98099	PERFECTION TIRES	30.00	98207	ENTERPRISE FM TRUST	15,510.63
98100	OKLAHOMA MUNICIPAL LEAGUE	130.00	98211	B & J OIL CO., INC	722.50
98102	O'REILLY AUTOMOTIVE INC	25.509	98214	CITY OF WAGONER UBCC CHECKIN	104.00
98106	O'REILLY AUTOMOTIVE INC	12.99	98216	WINDSTREAM	60.55
98107	ADVANCED COOLING SYSTEMS	750.00	98217	WINDSTREAM	146.79
98108	ONG	477.65	98218	WAGONER LUMBER COMPANY	111.02
98110	CLEAN THE UNIFORM CO.	348.91	98219	WAGONER LUMBER COMPANY	47.99
98113	THE LIFEGUARD STORE	120.00	98220	WAGONER LUMBER COMPANY	62.97
98115	NORTHERN SAFETY CO., INC.	22.68			
98118	VIP TECHNOLOGY SOLUTIONS GR	1,675.00			
98121	VIP VOICE SERVICES	312.13			
98122	FUELMAN	1,695.03			
98126	SUPERIOR LINEN SERVICE	41.55			
98128	CHAMBER OF COMMERCE	1,083.65			
98129	FORT GIBSON LAKE ASSOC.	1,083.65			
98130	W.B. SMITH, P.E. CFM	3,333.33			
98131	PRYOR WASTE & RECYCLING	372.00			
98136	PRYOR WASTE & RECYCLING	247.54			
98137	DEMCO, INC	259.68			
98138	LOWE'S	645.05			
98139	BEN E KEITH	340.43			
98141	BOOKSAMILLION	1,653.45			
98142	DIAMOND LAKE BOOK CO.	930.86			
98143	CENTER POINT LARGE PRINT	181.56			
98144	GALE/CENGAGE LEARNING	171.78			
98145	INGRAM LIBRARY SERVICES	292.91			
98146	KIDS REFERENCE COMPANY, INC	21591			
98147	HEATHER CAMERON	158.10			
98148	HOBBY LOBBY STORES, INC	230.64			
98149	XEROX CORPORATION	371.16			
98150	PITNEY BOWES BANK, INC	400.00			
98151	PRESTIGE PLUMBING, LLC	325.00			
98152	CJ ELECTRIC	100.00			
98153	FIVE STAR OFFICE SUPPLY	167.60			
98154	LIBERY FLAGS	382.60			
98156	OVERDRIVE, INC	873.90			
98158	GUIDEPOSTS	41.88			
98159	CARD SERVICES	829.93			
98163	WAGONER COUNTY CLERK	126.00			
98164	ADVANCED COOLING SYSTEMS	140.00			

98165	CAPITAL ONE	2,285.56
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City Capital Projects Claims

3	SIGNAL TEK	84,235.00
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Ambulance Claims: Taken from Purchase Order Receipt Report – Manual Warrants listed first:

135	DISBURSEMENT FUND	31,328.65
136	DISBURSEMENT FUND	21,388.30
137	COMMUNITY CARE	5,088.30
138	DELTA DENTAL	245.40
139	VISION SERVICE PLAN	123.66
140	SUNLIFE INSURANCE COMPANY	77.40
141	TELADOC	55.25
142	COMMUNITY CARE EAP	17.50
143	OPTIMUM	40.00
144	AT AND T	831.60
145	DISBURSEMENT FUND	35,542.07
146	DISBURSEMENT FUND	31,518.08
147	MEDICLAIMS, INC	23,349.53
95767	BOUND TREE MEDICAL, LLC	1,194.88
96557	BOUND TREE MEDICAL, LLC	1,828.39
96821	BOUND TREE MEDICAL, LLC	3,126.38
96922	BOUND TREE MEDICAL, LLC	4,554.17
97982	BOUND TREE MEDICAL, LLC	3,443.61
97991	EMSAR	1,512.00
97994	FUELMAN	751.00
97999	SUPERIOR LINEN SERVICE	47.00
98003	ONE SOURCE WATER	20.49
98007	SAM'S CLUB	30.09
98016	WINDSTREAM	325.28
98017	WINDSTREAM	46.11
98019	AIRGAS USA, LLC	910.85
98040	FUELMAN	879.50
98055	ONE SOURCE WATER	16.48
98066	FUELMAN	820.48
98085	UNITED FORD	56.00
98094	AIRGAS USA, LLC	421.71
98105	ROGERS DRUG	44.00
98124	FUELMAN	1,015.47
98133	DR. CASEY HANNA	400.00
98157	OKLAHOMA GRAPHX AND EMB	84.00
98162	GREEN COUNTRY MEDICAL WAS	35.00
98167	CAPITAL ONE	412.31
98174	WPWA GROSS REVENUE FUND	911.88
98189	O'REILLY AUTOMOTIVE INC	53.76
98201	WPWA GROSS REVENUE FUND	126.90

