

**WAGONER PUBLIC WORKS AUTHORITY
SPECIAL CALLED BUSINESS MEETING
231 CHURCH STREET
JUNE 9, 2022
06:00 P.M.**

**ALBERT JONES, CHAIRMAN
DWAYNE ELAM, PUBLIC WORKS DIRECTOR
KEN HICKS, ATTORNEY**

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

Jimmy Butler
Anthony Wagoner
Joshua Bogle
Roger Schilling

Patrick Sampson
Gayla Wright
Larry Abernathy
Steven L. Rhoden

Meeting tape recorded by Rhonda K. Hash, Secretary
Agenda Posted: June 7, 2022 @ 4:00 P.M.

The Wagoner Public Works Authority Special Called Business Meeting was called to order at 8:43 P.M. by Chairman Jones. All Trustees were present.

1. Discussion – Public Hearing on proposed 2022/2023 WPWA Budget

Chairman Jones advised that this was the public hearing on the proposed 2022/2023 WPWA Budget and that this was the time for comments from the public in reference to the proposed budget.

No member of the public commented on the proposed budget.

Laura Duvall, City Accountant, thanked the City and WPWA staff for their assistance in the budget preparation and thanked Dwayne Elam for carrying the load for City and WPWA.

Rhonda Hash thanked Laura for all of her hard work and many hours she puts in preparing the budget proposals.

Tony Ponds, Deputy Police Chief, expressed his appreciation to Dwayne for holding weekly staff meetings and keeping everyone on the same page. He also thanked Gary Rucker with the Park Department for all of his hard work during the Summerfest event held by the Chamber of Commerce.

2. Discussion and planning of 2022/2023 WPWA Budget

Dwayne went over the proposed budget by department and advised the Board that any changes from last budget meeting were highlighted in their handout. The revenue reflected a change to bring the Stormwater Fee which was approved at the June 6, 2022 meeting into the budget. The fund balance for the WPWA budget is now at \$28,672.00.

3. Discussion and possible action – Amendments to 2022/2023 WPWA Budget

There were no amendments to budget.

4. Discussion and possible action – To approve and accept the official Wagoner Public Works Authority Budget for the fiscal year 2022/2023

Motion by Trustee Abernathy, second by Trustee Wagoner to approve and accept the official Wagoner Public Works Authority Budget for the fiscal year 2022/2023. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

Chairman Jones stated that this was his seventh budget process since taking over as Mayor and how pleased with how far we have come since that time. He gave credit for the progress to Dwayne and Laura for all their hard work to get us to where we are now.

5. Adjournment

Motion by Trustee Wright, second by Trustee Sampson to adjourn the WPWA 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