

WAGONER PUBLIC WORKS AUTHORITY  
REGULAR BUSINESS MEETING  
WAGONER CITY HALL  
231 CHURCH STREET  
OCTOBER 2, 2023  
7:00 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 September 29, 2023 at 4:30 P.M.

THE WAGONER PUBLIC WORKS AUTHORITY REGULAR BUSINESS MEETING FOR OCTOBER 2, 2023 WAS CALLED TO ORDER AT 7:51 P.M. BY CHAIRMAN SELF. ALL TRUSTEES WERE PRESENT.

1. Approval or correction to minutes: September 5, 2023

Motion by Trustee Abernathy, second by Trustee Butler to approve minutes of September 5, 2023. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

2. Approval or denial of claims: W.P.W.A. to include #37 - #58 manual warrants  
WPWA Capital Projects Fund-#13 - #19  
Special Events Fund-#04-#40

Discussion was held as to these claims and Trustee Wright asked if additional details could be provided on the Special Events Fund claims. Discussion was held as to these claims.

Motion by Trustee Wright, second by Trustee Sampson to approve WPWA manual warrants #37-#58 and WPWA Capital Projects Fund #13-#19 and claims list as submitted. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

## MOTION CARRIED

Motion by Trustee Wright, second by Trustee Sampson to deny Special Events Fund claims #04-#40. VOTE: Butler, no; Wagoner, no; Lenard, yes; Higginbottom, no; Rhoden, no; Abernathy, no; Wright, yes; Sampson, yes.

## MOTION FAILED

Motion by Trustee Higginbottom, second by Trustee Rhoden to approve Special Events Fund claims #04-#40. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, no; Sampson, no.

## MOTION CARRIED

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

37	DISBURSEMENT FUND	248,624.60	98950	CLEAN THE UNIFORM CO.	1,322.20
38	DISBURSEMENT FUND	86,767.04	98951	GRAINGER	33.81
39	COMMUNITY CARE	18,826.71	98952	TULSA HOSE & FITTINGS	189.35
40	DELTA DENTAL	907.98	98953	TIFCO INDUSTRIES	280.81
41	VISION SERVICE PLAN	508.38	98955	ONE SOURCE WATER	232.28
42	SUNLIFE INSURANCE	286.38	98957	CLARK EQUIPMENT	65.00
43	TELADOC	153.00	98958	H & H PRINTER SERVICES LLC	329.00
44	COMMUNITY CARE EAP	25.90	98961	SUPERIOR LINEN SERVICE	28.88
45	AT AND T	183.68	98963	SAM'S CLUB	56.88
46	AT AND T	139.53	98965	PRYOR WASTE & RECYCLING	217.00
47	KATHRYN KYLE	425.00	98967	BANK OF OK CORPORATE TRUST	64,042.65
48	GRDA	679,299.26	98969	CITY OF WAGONER GEN FUND	41,666.67
49	CARD SERVICES(SIGNIA)	560.26	98971	BANK OF OK CORPORATE TRUST	12,155.22
50	ADVANCED COOLING SYSTEMS	6,500.00	98972	WHITE STAR MACHINERY	2,051.02
51	PRYOR WASTE AND RECYCLING	43,158.07	98974	INTERSTATE ELECTRIC CORPORAT	2,575.00
52	WAGONER COUNTY ABSTRACT	987.74	98976	KUBOTA OF PRYOR	185.69
53	WAGONER COUNTY ABSTRACT	1,168.00	98980	HARRISON TIRE & SUPPLY	700.00
54	ROY'S UPHOLSTERY	375.00	98984	VIP TECHNOLOGY SOLUTIONS	1,646.99
55	FAIRFIELD INN AND SUITES	1,308.00	98987	VIP VOICE SERVICES	491.50
56	DISBURSEMENT FUND	84,942.37	98994	O'REILLY AUTOMOTIVE INC	591.73
57	WAGONER EMS	49,500.00	98996	WINDSTREAM	427.00
58	PRYOR WASTE AND RECYCLING	23,863.57	98999	SENSUS	1,600.00
98412	HAWKINS, INC	1,044.04	99000	HALL, ESTILL	925.20
98571	UTILITY SUPPLY	2,682.18	99002	ONG	408.19
98765	4IMPRINT	315.93	99003	BRONCO EQUIPMENT & SALES	826.07
98807	STUART C. IRBY CO.	591.42	99004	TWIN CITIES READY MIX	891.20
98834	HAWKINS, INC	971.32	99007	XEROX CORPORATION	22.88
98873	HAWKINS, INC	320.00	99008	PUBLIC SERVICE CO OF OKLA	9,156.80
98876	HAWKINS, INC	776.04	99009	HAWKINS, INC	8,437.65
98873	MARVIN'S MOWER & MORE	1,148.99	99011	FLEETCOR TECHNOLOGIES	2,407.72
98896	WINDSTREAM	115.16	99013	HAWKINS, INC	10.00
98898	QUADIENT LEASING USA, INC	529.90	99019	SAM'S CLUB	69.84
98899	QUADIENT LEASING USA, INC	479.50	99022	WINDSTREAM	284.76
98903	MONITORING OKLAHOMA	116.00	99023	UTILITY TECHNOLOGY SERVICES	174.00
98905	MITCHELL1	158.00	99026	CLEAN THE UNIFORM CO.	1,333.76
98906	PIKEPASS CUSTOMER	2.20	99027	UTILITY SUPPLY	178.00
98907	DAVID'S DISCOUNT TIRE	47.99	99032	WASTE MANAGEMENT	5,894.39

