

City of Wagoner
Regular Business Meeting
Wagoner City Hall
231 Church Street
March 6, 2023
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: March 3, 2023 at 4:30 P.M.

1. Invocation
2. Pledge of Allegiance
3. Approval or corrections to minutes: February 6, 2023
4. Approval or denial of claims: City - to include #129 - #163 manual warrants
Ambulance - to include #79 - #101 manual warrants
Economic Development Fund - #22 - #25
City Capital Projects - #02
5. Mayor's Report
6. Discussion and possible action – To lease Tract 3, Wagoner Corner Subdivision to Micco Charboneau from June 25, 2023 through July 5, 2023 for a sum of \$1,000
7. Discussion and possible action –
Police Dept. – To hire Timothy Nichols as police officer
Police Dept. – To hire Andrea Williams as dispatcher
Police Dept. – To hire Shannon Solomon-Webb as dispatcher
Street Dept. – To hire Andrew Naugle as street department employee
Street Dept. – To end the probation period on employee, Gerald Carpenter
General Govt. – To end the probation period on employee, Kristin Mallett
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)

8. Discussion and possible action – To enter into a contract with Hance Pyrotechnics to provide a fireworks display in the City of Wagoner
9. Discussion and possible action – To declare a 2011 Ford E350 Ambulance, miscellaneous electronics and computer equipment, six Panasonic Toughbook laptop computers as surplus property and authorize disposal thereof
10. Discussion and possible action – To declare miscellaneous gaming consoles and accessories, weeded materials such as audios, books and videos as surplus property and authorize disposal thereof - Library
11. Discussion and possible action – To declare property located at 107 S. Sprague as surplus property and authorize disposal thereof by public bid
12. Discussion and possible action – To declare four Model 160-3 brush hogs as surplus property and authorize disposal thereof – Street Department
13. Discussion and possible action – To approve or not approve Ordinance No. 966 – An Ordinance changing the zoning classification of the East 70 feet of Lot 1 Block 498, City of Wagoner, Wagoner County, State of Oklahoma, according to duly recorded plat thereof from Single Family High Density (RS-1) to Office District (O); amending the Zoning Map of the City of Wagoner, Oklahoma; repealing all Ordinances in conflict therewith; and declaring an emergency
14. Discussion and possible action – To declare Ordinance No. 966 an emergency
15. Discussion and possible action – To approve or not approve the preliminary and final plat of Ash Addition located at Southeast corner of Mockingbird Lane and Ash Avenue, consisting of three lots in one block for the development of three duplexes
16. Discussion and possible action – To conduct a Public Hearing to declare the property at 101 S Filmore dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public
17. Discussion and possible action – To conduct a Public Hearing to declare the property at 1201 N E 7th Street dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public

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18. Discussion and possible action – To conduct a Public Hearing to declare the property located at 710 N Proctor dilapidated as it has become detrimental to the health, safety, and/or welfare of the general public
19. Discussion and possible action – To accept the quote from Five Star Demolition in the amount of \$2,870.00 for the demolition of the structure located at 101 S Filmore
20. Discussion and possible action – To accept the quote from Five Star Demolition in the amount of \$4,330.00 for the demolition of the structure located at 1201 NE 7th Street
21. Discussion and possible action – To accept the quote from Five Star Demolition in the amount of \$6,615.00 for the demolition of the structure located as 710 N Proctor
22. Discussion and possible action – To approve or not approve Application for Payment from Gable’s Excavating, Inc. for WAG-21-03-01 - Hwy 69 Sewer Force Main relocation per recommendation from Infrastructure Solutions Group, LLC
23. Discussion and possible action – To approve or not approve Inv. #WAG-21-03-01 from Infrastructure Solutions Group, LLC for WAG-21-03-01 – Hwy 69 Sewer Force Main Relocation
24. Discussion – Lincoln Park – Phase 1 – Relocation of playground equipment
25. Unscheduled public appearances
26. Departmental Reports
27. Adjournment

Rhonda K. Hash, City Clerk