EDF Claims

39	BLUE SKY BANK	54,000.00
40	CITY CAPITAL PROJECTS	84,235.00
41	GRADELINE CONSTRUCTION	19,500.00
42	GARVER	882.20
42	FIVE STAR DEMOLITION	3,750.00

5. Mayor's Report

Mayor Self presented a proclamation to Lauren Frost at this time.

The City employee of the month was Chris Jones, Wagoner Police Department.

Mayor Self told the Council that clubs had donated money for 16 hanging flower pots to go in the downtown area. He complimented the Electric crew, Line Clearing Crew, Police Dept and Police Dispatchers, as well as the Fire Department for the way they handled the aftermath of storms that had come through our area. Mayor Self announced that there had been a \$100,000 donation for improvements at Dunbar Park. He has spoken with the donor and the money will be utilized at Dunbar and Lincoln Parks. WEDA has donated \$10,000 towards moving the playground equipment at Lincoln Park and possible new playground equipment.

Mayor Self announced that members of the Park Committee would be Councilors, Wright, Sampson and Butler along with Todd Gordon, Kathy Street and Tonya Sappington.

The July 4th celebration will be held at the park with a bike parade at 11:00 a.m. There will also be a water balloon fight and Eddie's has donated hot dogs for the participants. There will be a free swim at the waterpark from 1:00 p.m. until 6:00 p.m. and the Fireworks Display will take place after dark.

6. Discussion – Public Hearing to close-out Oklahoma Department of Commerce Contract NO. 18240 CDBG 21, Coal Creek Lift Station Project

Ernie Moore with EODD conducted the public hearing on this project. He advised that this was the time that the public could comment or inquire about this project. The project is complete and paperwork has been submitted to the Finance Department of the Department of Commerce.

7. Discussion and possible action – To acknowledge completion of Coal Creek Lift Station Project and that all final costs have been incurred, or obligated, to make final payment to the suppliers (EODD – Ernie Moore, Grant Administrator)

Ernie Moore told the Council that the project was complete and all debts have incurred, paid or are ready to be paid. Ernie also introduced Scott Harding to the Council. Scott will be assisting with CDBG Grants.

Motion by Councilor Abernathy, second by Councilor Wagoner to acknowledge completion of Coal Creek Lift Station Project and that all final costs have been incurred, or obligated, to make final payment to the suppliers. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, absent.

MOTION CARRIED

8. Discussion and possible action – To ratify the appointment of Rebecca Olson as Board Member of The City of Wagoner Economic Development Authority

Ms. Olson withdrew her name from consideration for this position. No action taken on this item.

9. Discussion and possible action –
EMS – To end the probation period on employee, Zach Goad
EMS – To end the probation period on employee, Caleb Bark
Development Services – To end the probation period on employee, Jessica Zwirtz
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)

The Council did not adjourn to an executive session.

Recommendation was made to end the probation period on Zach Goad effective 7/1/2023 at a rate of pay of \$13.85 per hour.

Motion by Councilor Wright, second by Councilor Higginbottom to end the probation period on Zach Goad effective 7/1/2023 at a rate of pay of \$13.85 per hour. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, absent.

MOTION CARRIED

Recommendation was made to end the probation period on Caleb Bark effective e 7/1/2023 at a rate of pay of \$13.85 per hour.