98909	SUPERIOR LINEN SERVICE	22.73	99034	SADLER PAPER COMPANY	64.07
98910	OKIE PACKAGING & INDUSTRIAL	498.00	99036	FLEETCOR TECHNOLOGIES	2,038.81
98912	OKLAHOMA PRECAST	1,454.00	99038	UTILITY SUPPLY	73.44
98916	HAWKINS, INC	1,101.82	99039	CINTAS CORPORATION	7.15
98919	S & D ELECTRIC MOTORS, INC	3,200.00	99042	COVE ENVIRONMENTAL	1,500.00
98921	FLEETCOR TECHNOLOGIES	2,030.11	99043	LEAF	127.52
98924	FLEETCOR TECHNOLOGIES	1,995.83	99048	O'REILLY AUTOMOTIVE INC	19.20
98926	TULSA HOSE & FITTINGS	44.80	99052	PERFECTION TIRES	15.00
98928	WINDSTREAM	1,177.91	99054	FIVE STAR OFFICE SUPPLY	128.29
98938	CLEAN THE UNIFORM CO.	1,327.75	99055	BANDY'S BUSINESS FORMS	188.44
98940	OKLA DEPT OF ENV QUALITY	62.00	99057	SUPERIOR LINEN SERVICE	22.73
98941	ENVIRONMENTAL RESOURCE ASSO	216.66	99065	CAPITAL ONE	102.84
98945	SMITH & LOVELESS	1,529.01	99076	QUALITY PETROLEUM	699.30
99078	PERFECTION TIRES	15.00			
99081	ONE SOURCE WATER	25.47			
99086	O'REILLY AUTOMOTIVE INC	10.59			
99088	MARVIN'S MOWER & MORE	105.24			
99091	HICKS & JOHNSON	150.00			
99092	TULSA HOSE & FITTINGS	170.71			
99094	B & J OIL CO., INC	1,230.57			
99095	CHAMBER OF COMMERCE	350.00			
99099	SUPERIOR LINEN SERVICE	22.73			
99106	RHONDA HASH	117.52			
99111	CARD SERVICES	43.97			
99114	ARKANSAS ELECTRIC COOP	2,988.00			
99115	NORTHWEST TRANSFORMER CO	11,744.00			
99117	QUADIENT LEASING USA, INC	735.09			
99121	ACCURATE ENVIRONMENTAL	1,855.00			
99126	AMAZON CAPITAL SERVICES, INC	341.36			
99127	PREMIER TRUCK GROUP OF MUSK	251.29			
99128	O'REILLY AUTOMOTIVE INC	56.02			
99132	WAGONER LUMBER COMPANY	139.22			
99134	MUSKOGEE LOCK & KEY	152.95			
99141	CLEAN THE UNIFORM CO.	1,333.76			
99143	WPWA GROSS REVENUE FUND	9,156.17			
99145	QUALITY PETROLEUM, INC	155.78			
99147	POSTMASTER	1,781.29			
99150	TWIN CITIES READY MIX	469.20			

