

*City of Wagoner  
Regular Business Meeting  
Wagoner City Hall  
231 Church Street  
April 1, 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 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: March 28, 2024 at 4:30 P.M.*

1. *Invocation*
2. *Pledge of Allegiance*
3. *Approval or corrections to minutes: March 4, 2024*
4. *Approval or denial of claims: City - to include #170 - #188 manual warrants  
Ambulance - to include #105 - #114 manual warrants  
Economic Development Fund - #44 - #46  
City Capital Projects - #10 - #11*
5. *Mayor's Report*
6. *Discussion and possible action – To lease Tract 3, Wagoner Corner Subdivision  
to Micco Charboneau from June 25, 2024 through July 5, 2024 for a sum of  
\$1,000 for the operation of a fireworks stand*
7. *Discussion and possible action – To declare the following items from the  
Wagoner Fire Dept. as surplus property and authorize disposal thereof:  
Miscellaneous C Channel  
I-Beam pieces  
Miscellaneous trim from building  
One flat bed from Grass Truck #2*

8. *Discussion and possible action – To authorize the purchase of a PCF34 Plate Compactor, X-Change Mounting Cap and PC Hose Kit from White Star Machinery in the amount of \$6,611.40 for the Street Department*
9. *Discussion and possible action – To accept the quote and enter into a contract with J&J Roofing for Library Roof Repairs in the amount of \$15,975.00 per recommendation from Infrastructure Solutions Group, LLC, Consulting Engineers – Project No. WAG-24-04*
10. *Discussion and possible action – To accept the quote and enter into a contract with Advanced Cooling Systems (ACS) for Library HVAC Repairs in the amount of \$16,000.00 per recommendation from Infrastructure Solutions Group, LLC, Consulting Engineers – Project No. WAG-24-04*
11. *Discussion and possible action – To approve or not approve Contractor's Pay Request No. Two in the amount of \$95,383.80 for Yorkshire Street Rehabilitation per recommendation from Infrastructure Solutions Group, LLC, Consulting Engineers – Project WAG-23-08*
12. *Discussion and possible action – To review and approve closeout of Project No. WAG-23-05 – 2023 Street Rehabilitation and Coal Creek Force Main Surface Repairs Project to include Final Change Order #2 for a decrease of (\$3,920.00), Final Pay Application for \$54,658.97, from H&G Paving Contracting, Inc. and to authorize the mayor to sign the required closeout document*
13. *Discussion and possible action – To approve or not approve purchase and installation of security cameras for Wagoner City Public Library in the amount of \$15,602.52 from VIP Technology Solutions Group*
14. *Discussion and possible action – To approve or not approve payment of the following performers for the 2024 Summer Reading Program:*  
*Inspyral Circus – Juggling - \$575.00*  
*Danny Gordon – Manga Artist (Teen Program) - \$511.00*  
*Stephen Fite – Musician - \$400.00*  
*BR John's African Folktales – Story Teller - \$300.00*  
*Extreme Animals - 2 Performances – Live Animals - \$975.00*  
*OK Mad Science – Dino Show (Stem) - \$565.00*  
*Wayne Francis – Ventriloquist - \$550.00*  
*Joe Coover – Magician - \$535.00*

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15. *Discussion and possible action – To retire 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 council to process the claim or conduct a pending investigation, litigation or proceeding, specifically the cases of Bogle v. City of Wagoner and/or Wagoner County and Frey v. City of Wagoner, in accordance with 25 O.S. Section 307(B)(4)*
16. *Unscheduled public appearances*
17. *Departmental Reports*
18. *Adjournment*

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*Rhonda K. Hash, City Clerk*