

*City of Wagoner  
Special Called Business Meeting  
231 Church Street  
April 13, 2023  
6:00 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 Rhoden*

*Meeting tape recorded by Rhonda K. Hash, City Clerk  
Agenda Posted: April 11, 2023 at 4:30 P.M.*

- 1. To terminate for convenience the construction contract with Paragon Contractors for the Wagoner Hefner-Easley Airport taxiway rehabilitation project. Termination of contract includes approval of Change Order 1 for quantity reconciliation and miscellaneous closeout expenses, valued at a reduction of overall contract cost by \$121,822.48 resulting in the new contract amount equaling \$181,330.53. Additionally, this item includes approval of the final pay application for Paragon Contractors in the value of \$39,765.79.*
  - A. Consideration and possible action to approve Change Order 1 for quantity reconciliation and miscellaneous closeout expenses of the construction contract with Paragon Contractors for the Wagoner Hefner-Easley airport taxiway rehabilitation project*
  - B. Consideration and possible action to terminate for convenience the construction contract with Paragon Contractors for the Wagoner Hefner-Easley airport taxiway rehabilitation project*
  - C. Consideration and possible action to approve of the final pay application for Paragon Contractors in the amount of \$39,765.79*
- 2. Discussion and possible action – To approve or not approve Resolution No. 750 – A Resolution to execute the Project Agreement for Job Piece Number 36513(04), by and between the City of Wagoner and the Oklahoma Department of Transportation*
- 3. Discussion and possible action – To ratify the re-appointment of Tim Hoffman as Board Member of the City of Wagoner Economic Development Authority*

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- 4. Discussion and possible action – To approve or not approve donation of sick leave to employee,  
Bo Henson*
- 5. Mayor's Report*
- 6. Adjournment*

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*Rhonda K. Hash, City Clerk*