

CITY OF WAGONER  
REGULAR BUSINESS MEETING  
WAGONER CITY HALL  
231 CHURCH STREET  
AUGUST 7, 2023  
7:00 PM

Dalton Self, 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  
Brenda Lenard  
Kevin Higginbottom

Patrick Sampson  
Gayla Wright  
Larry Abernathy  
Steven L. Rhoden

Meeting tape recorded by Rhonda Hash, City Clerk  
Agenda Posted: August 4, 2023 at 4:30 P.M.

THE CITY OF WAGONER REGULAR CALLED BUSINESS MEETING FOR AUGUST 7, 2023 WAS CALLED TO ORDER AT 7:00 P.M BY MAYOR SELF. All COUNCIL MEMBERS WERE PRESENT.

1. Invocation

The invocation was given by Pastor Micah Wisdom from United Church.

2. Pledge of Allegiance

3. Discussion and possible action – Approval or corrections to minutes: July 3, 2023.

Motion by Councilor Abernathy, second by Councilor Butler to approve minutes from July 3, 2023. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

4. Approval or denial of claims: City- #01 - #19

EMS-#01- #12  
EDF-#01- #04  
City Capital Projects-#01

Discussion was held as to the claims.

Motion by Councilor Abernathy, second by Councilor Higginbottom to approve claims as submitted.

VOTE: Butler, yes, Wagoner, yes, Lenard, yes Higginbottom, yes; Rhoden, yes; Abernathy, yes, Wright, yes, Sampson, yes.

**MOTION CARRIED**

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

1	DISBURSEMENT FUND	103,651.85	98264	BIBLIONIX LLC	1,540.00
2	COMMUNITY CARE	26,961.64	98265	TYLER TECHNOLOGIES	9,120.00
3	DELTA DENTAL	783.72	98270	NORTHERN TOOL & EQUIPMENT	15,410.20
4	VISIONS SERVICE PLAN	646.44	98272	MUNICIPAL INDUSTRIES, INC	184.00
5	SUNLIFE INSURANCE	195.93	98277	MUNICIPAL INDUSTRIES, INC	2,794.72
6	TELADOC	238.00	98278	OKLA MUNICIPAL MANAGEMENT	2,000.00
7	EDF	54,429.44	98279	FUELMAN	1,161.11
8	AT AND T	265.24	98284	CLEAN THE UNIFORM CO.	318.80
9	EDF	45,107.85	98287	KATS	4,167.00
10	WAGONER COUNTY RWD 9	58.03	98296	LAKE REGION ELECT. CO-OP	162.07
11	AT AND T	831.78	98298	ARLAN CO., INC	352.20
12	IWORQ	4,500.00	98299	ARLAN CO, INC	73.80
13	DISBURSMENT FUND	19,860.32	98300	LOVE BOTTLING CO.	420.00
14	FELTS PLAZA INC.	680.00	98301	BEN E KEITH	852.26
15	DISBURSEMENT FUND	123,063.60	98302	SIGNAL TEK, INC	200.00
16	WAGONER EMS	50,000.00	98308	WAGONER FLYING CLUB	96.76
17	OMAG	64,167.00	98309	C & C SANITATION	50.00
18	MAGGIE SEYMOUR	350.00	98311	THIRD GENERATION ELECTRIC	2,165.07
19	WPWA GROSS REVENUE	450,000.00	98316	P & K EQUIPMENT, INC	8,399.00
98229	BOYD WELDING, INC	1,800.00	98317	LOWE'S	569.05
98231	VIP TECHNOLOGY SOLUTIONS G	3,065.19	98318	HOLLY JONES INSURANCE, LLC	200.00
98233	NORTHERN TOOL & EQUIPMENT	1,199.96	98319	OSBI	1,008.00
98234	A-ONE, INC	500.00	98320	LEADSINLINE	2,329.00
98237	CLEAN THE UNIFORM CO.	348.91	98322	NORTHERN SAFETY CO., INC	14.70
98240	PERFECTION TIRES	80.00	98324	NORTHERN SAFETY CO., INC	52.98
98241	FUELMAN	1,969.41	98327	PRYOR WASTE & RECYCLING, LLC	375.00
98245	SUPERIOR LINENS SERVICE	41.55	98329	EQUATURE	3,900.00
98248	ONE SOURCE WATER	360.16	98331	SUPERIOR LINEN SERVICE	66.83
98253	MONITORING OKLAHOMA	154.00	98333	FUELMAN	1,790.40
98255	ADVANCED COOLING SYSTEMS	145.00	98336	OMUSA/MESO	491.88
98258	OKLAHOMA MUNICIPAL LEAGUE	6,670.60	98340	BEN E KEITH	256.20
98261	TYLER TECHNOLOGIES	7,741.76	98341	OKLAHOMA POLICE SUPPLY	428.31
98262	ROCIC	300.00	98342	WAGONER CO. SHERIFF DEPARTME	3,000.00
98343	ARLAN CO., INC	3,700.00	98475	O'REILLY AUTOMOTIVE INC	89.77
98344	ONE SOURCE WATER	124.35	98476	O'REILLY AUTOMOTIVE INC	53.48
98350	FUN EXPRESS, LLC	251.11	98479	SPENCER PACK	26.32