Motion by Councilor Wright, second by Councilor Higginbottom to end the probation period on Caleb Bark effective 7/1/2023 at a rate of pay of \$13.85 per hour. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, absent.

MOTION CARRIED

Recommendation was made to end the probation period on Jessica Zwirtz and increase her salary to \$69,500.00 per year with an effective date of 7/1/2023. Jessica is doing an excellent job and making great progress demolishing dilapidated structures and helping to clean up our community. Several property owners have paid for the demolition and this has saved the City of Wagoner a great deal of money.

Motion by Councilor Butler, second by Councilor Wagoner to end the probation period on Jessica Zwirtz effective 7/1/2023 and increase her salary to \$69,500.00 per year. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, absent.

MOTION CARRIED

10. Discussion and possible action – To accept bid and enter into a contract for purchase of Cold Patch Asphalt

Low bidder was Tulsa Asphalt at a rate of \$109.00 per ton.

Motion by Councilor Butler, second by Councilor Abernathy to accept the bid and enter into a contract with Tulsa Asphalt for the purchase of Cold Patch Asphalt. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes, Wright, yes; Sampson, absent.

MOTION CARRIED

11. Discussion and possible action – To accept bid and enter into a contract for purchase of 1 ½" Crusher Run

Low bidder was Kemp Stone at a rate of \$6.80 per ton.

Motion by Councilor Butler, second by Councilor Wagoner to accept the bid and enter into a contract with Kemp Stone for the purchase of 1 ½" Crusher Run. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, absent.

MOTION CARRIED

12. Discussion and possible action – To accept bid and enter into a contract for purchase of ¾" Class A Rock

Low bidder was Kemp Stone at a rate of \$11.25 per ton.

Motion by Councilor Wagoner, second by Councilor Rhoden to accept the bid and enter into a contract with Kemp Stone for the purchase of ¾" Class A Rock. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, absent.

MOTION CARRIED

13. Discussion and possible action – To accept bid and enter into a contract for purchase of Class C Hot Lay

Low bidder was Pryor Asphalt at a rate of \$67.00 per ton.

Motion by Councilor Butler, second by Councilor Abernathy to accept bid and enter into a contract with Pryor Asphalt for the purchase of Class C Hot Lay. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, absent.

MOTION CARRIED

14. Discussion and possible action – To accept bid and enter into a contract for purchase of Fill Sand

Low bidder was Muskogee Sand at a rate of \$7.75 per ton.

Motion by Councilor Wagoner, by Councilor Higginbottom to accept bid and enter into a contract with Muskogee Sand for the purchase of Fill Sand. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, absent.

MOTION CARRIED

15. Discussion and possible action – To accept bid and enter into a contract for pest control of seventeen city properties

Low bidder was Green Country Wildlife Specialists at a rate of \$730.00 per quarter.

Motion by Councilor Higginbottom, second by Councilor Butler to accept bid and enter into a contract with Green Country Wildlife Specialists for pest control of seventeen city properties. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, absent.

MOTION CARRIED

16. Discussion and possible action – To accept bid and enter into a contract for Quarterly Street Sweeping

Low Bidder was Lot Maintenance at a rate of \$1500.00 per quarter.

Motion by Councilor Wagoner, second by Councilor Rhoden to accept bid and enter into a contract with Lot Maintenance for Quarterly Street Sweeping. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, absent.

MOTION CARRIED

17. Discussion and possible action – To hold a public hearing to declare the property at 611 SE 4th St dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public

Jessica advised that the property owner had pulled their own demolition permit for this location. No action taken on this item.

18. Discussion and possible action – To hold a public hearing to declare the property at 500 SW 8th St as dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public

The owners of this property have pulled a demolition permit. No action taken on this item.

19. Discussion and possible action – To hold a public hearing to declare the property located at 400 E 114th Ct S, more particularly described as Lot 1, less the W 75' of Lot 1, Block 384, City of Wagoner, as dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public

Jessica asked that we proceed with condemnation on this property. Property is located at the corner of SW 3rd and Wagoner Avenue. The property is a problem for the Police Department having to dealing with the homeless population in the area.

Motion by Councilor Higginbottom, second by Councilor Wagoner to declare the property located at 400 E 114th Ct S, more particularly described as Lot 1, less the W 75' of Lot 1, Block 384, City of Wagoner, as dilapidated. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, no; Sampson, absent.

