

*City of Wagoner
Regular Business Meeting
Wagoner City Hall
231 Church Street
October 4, 2021
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: October 1, 2021 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: September 2, 2021*
- 4. Approval or denial of claims: City - to include #65 - #89 manual warrants
EMS - to include #28- #39 manual warrants
Economic Development Fund - #16 - #18
City Capital Projects - #04*
- 5. Mayor's Report*
- 6. Discussion and possible action – To accept bid and enter into a contract with
Destiny Roofing for Depot Improvements – Replace Roofing, WAG – 20-02 per
recommendation from Infrastructure Solutions Group, Consulting Engineers*
- 7. Discussion and possible action – To approve the final Plat of Gibson Grove, with
or without conditions*
- 8. Discussion and possible action – To enter into a contract to sell Jim Gladden the
West 57 feet of Lot 28, Block 341, City of Wagoner (lot purchased from Jim
Gladden and located behind Spot Style Shop)*

9. *Discussion and possible action – To set date, time etc. for “Trick or Treat” in the City of Wagoner*
10. *Discussion and possible action – To purchase fleet, equipment and general liability insurance*
11. *Discussion and possible action – To purchase insurance on City buildings and building contents to include functional building replacement costs on the Community Building and Armory*
12. *Discussion and possible action – To enter into a Utility Relocation Agreement on Project No. NHPP-013N(191)UT with the State of Oklahoma Department of Transportation to relocate force main due to conflict with proposed highway and drainage on Highway 69*
13. *Discussion and possible action -
Street Dept. – To end the probation period on employee, Dylan Hood
Police Dept. – To hire Audri Anson as dispatcher
Cemetery – To hire Larry Nealey as cemetery employee
NOTE: The Council may adjourn to an executive session for the purpose of discussing the above item pursuant to Title 25 O.S., Section 307 (B)(1)*
14. *Discussion and possible action – To approve or not approve Resolution No. 734 – A Resolution authorizing the sale of part of Lots 1 and 3, Block 127; a portion of vacated alley lying in Block 127; a portion of vacated Buchanan Avenue lying between Blocks 126 and 127 and lying between the North Right-Of-Way line of North Eighth Street and the South Right-Of-Way line of North Ninth Street ; and a portion of vacated North Ninth Street abutting Lot 1, Block 127, all in the City of Wagoner, Wagoner County, State of Oklahoma, according to the recorded plat thereof to the State of Oklahoma, acting through the Department of Transportation of the State of Oklahoma, for the sum of \$8,000.00*
15. *Discussion and possible action – To authorize Request for Quotes for professional services for the Coal Creek Lift Station Rehabilitation funded with a CDBG Grant from the Oklahoma Department of Commerce*

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- 16. Discussion – Letter of Recommendation from the City of Wagoner Sanitation Committee to enter into negotiations with Pryor Waste & Recycling for a Solid Waste Management contract*
- 17. Discussion and possible action – To authorize negotiation of a Solid Waste Management Contract with C&C Sanitation or Pryor Waste & Recycling*
- 18. Unscheduled public appearances*
- 19. Departmental Reports*
- 20. Adjournment*

Rhonda K. Hash, City Clerk