98353	ONG	505.89	98480	UNITED FORD	577.44
98356	UNITED FORD	52.60	98486	WINDSTREAM	60.56
98357	O'REILLY AUTOMOTIVE INC	169.91	98487	WINDSTREAM	145.91
98358	O'REILLY AUTOMOTIVE INC	489.89	98489	SUPERIOR LINEN SERVICE	66.83
98362	WINDSTREAM	3,241.84	98491	INHOUSE ADVERTISING	1,000.00
98368	LOWE'S	348.60	98493	NORTHERN SAFETY CO., INC	40.20
98379	PERFECTION TIRES	20.00	98494	WAGONER CO RWD #9	58.40
98380	OKLAHOMA MUNICIPAL LEAGUE	200.00	98495	CJ ELECTRIC	125.00
98383	OKLAHOMA POLICE SUPPLY	652.88	98496	JIMMIE SMITH	3,870.00
98384	OKLAHOMA POLICE SUPPLY	34.00	98497	GREEN COUNTRY LANDSCAPING	1,275.44
98385	B & J OIL CO., INC	487.08	98498	BOOKSAMILLION	904.56
98387	SUMNER ONE	520.90	98499	CENTER POINT LARGE PRINT	181.56
98389	DAMIEN EUBANKS	184.08	98500	GALE/CENGAGE LEARNING	127.16
98391	SUPERIOR LINEN SERVICE	41.55	98501	INGRAM LIBRARY SERVICES	200.91
98393	APPLEGATE, THOMAS	81.50	98502	JOE COOVER MAGIC	685.00
98396	CLEAN THE UNIFORM CO.,	348.91	98503	INTERSTATE BATTERY SYSTEM OF	145.95
98399	GRAINGER	26.46	98504	DEMCO, INC	259.68
98400	VIP VOICE SERVICES	740.00	98505	XEROX CORPORATION	324.92
98401	TULSA HOSE & FITTINGS	396.92	98506	BIBLIONIX LLC	1,540.00
98402	QUALITY PETROLEUM, INC	735.83	98507	PROQUEST	2,757.43
98407	INTERSTATE BATTERY SUPPLY	279.90	98508	FRIENDS OF LIBRARIES IN OKLA	30.00
94809	P & K EQUIPMENT, INC	863.09	98511	DIAMOND LAKE BOOK CO.	414.92
98411	THE TRACTOR YARD	774.40	98513	W.B. SMITH P.E CFM	3,333.33
98414	A+ CDL TRUCK RENTAL	4,500.00	98514	AMAZON CAPITAL SERVICES, INC	305.88
98415	FIVE STAR OFFICE SUPPLY	201.33	98518	SADLER PAPER COMPANY	92.70
98417	OKLAHOMA MUSEUMS ASSOC.	700.00	98520	CARD SERVICES	294.97
