

*City of Wagoner
Special Called Business Meeting
Wagoner City Hall
231 Church Street
December 23, 2025
6:00 P.M.*

*Dalton Self, Mayor
Eric Jones, City Administrator
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
Nathaniel Wilson
Kevin Higginbottom*

*Debi Hamilton
Gayla Wright
Andra Rena' Thomas
Shane North*

*Meeting tape recorded by Rhonda K. Hash, City Clerk
Agenda Posted: December 19, 2025 at 4:00 P.M.*

The Council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. This rule will apply to every individual item without providing the same language with respect to each individual item.

- 1. Consider adoption of a resolution approving action taken by the Wagoner Hospital Authority authorizing issuance and delivery of a promissory note by the Authority to Blue Sky Bank in the total aggregate principal amount of not to exceed \$1,400,000.00; waiving competitive bidding; approving and authorizing the execution of a loan agreement; approving and authorizing the execution of a security agreement pledging a certificate or certificates of deposit as collateral for said note; and containing other provisions related thereto, or take other action*

In the event a loan to The Wagoner Hospital Authority from Blue Sky Bank cannot be obtained, consider adoption of a resolution approving action taken by the Wagoner Hospital Authority, authorizing issuance and delivery of a promissory note by the Authority to the City in the total aggregate principal amount not to exceed \$1,400,000; approving a loan of a sum not to exceed \$1,400,000 without interest to the Wagoner Hospital Authority; authorizing the liquidation of a certificate of deposit with Blue Sky Bank to fund said loan; and containing other provisions related thereto

- 2. Adjournment*

Rhonda K. Hash, City Clerk