#### WPWA Capital Projects Fund Claims

13	DISBURSEMENT FUND	1,863.96
14	KEMP STONE, INC	1,832.64
15	DISBURSEMENT FUND	2,165.52
16	UTILITY SUPPLY	3,003.76
17	SUNSTATE EQUIPMENT RENTAL	1,915.00
18	KEMP STONE, INC	13,668.18
19	OKLAHOMA PRECAST	1,532.00

#### WPWA Special Events Fund Claims

4	BANCFIRST	8,200.00
5	WAGONER FIRE DEPT.	100.00
6	WAGONER FIRE DEPT	100.00
7	WAGONER FIRE DEPT	100.00
8	WAGONER FIRE DEPT	100.00
9	WAGONER FIRE DEPT	100.00
10	WAGONER FIRE DEPT	100.00

11	WAGONER FIRE DEPT	1,000.00
12	WAGONER FIRE DEPT	500.00
13	STONE BLUFF FIRE DEPT.	250.00
14	KELLY WALKER	500.00
15	MIKE MAYENSCHIN	100.00
16	MARK WALKER	75.00
17	THERESA WALKER	75.00
18	CHUCK EDWARDS	50.00
19	PERFORMER	9,000.00
20	PERFORMER	6,500.00
21	PERFORMER	7,500.00
22	PERFORMER	6,000.00
23	PERFORMER	7,000.00
24	PERFORMER	4,500.00
25	PERFORMER	3,500.00
26	JEFF WALKER	100.00
27	MIKE BARBER	350.00
28	A AND J RENTAL & SALES	2,525.00
29	GOING BONKERS BOUNCING	390.00
30	THE LOCKER ROOM	2,868.80
31	FREEDOM ICE	720.00
32	LOVE BOTTLING CO.	667.44
33	ASCAP	100.00
34	RADIO RENTAL SPECIALISTS	390.00
35	SUSAN THORNTON	1,774.48
36	FIRST UNITED METHODIST	175.69
37	MILLER PRO AVL	22,500.00
38	SAM'S CLUB	757.48
39	CAPITAL ONE (WALMART)	220.68
40	WAGONER LUMBER COMPANY	25.08

### 3. Chairman's Report

The WPWA Employee of the Month was Jason Jones, water distribution operator. Mr. Jones was not present at the meeting but will be presented his award at a later date.

Chairman Self again mentioned the Fall Clean-Up being held this month.

### 4. Discussion and possible action – To purchase fleet, equipment and general liability insurance

This is a duplicate item from City agenda.

Motion by Trustee Wagoner, second by Trustee Butler to purchase fleet, equipment and general liability insurance per quote from OMAG. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

5. Discussion and possible action – To purchase insurance on WPWA buildings and building contents

This is a duplicate item from City agenda.

Motion by Trustee Butler, second by Trustee Wagoner to purchase insurance on WPWA buildings and building contents per quote from OMAG. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

6. Unscheduled public appearances

Fred Moon addressed the Board in regard to his concerns about threats he has received since the meeting at the Civic Center. Mr. Moon stated that Jessica and Dell had received threats as well and this was unacceptable. Mr. Moon emphasized the need for everyone to work together for the betterment of the City of Wagoner.

Tonya Sappington addressed the Board in regard to the money being spent on the Bluegrass Festival and her concerns about information being provided to the Board about the festival.

7. Departmental Reports

Dwayne told the Board that the month had been busy as usual for the crews. The water crew has been busy with water leaks this last month. They searched for the source of a leak in front of Rogers Drug for quite some time and ORWA came in to help with locating the leak. The force main project is moving along and the biggest issue we have with this project is getting gravel hauled in a timely manner to cover the pipe. We will be using ARPA funding to repair the county road we had to go through with this project. The Water and Wastewater Plants are running well. The plants run twenty-four hours per day so they require a great deal of maintenance.

8. Adjournment

Motion by Trustee Abernathy, second by Trustee Butler to adjourn the Wagoner Public Works Authority regular business meeting. VOTE: Butler, yes; Wagoner, yes; Lenard, YES; Higginbottom, yes; Rhoden, YES; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

**MEETING ADJOURNED**