

*City of Wagoner
Special Called Business Meeting
Wagoner City Hall
231 Church Street
May 23, 2024
6:00 P.M.*

*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 Rhoden*

*Meeting tape recorded by Rhonda K. Hash, City Clerk
Agenda Posted: May 21, 2024 at 4:30 P.M.*

- 1. Discussion and possible action – To approve the appointment of Mayor Dalton Self as Eastern Oklahoma Development District Board representative for the City of Wagoner and approve Dwayne Elam as alternate representative*
- 2. To approve or not approve Resolution No. 757 – Resolution of Project Sponsorship – Transportation Alternatives Program Application and Maintenance Commitment – Downtown Streetscape Phase III*
- 3. Discussion and possible action – To waive the probation period on Library employee, Amanda Franks*
- 4. Discussion and possible action – To authorize advertisement for bids for Casaver Drainage Improvements (Phase 2) – Materials only for Project Number WAG-23-06*
- 5. Discussion and possible action – To accept the quote of Municipal Industries for Pool Chemicals – 24-each (1 pallet) 60-lbs pails of Accu-Tab SI Tablets in the amount not to exceed \$4,500.00 (includes shipping) as recommended by Infrastructure Solutions Group, LLC, Consulting Engineers – Project No. WAG-24-06*
- 6. Discussion and possible action – To accept the quote of The Aquaplex, Inc. for Pool Chemicals – 400-lbs of Conditioner in the amount not to exceed \$1,200.00 (includes local pickup) as recommended by Infrastructure Solutions Group, LLC, Consulting Engineers – Project No. WAG-24-06*

- 7. Discussion and possible action – To accept the quote of The Aquaplex, Inc. for Pool Chemicals – 24 gallons of Muriatic Acid in the amount not to exceed \$200.00 (pickup) as recommended by Infrastructure Solutions Group, LLC, Consulting Engineers – Project No. WAG-24-06*
- 8. Discussion and possible action – To accept the quote of Texas Scenic Company in the amount of \$16,410.00 for stage curtains for the Wagoner Civic Center*
- 9. Discussion and planning of 2024/2025 City and EMS Budgets*
- 10. Adjournment*

Rhonda K. Hash, City Clerk