98418	VIP VOICE SERVICES	491.50	98523	ERIC JOHNSON	1,750.00
98420	HINDS, SHERRY	700.00	98524	HICKS & JOHNSON	480.00
98422	NORTHERN SAFETY CO., INC	26.64	98525	WAGONER LUMBER COMPANY	1,464.42
98424	VIP TECHNOLOGY SOLUTIONS	1,675.00	98529	KATS	4,167.00
98426	VIP TECHNOLOGY SOLUTIONS	37.50	98530	GRAINGER	27.14
98427	L3HARRIS-PSPC	252.00	98532	DAVID L WEATHERFORD	870.00
98429	TWIN CITIES READY MIX	2,520.00	98533	FUELMAN	2,435.90
98430	GREEN COUNTRY TOURISM	480.00	98536	PRO OVERHEAD DOOR, INC	360.00
98436	PRYOR VETERINARY HOSPITAL S	46.77	98539	PRYOR WASTE & RECYCLING	372.00
98439	BOOKSAMILLION	32.13	98546	GIL MILLER ROOFING	4,000.00
98440	DAVID L. WEATHERFORD	900.00	98547	SAM'S CLUB	53.94
98441	ONE SOURCE WATER	41.95	98551	PRYOR WASTE & RECYCLING, LLC	1,875.00
98442	PRYOR WASTE & RECYCLING, LLC	2,625.00	98553	EASTERN OKLAHOMA	1,342.00
98444	MUSKOGEE PHOENIX	201.63	98554	PRYOR WASTE & RECYCLING	247.54
98445	KEVIN GROVER OLDS-GMC INC	25.88	98555	CAPITAL ONE	416.50
98446	CLEAN THE UNIFORM CO.	348.91	98556	CAPITAL ONE	177.76
98447	PRYOR ASPHALT, LLC	1,023.76	98557	CAPITAL ONE	242.03
98449	VIP VOICE SERVICES	312.13	98560	DIAMOND LAKE BOOK CO.	93.75
98452	UNITED FORD	170.18	98561	CHAMBER OF COMMERCE	577.83
98453	O'REILLY AUTOMOTIVE INC	178.85	98562	FORT GIBSON LAKE ASSOC	577.83
98454	TYLER TECHNOLOGIES	24,961.23	98563	CITY OF WAGONER UBCC CHECKIN	72.00
98456	LOVE BOTTLING CO.	70.00	98564	ENTERPRISE FM TRUST	17,342.42
98457	KEVIN GROVER OLDS-GMC INC	541.33	98565	WPWA GROSS REVENUE FUND	10,352.78
98459	P & K EQUIPMENT, INC	1,471.80			
98460	GREEN COUNTRY WILDLIFE SPEC	535.00			
98463	SADLER PAPER COMPANY	127.62			
98466	ICM OF TULSA	545.00			
98470	FUELMAN	1,725.29			
98473	AUTOZONE	358.26			