MOTION CARRIED

20. Discussion and possible action – To hold a public hearing to declare the property located at the SE corner of SW 3rd and MLK, more particularly described as the W 75' of Lot 1, Block 384, City of Wagoner, as dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public

This property is next to the property in Item #19. Property has partially burned and is collapsed.

Motion by Councilor Higginbottom, second by Councilor Rhoden to declare the property located at the SE corner of SW 3rd and MLK, more particularly described as the W 75' of Lot 1, Block 384, City of Wagoner, as dilapidated. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, absent.

MOTION CARRIED

21. Discussion and possible action – To accept the quote from Five Star Demolition in the amount of \$2,988.00 for the demolition of the structure located at 611 SE 4th Street

No action was taken on this item.

22. Discussion and possible action – To accept the quote from JE Dirt Wurx in the amount of \$4,150.00 for the demolition of the structure located at 500 SW 8th Street

No action was taken on this item.

23. Discussion and possible action – To accept the quote from Five Star Demolition in the amount of \$3,486.00 for the demolition of the structure located at 400 E 114th St S, more particularly described as Lot 1, less the W 75' of Lot 1, Block 384, City of Wagoner

The bid sheet for properties is in the Council packet. We received quotes from eleven contractors on the property demolition. Five Star Demolition was the lowest quote on this property.

Motion by Councilor Abernathy, second by Councilor Butler to accept the quote from Five Star Demolition in the amount of \$3,486.00 for the property located at 400 E 14th St S, more particularly described as Lot 1, less the W 75' of Lot 1, Block 384, City of Wagoner. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, absent.

MOTION CARRIED

24. Discussion and possible action – To accept the quote from Five Star Demolition in the amount of \$2,618.50 for the demolition of the structure located at SE Corner of SW 3rd and MLK, more particularly described as the W 75' of Block 384, City of Wagoner

Five Star Demolition had the lowest quote for demolition of this property.

Motion by Councilor Wagoner, second by Councilor Abernathy to accept the quote from Five Star Demolition I the amount of \$,2,618.50 for the demolition of the structure located at SE Corner of SW 3rd and MLK, more particularly described as the W 75' of Block 384, City of Wagoner. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, absent.

MOTION CARRIED

25. Discussion and possible action with respect to a Resolution authorizing the execution of a contract with Craig Moore and Amanda Moore providing for the conveyance of real properties as an equal exchange; authorizing the payment of expenses relating thereto; and authorizing the execution and delivery of all documents and instruments reasonably necessary to accomplish the terms of said agreement

Craig Moore is the owner of some property located behind the City facilities which will be traded for property located in the NW part of Wagoner that is owned by the City of Wagoner. This property will be used for a retention pond that will be used as a part of the Stormwater Project.

Motion by Councilor Wagoner, second by Councilor Butler to approve Resolution No. 753. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, absent.

MOTION CARRIED

26. Unscheduled public appearances

There were no unscheduled public appearances.

27. Departmental Reports

Brandy Moore, Chief Nursing Officer, gave the hospital report.

Tony Lowe presented the WEDA report to the Council. Tony gave updates on projects being worked on by the Board such as the Harris Building and the area downtown known as BOB. WEDA is checking on donating \$10,000 to the park project at Lincoln Park.

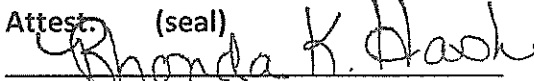
Dwayne advised that City staff had been extremely busy with a number of projects going on. The Street Dept. has begun working on the backlog of ditch work orders created by that department working on the Stormwater Project. We are still facing the challenge of obtaining CDL's for our employees. Four employees from the Street and Cemetery departments have obtained permits and are working toward being fully licensed. The Library is continuing with the Summer Reading Program for the community.

28. Adjournment

Motion by Councilor Wright, second by Councilor Wagoner to adjourn the City of Wagoner regular business meeting. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, absent.

MOTION CARRIED
MEETING ADJOURNED


Dalton Self, Mayor

Attest. (seal)

Rhonda K. Hash, City Clerk