

*City of Wagoner
Regular Business Meeting
Wagoner City Hall
231 Church Street
April 4, 2022
7:00 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: April 1, 2022 at 4:30 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: March 7, 2022*
- 4. Approval or denial of claims: City - to include #203 - #217 manual warrants
Ambulance - to include #99 - #109 manual warrants
Economic Development Fund - #32 - #36*
- 5. Mayor's Report*
- 6. Discussion and possible action – To lease Tract 3, Wagoner Corner Subdivision,
to Micco Charboneau from June 25, 2022 through July 5, 2022 for a sum of
\$1,000*
- 7. Discussion and possible action – To approve or not approve request from Sheri
Thompson to operate an ice cream vending route in the City of Wagoner*
- 8. Discussion and possible action – To approve or not approve transfer of sick leave
to employee, Donald K. Fox*

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9. *Discussion and possible action – To accept bid and enter into a contract with Orr Construction for Wastewater System Improvements – Coal Creek Lift Station per recommendation from Holloway, Updike & Bellen Inc. contingent upon release of funds from Department of Commerce*
10. *Discussion and possible action – To approve or not approve Resolution No. 737 – A Resolution amending the Master Fee Schedule of the City of Wagoner, Oklahoma*
11. *Discussion and possible action –
Police Dept. – To end the probation period on employee Aubri Anson
Police Dept. – To hire Jacob Patton as full-time police officer
NOTE: The Council may adjourn to an executive session for the purpose of discussing the above item pursuant to Title 25 O.S., Section 307 (B)(1)*
12. *Unscheduled public appearances*
13. *Departmental Reports*
14. *Adjournment*

Rhonda K. Hash, City Clerk