### City Capital Projects Claims

1 GREEN COUNTRY LANDSCAPIN 9,913.07

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

1	DISBURSEMENT FUND	23,067.74	98527	WAGONER LUMBER COMPANY	39.48
2	COMMUNITY CARE	5,597.13	98528	OPTIMUM	50.00
3	DELTA DENTAL	269.94	98535	FUELMAN	988.44
4	VISION SERVICE PLAN	137.40	98541	DR. CASEY HANNA	400.00
5	SUNLIFE INSURANCE COMPANY	77.40	98545	GREEN COUNTRY MEDICAL WASTE	35.00
6	TELADOC	51.00	98550	HARRISON TIRE & SUPPLY	20.00
7	AT AND T	831.60	98559	CAPITAL ONE	580.41
8	DISBURSEMENT FUND	35,950.02	98567	WPWA GROSS REVENUE	1,012.19
9	BUSCH AND ASSOCIATES	38,000.00			
10	DISBURSEMENT FUND	35,153.79			
11	MEDICLAIMS, INC	6,981.67			
12	OMAG	24,302.50			
98243	FUELMAN	718.41			
98250	ONE SOURCE WATER	28.48			
98260	WAGONER CO. SHERIFF DEPT	750.00			
98263	MACRO LOGIC, INC	4,375.00			
98281	FUELMAN	865.96			
98283	BOUND TREE MEDICAL, LLC	5,166.16			
98289	ROWETEC	55.00			
98306	AIRGAS USA, LLC	882.99			
98326	ZOLL MEDICAL CORP.	327.18			
98328	JIM ROBERTS	47.92			
98335	FUELMAN	896.73			
98346	ONE SOURCE WATER	16.48			
98360	O'REILLY AUTOMOTIVE INC	33.64			
98364	WINDSTREAM	336.25			
98365	WINDSTREAM	50.05			
98408	JIM ROBERTS	130.63			
98443	BOUND TREE MEDICAL, LLC	2,783.32			
98462	GREEN COUNTRY WILDLIFE SPE	35.00			
98472	FUELMAN	856.23			
98478	O'REILLY AUTOMOTIVE INC	33.96			
98482	O'REILLY AUTOMOTIVE INC	18.03			
98483	UNITED FORD	170.91			
98484	AUTOZONE	26.99			
98522	CARD SERVICES	16.00			

EDF Claims

1	INCOG	5,731.00
2	CITY CAPITAL PROJECTS	9,913.07
3	FIVE STAR DEMOLITION	6,104.50
4	FIVE STAR OFFICE SUPPLY	41.90

## 5. Mayor's Report

City of Wagoner employee of the month was Gauge Merz, Animal Control Officer. Mr. Merz was presented his award by Mayor Self and Chief Haley.

Mayor Self introduced Mattie Abbott, Construction Engineer, with ODOT to the Council and citizens. Ms. Abbott gave an update on the ODOT projects involving Highway 51 running through Wagoner. She advised that the Streetscape and ADA Accessible Sidewalk projects have been completed. However, the contractor on the resurfacing project was requested to wait to start their portion of the project until the other projects were completed. ODOT is currently trying to work with the contractor to schedule a date for that project. This project may end up being cancelled with this contractor and would have to be re-bid. This would delay the start of the project until at least April, 2024. If this project has to be re-bid, ODOT will send in their maintenance crews to do some repairs to Highway 51 to get us through the winter. Ms. Abbott also corrected information on the RAISE Grant. She stated that she had heard it said that ODOT was taking over this project. ODOT is serving as a facilitator on the grant due to their vast experience with this type of project.

Mayor Self thanked the Library staff – Janie, Heather, Mallory, Nicole and Amanda for all of their work on the Summer Reading Program at the Library. Mayor Self also thanked the numerous volunteers that helped throughout the summer. This is an excellent program and they are doing a great job with it. The City of Wagoner Fire Department and EMS were each awarded a \$50,000.00 grant from the Cherokee Nation this month. This is the first tribal grants we have received. The July 4<sup>th</sup> celebration at the park went fabulous. There were three tour buses of kids that were attending a Bugle & Drum Corps event at NSU that traveled to Wagoner to attend our celebration. The kids had a great time and participated in the singing of the national anthem. Mr. Fred Moon who is the owner of the bowling alley is having an event called Moon Fest on August 12, 2023. He has several bands coming and it should be a great event for Wagoner. Mayor Self and Councilors Lenard and Higginbottom attended Newly Elected Officials training in July. The Wagoner Fire Department assisted with feeding campers at the burn camp held in Tahlequah. This is the 23<sup>rd</sup> year the fire department has fed the campers and it is an extremely rewarding event for the department. Wagoner Schools will be back in session on August 10, 2023 and the football team is beginning practices for the upcoming season. The hanging pots for the light poles downtown have arrived and planning will begin on the installation of the pots.

