

CITY OF WAGONER
SPECIAL CALLED BUSINESS MEETING
231 CHURCH STREET
MAY 26, 2022
06:00 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 K. Hash, City Clerk
Agenda Posted: May 24, 2022 @ 4:30 P.M.

The Special Called Business Meeting of the City of Wagoner was called to order at 6:00 P.M. by Mayor Jones. All Council members were present with the exception of Councilor Rhoden and Councilor Schilling. Councilor Rhoden arrived at 6:15 p.m. and left at 6:35 p.m.

1. Discussion and possible action – To approve Darrell Watkins and James McMahan as receiving officers for Wagoner County Fire Tax Funds

Kelly Grooms told the Council that the receiving and purchasing officers could not be the same for County Fire Tax funds and this step is required by the County on a yearly basis.

Motion by Councilor Wagoner, second by Councilor Butler to approve Darrell Watkins and James McMahan as receiving officers for Wagoner County Fire Tax Funds. VOTE: Butler, yes; Wagoner, yes; Schilling, absent; Rhoden, absent; Wright, yes; Sampson, yes.

MOTION CARRIED

2. Discussion and possible action – To approve Kelly Grooms and Jimmy Cagle as purchasing officers for Wagoner County Fire Tax Funds

Motion by Councilor Bogle, second by Councilor Wagoner to approve Kelly Grooms and Jimmy Cagle as purchasing officers for Wagoner County Fire Tax Funds. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, absent; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

3. Discussion and planning of 2022/2023 City and EMS Budgets

Dwayne Elam presented the proposed City Budget to the Council at this time. Department heads met with Mr. Elam and submitted their requests for their department. Supporting documents for the requests were included in the budget proposal and changes from the prior years budget were highlighted as well. Dwayne told the Council that this was a good budget with a healthy fund balance and we would need to have at least

one more meeting and public hearing before approving the final budget for the year once we have the May financials complete. Discussion was held as to this budget.


Dwayne presented the EMS Budget to the Council and went over changes to the prior years budget. Jim Roberts told the Council that Federal monies had allowed the department to purchase some new equipment for the ambulances since those funds could only be used for equipment. A reserve fund is being established in this department this year. Discussion was held as to this budget.


4. Adjournment

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

MOTION CARRIED
MEETING ADJOURNED

Attest: Seal


Rhonda K. Hash, City Clerk


Albert Jones, Mayor