

**WAGONER PUBLIC WORKS AUTHORITY
SPECIAL CALLED BUSINESS MEETING
WAGONER CITY HALL
231 CHURCH STREET
MAY 30, 2023
06:00 P.M.**

**DALTON SELF , CHAIRMAN
DWAYNE ELAM, PUBLIC WORKS DIRECTOR
KEN HICKS, ATTORNEY**

**RHONDA K. HASH, SECRETARY
DONNA S. JONES, TREASURER**

Jimmy Butler
Anthony Wagoner
Brenda Lenard
Kevin Higginbottom

Patrick Sampson
Gayla Wright
Larry Abernathy
Steven L. Rhoden

Meeting tape recorded by Rhonda K. Hash, Secretary
Agenda Posted: May 25, 2023 @ 4:30 P.M.

The Wagoner Public Works Authority Special Called Business Meeting was called to order at 6:03 P.M. by Chairman Self. All Trustees were present.

1. Discussion and possible action – To declare Coal Creek Lift Station pumps, motors and appurtenances as surplus property and authorize disposal thereof

Trustee Wright asked about not declaring surplus or taking no action. Discussion was held as the parts being of no use to the city and the possibility of helping out another entity with some of the parts of the lift station.

Motion by Trustee Wright, second by Trustee Sampson to declare Coal Creek Lift Station pumps, motors and appurtenances as surplus property and authorize disposal thereof. VOTE: Butler, yes; Wagoner, yes; Lenard, yes, Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

2. Adjournment

Motion by Trustee Wagoner, second by Trustee Butler to adjourn the WPWA 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**