6. Discussion and possible action – To enter into a contract with Play by Design, Inc. in the amount of \$18,000.00 for the removal and installation of playground equipment at Lincoln Park

Cheryl Sumners with Play by Design addressed the Council. She said Councilor Wright had reached out to her about this project. Cheryl gave information on the company and projects they had been involved in. Discussion was then held as to the placement of the playground

equipment at Lincoln Park. Dwayne requested that City Staff be involved in the meeting regarding placement of this equipment along with the Park committee so everyone would be on the same page as to what was being done with the equipment.

Motion by Councilor Wright, second by Councilor Sampson to enter into a contract with Play by Design, Inc. in the amount of \$18,000.00 for the removal and installation of playground equipment at Lincoln Park. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, no; Abernathy, no; Wright, yes; Sampson, yes.

#### **MOTION CARRIED**

7. Discussion and possible action – To enter into a contract with Play by Design, Inc. in the amount of \$12,950.00 for the installation of playground equipment at Maple Park

Motion by Councilor Wright, second by Councilor Sampson to enter into a contract with Play by Design, Inc. in the amount of \$12,950.00 for the installation of playground equipment at Maple Park. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, no; Abernathy, no; Wright, yes; Sampson, yes.

#### **MOTION CARRIED**

Dwayne asked the Park Committee members where they wanted this equipment placed in Maple Park and was told they did not have a location picked.

8. Discussion and possible action –  
EMS – To hire Justin Dickey as basic EMT  
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)

The Council did not adjourn to an executive session.

Recommendation was made to hire Justin Dickey as basic EMT at a rate of pay of \$13.85 per hour with an effective date of 8/7/2023.

Motion by Councilor Wright, second by Councilor Sampson to hire Justin Dickey as basic EMT at a rate of pay of \$13.85 per hour with an effective date of 8/7/2023. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

## **MOTION CARRIED**

9. Discussion and possible action – To hold a public hearing to declare the property at 300 S Polk Ave. dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public

Jessica Zwirtz gave information to the Council on this property. The structure is partially burned and has not been secured.

Motion by Councilor Abernathy, second by Councilor Butler to declare the property at 300 S. Polk Ave. dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

## **MOTION CARRIED**

After discussion on Item #17 the motion was amended as follows:

Motion by Councilor Wright, second by Councilor Sampson to table this item until the December 4, 2023 Council meeting. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

## **MOTION CARRIED**

10. Discussion and possible action – To hold a public hearing to declare the property at 301 S Polk Ave. dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public

Jessica told the Council that this property had damage on the inside and there were foundation problems with the house.

Mayor Self told the Council that Mike Rice had expressed interest in purchasing this house and asked if they could hold off for a month on declaring it dilapidated.

Motion by Councilor Sampson, second by Councilor Wright to table this item until the September 5, 2023 meeting. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

## **MOTION CARRIED**

11. Discussion and possible action – To hold a public hearing to declare the property at 408 SW 4<sup>th</sup> Street, more particularly described as Lots 3 and 4, Block 414, City of Wagoner, dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public

Jessica told the Council that there have been numerous complaints with Development Services as well as the Police Department in regard to this property. The original owner of the property is deceased and the remaining family members do not have legal control of the property.

Kenneth & Kathy Releford spoke to the Council about this property. They advised that they were not aware there were problems being created by the family member occupying the property. That individual is no longer allowed on the property. The property has been in the family for a hundred years or more and they would like the opportunity to restore the property to a livable condition. Another relative in California has started the paperwork to get the deed in the proper names so that work can be done on the home. Discussion was held as to the time to be given to the Releford family to begin renovation of the property and get the paperwork in order.

