

*City of Wagoner
Special Called Business Meeting
Wagoner City Hall
231 Church Street
May 13, 2024
7:00 P.M.*

*Dalton Self, Mayor
Dwayne Elam, Superintendent
Ken Hicks, Attorney
Kelly Grooms, Fire Chief*

*Rhonda K. Hash, City Clerk
Donna S. Jones, City 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 K. Hash, City Clerk
Agenda Posted: May 6, 2024 at 4:30 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: April 1, 2024*
- 4. Approval or denial of claims: City #189 - #203 are manual warrants
EMS #115 - #126 are manual warrants
Economic Development Fund #47 - #49
City Capital Projects - #12*
- 5. Mayor's Report*
- 6. Discussion and possible action – To enter into Executive Session for the purpose of conferring on matters pertaining to confidential communications between the Mayor and city council and its attorney concerning a pending investigation, claim or action in which the council determines, by voting to enter into executive session, that disclosure would seriously impair the ability of the City to process the claim or conduct a pending investigation, litigation or proceeding, specifically the case of Rural Water District No. 6 v. City of Wagoner, in accordance with 25 O.S. Section 307 (B)(4)*
- 7. Discussion and possible action – To establish hours, admission prices and opening/closing dates for the Waterpark*

8. *Discussion and possible action –
Street Dept. – To hire Scott Mosley as Street Dept. employee
Library – To hire Amanda Franks as Library employee
EMS – To hire Tyler Weavel as full-time Paramedic
NOTE: The Council may adjourn to an executive session for the purpose of
discussing the above items pursuant to Title 25 O.S., Section 307 (B)(1)*
9. *Discussion and possible action – To approve or not approve budget revisions and
supplemental appropriations to the 2023/2024 City and EMS Budgets*
10. *Discussion and possible action – To approve or not approve Ordinance No. 971 –
An Ordinance amending the Code of Ordinances of the City of Wagoner,
Oklahoma, by amending Title 2, Sections 2-203 through 208 to provide for the
holding of regularly scheduled meetings of the City Council at a specified date,
time and place in accordance with notice given pursuant to the Oklahoma Open
Meeting Act; deleting Title 2, Section 2-206 which relates to mandatory
attendance; providing for renumbering; repealing all ordinances or portions of
ordinances in conflict therewith; and declaring an emergency*
11. *Discussion and possible action – To declare Ordinance No. 971 an emergency*
12. *Discussion and possible action – To approve or not approve Ordinance No. 972
– An Ordinance amending Title 2, Chapter 2 of the Code of Ordinances of the
City of Wagoner, Oklahoma, by adding a new Section 2-204 granting authority
for three members of the City Council to put items on the agenda of regularly
scheduled meetings of the Council; providing the procedure for putting said items
on the agenda of said meetings; providing for renumbering; repealing all
ordinances or portions or ordinances in conflict therewith; and declaring an
emergency*
13. *Discussion and possible action – To declare Ordinance No. 971 an emergency*
14. *Discussion and possible action – To approve or not approve Invoice No. 3 in the
amount of \$175,164.88 and Invoice No. 4 in the amount of \$92,461.54 from
Paragon Contractors, LLC for Taxiway Rehab – Phase 2 at Hefner-Easley
Airport per recommendation from Garver Engineering*
15. *Discussion and possible action – To approve or not approve Change Order #2 in
For Yorkshire Street Rehabilitation for a decrease of (\$30,843.75) from Envision
Civil Contractors LLC, per recommendation from Infrastructure Solutions Group,
LLC, Consulting Engineers – Project WAG-23-08*

16. *Discussion and possible action – To approve or not approve Contractor’s Pay Request No. 3 in the amount of \$28,324.63 for Envision Civil Contractors, LLC, per recommendation from Infrastructure Solutions Group, LLC, Consulting Engineers – Project WAG-23-08 – Yorkshire Street Rehabilitation*
17. *Discussion and possible action – To approve or approve Invoice WAG-23-08-04 in the amount of \$3,928.00 for Infrastructure Solutions Group, LLC - Yorkshire Street Rehabilitation*
18. *Discussion and possible action – To purchase 180 cubic yards of mulch*
19. *Discussion and possible action – To purchase 116 - 12” playground border with spike*
20. *Discussion and possible action – To purchase two ADA half ramp systems for use with 8” or 12” playground borders*
21. *Discussion and possible action – Consideration and approval of a settlement and release of claims agreement with Thomas Frey*
22. *Discussion and possible action – To obtain appraisal of Lot 10, Block 287, City of Wagoner, Oklahoma for a possible sale of property (warehouse located at N Main and Cherokee)*
23. *Discussion and possible action – To approve or not approve Work Order for Professional Services with Infrastructure Solutions Group, LLC, Consulting Engineers for Project Number WAG-24-05 – 2024 Wagoner County ARPA Maple Park Tower Improvements*
24. *Discussion and possible action – To authorize advertisement for bids for Project Number 24-05 – 2024 Wagoner County ARPA Maple Park Tower Improvements*
25. *Unscheduled public appearances*
26. *Departmental Reports*
27. *Adjournment*