Motion by Councilor Sampson, second by Councilor Rhoden to table this item until the December 4, 2023 meeting. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

## **MOTION CARRIED**

12. Discussion and possible action – To hold a public hearing to declare the property at 408 SW 4<sup>th</sup> St., more particularly described as West 70 feet of Lot 2, Block 414, City of Wagoner, dilapidated as is has become detrimental to the health, safety, and/or welfare of the general public

Motion by Councilor Sampson, second by Councilor Higginbottom to table this item until the December 4, 2023 meeting. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

## **MOTION CARRIED**

13. Discussion and possible action – To hold a public hearing to declare the property at 505 SW 2<sup>nd</sup> St. as dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public



Jessica told the Council that relatives of the property owner have agreed that the property needs to be demolished and have asked to make payments to the City of Wagoner for this demolition.

Motion by Councilor Sampson, second by Councilor Abernathy to declare the property at 505 SW 2<sup>nd</sup> St. as dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

#### **MOTION CARRIED**

14. Discussion and possible action – To hold a public hearing to declare the property at 604 SW 12<sup>th</sup> St dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public

Jessica stated that this property is partially burned and open to the elements.

Motion by Councilor Sampson, by Councilor Butler to declare the property at 604 SW 12<sup>th</sup> St. dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

#### **MOTION CARRIED**

15. Discussion and possible action – To hold a public hearing to declare the property at 1105 S Pierce dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public (County Assessor address – 710 SW 12<sup>th</sup> St.)

Council was advised that this is a mobile home that has been completely gutted.

Motion by Councilor Wagoner, second by Councilor Rhoden to declare the property at 1105 S. Pierce (County Assessor address – 710 SW 12<sup>th</sup> St.) dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

#### **MOTION CARRIED**

16. Discussion and possible action – To accept the quote from Five Star Demolition in the amount of \$4,384.89 for the demolition of the structure located at 206 SW 6<sup>th</sup> Street

No action taken on this item.

17. Discussion and possible action – To accept the quote from Five Star Demolition in the amount of \$3232.02 for the demolition of the structure located at 300 S Polk Avenue

Jessica told the Council that Five Star Demolition was low bidder on this structure. Ann Golden spoke to the Council in regard to this item. She stated that this home belonged to her mother and she did not wish to see it torn down. She has paid all the taxes and would like an opportunity to get the house repaired.

No action taken on this item. See motion on Item #6.

18. Discussion and possible action – To accept the quote from Five Star Demolition in the amount of \$2,238.51 for the demolition of the structure located at 301 S Polk Avenue

No action taken on this item.

19. Discussion and possible action – To accept the quote from Five Star Demolition in the amount of \$4,922.25 for the demolition of the structure located at 408 SW 4<sup>th</sup>, more particularly described as Lots 3 and 4, Block 414, City of Wagoner, West 70 feet of Lot 2, Block 414, parcel numbers 730027293 and 730027288, containing two main structures

No action taken on this item.

20. Discussion and possible action – To accept the quote from Five Star Demolition in the amount of \$2,211.00 for the demolition of the structure located at 505 SW 2<sup>nd</sup> Street

The property owners will be making payments on this demolition to the City.

Motion by Councilor Wagoner, second by Councilor Butler to accept the quote from Five Star Demolition in the amount of \$2,211.00 for the demolition of the structure located at 505 SW 2<sup>nd</sup> Street. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

#### **MOTION CARRIED**

21. Discussion and possible action – To accept the quote from Steeley Excavation in the amount of \$4,250.00 for the demolition of the structure located at 604 SW 12<sup>th</sup> Street

Motion by Councilor Sampson, second by Councilor Abernathy to accept the quote from Steeley Excavation in the amount of \$4,250.00 for the demolition of the structure located at 604 SW 12<sup>th</sup> Street. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

22. Discussion and possible action – To accept the quote from Five Star Demolition in the amount of \$3,234.00 for the demolition of the structure located at 1105 S Pierce (County Assessor address – 710 SW 12<sup>th</sup> St.)

Motion by Councilor Butler, second by Councilor Wagoner to accept the quote from Five Star Demolition in the amount of \$3,234.00 for the demolition of the structure located at 1105 S Pierce. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

23. Discussion and possible action – Removal of damaged restroom facility at Pioneer Cemetery

Thomas Applegate told the Council that this building had been hit by a vehicle and was beyond repair. We can remove the structure and tank and fill in the area to create additional cemetery lots. A portable restroom can be placed at the cemetery for the use of the public.

Motion by Councilor Wright, second by Councilor Sampson to authorize removal of the damaged restroom facility at Pioneer Cemetery. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

24. Discussion and possible action – To ratify the appointment of Roger Schilling as Board Member of The City of Wagoner Economic Development Authority

Mayor Self stated that this was his second choice for this appointment since Ms. Olson declined the position. He further stated he thought Mr. Schilling would be a good addition to the board.

Motion by Councilor Higginbottom, second by Councilor Rhoden to deny the appointment of Roger Schilling as Board Member of The City of Wagoner Economic Development Authority. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, no; Sampson, no.

**MOTION CARRIED**

25. Discussion and possible action – To approve or not approve supplemental appropriations and budget revisions to the 2023/2024 City and EMS budgets

Motion by Councilor Abernathy, second by Councilor Butler to approve supplemental appropriations and budget revisions to the 2023/2024 City and EMS budgets. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

26. Discussion – Appearance of Jeremy Phillips to speak on his privacy fence at 610 N. Main

Mr. Phillips spoke to the Council in reference to a Tort Claim he submitted in regard to damage to his fence. Mr. Phillips stated that the ditch not being taken care of had caused damages to his privacy fence. This claim was denied by the City of Wagoner insurance carrier as well as the City Council.

Ken Hicks went over the dates of the claim and the basics of the Tort Claim Law.

27. Unscheduled public appearances

Tonya Sappington appeared to speak on behalf of the Park Committee. She stated that the committee was going to be doing some fundraising to make improvements to Lincoln Park. Councilor Sampson has been speaking to a couple of entities to receive assistance with these improvements. The committee is looking into grants to help with paying for additional items at Lincoln Park such as a pavilion and restrooms as well as ADA playground equipment. Ms. Sappington had some samples of bricks that the committee is going to sell as a fundraiser.

Bernice Cope appeared before the Council to thank Mayor Self with his help in dealing with her landlord regarding excessive electric charges due to a malfunction with the A/C unit in her apartment. Ms. Cope stated that Wagoner was a wonderful place to live.

28. Departmental Reports

Rebecca Sharp gave the hospital report. The hospital received word that they would receive gap funding and have started that paperwork.

Tony Lowe presented the WEDA report to the Council. Tony gave updates on projects their Board is working on. North American Air Exchangers recently added a Plasma Machine and CNC Machines which will result in additional employees. DMI is interested in 9.75 acres for expanding its facilities. Closing on the old convenience store on McQuarrie is upcoming and then that building will be demolished. The Board authorized expenditure in the amount of \$15,000 for professional drawings for the area on Main Street where the buildings burned.

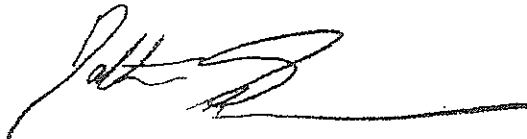
They are also getting quotes on the cost of replacing the roof on the Harris Building with thermoplastic polyolefin.

Dwayne told the Council that the Street Department has begun doing ditch work and sign replacement since they have finished the work on the Stormwater Project that can be done at this time. The Waterpark has closed for the season and a report is in the packet for the Council. The Parks and Recreation Dept. continue to be extremely busy with mowing as well as all of the other duties they have been assigned.

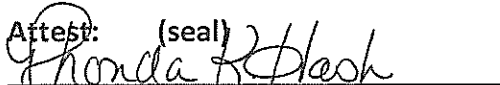
#### 29. Adjournment

Motion by Councilor Sampson, second by Councilor Wright to adjourn the City of Wagoner regular business meeting. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**  
**MEETING ADJOURNED**



Dalton Self, Mayor

Attest: (seal)  
  
Rhonda K. Hash, City Clerk