City of Wagoner Regular Business Meeting Wagoner City Hall 231 Church Street July 5, 2022 7:00 P.M.

Albert Jones, Mayor Dwayne Elam, Superintendent Ken Hicks, Attorney Kelly Grooms, Fire Chief Rhonda K. Hash, City Clerk Donna 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: July 1, 2022 at 4:30 P.M.

- 1. Invocation
- 2. Pledge of Allegiance
- *3. Approval or corrections to minutes: June 6 & 9, 2022*
- 4. Approval or denial of claims: City to include #250 #270 manual warrants EMS - to include #131 - #144 manual warrants Economic Development Fund - #43 - #46 City Capital Projects - #07 Cemetery Reserve - #01
- 5. Mayor's Report
- 6. Discussion Review of Council Handbook
- 7. Discussion and possible action To approve or not approve Resolution No. 739 A Resolution establishing rates for services provided by the Wagoner Emergency Medical Service

- 8. Discussion and possible action Park Dept. – To Hire Joshua Jones as Park Department employee EMS – To hire Kristina Hawk as full-time EMT 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)
- 9. Discussion and possible action To accept bid and enter into a contract for purchase of Cold Patch Asphalt
- 10. Discussion and possible action To accept bid and enter into a contract for purchase of 1 ½" Crusher Run
- 11. Discussion and possible action To accept bid and enter into a contract for purchase of $\frac{3}{4}$ " Class "A" Rock
- 12. Discussion and possible action To accept bid and enter into a contract for purchase of Class C Hot Lay
- *13.* Discussion and possible action To accept bid and enter into a contract for purchase of Fill Sand
- *14. Discussion and possible action To accept bid and enter into a contract for pest control of seventeen city properties*
- 15. Discussion and possible action To purchase Workers' Compensation Insurance
- 16. Discussion and possible action To approve or not approve Ordinance No. 959 An Ordinance adopting and enacting a Code of Ordinances of the City of Wagoner, Oklahoma; providing for the repeal of certain Ordinances not included therein, except as hereafter provided: providing when this ordinance shall become effective; providing for sale and copies in the Clerk's Office; providing for supplements or changes to Code; and declaring an emergency
- 17. Discussion and possible action To declare Ordinance No. 959 an emergency

- 18. Discussion and possible action To approve or not approve Resolution No. 740
 A Resolution directing filing and notification of the publication of the Wagoner City Code
- 19. Consideration and possible action on the report and recommendation of the Wagoner Metropolitan Area Planning Commission on the Application of Mike Wilcox, Trustee, for approval of Wagoner Willows, a planned unit development

The Commission recommends approval of the application in so far as said plan covers the RS-1 property; the Commission failed to take action with respect to the C-2 property; and the Commission tabled action with respect to the RM-1 property. The Council may approve the proposed zoning map amendment, approve the proposed zoning map amendment with conditions and/or modifications, including approval of a less intensive zoning district, or deny the application of a proposed map amendment.

Staff recommends approval of the recommendation of the Wagoner Metropolitan Area Planning Commission with respect to the RS-1 property with the modification that the C-2 property be included in the Wagoner Willows planned unit development in accordance with the amended plan dated June 30, 2022, and the zoning map of the City be further amended to show a change of zoning of the C-2 property AG to RS-1

20. Discussion and possible action – To adopt Ordinance No. 960, an ordinance changing the zoning classification of the following tracts of land; to-wit

The W¹/₂ of the NE/4 of the NE/4 of the NE¹/₄; the NW¹/₄ of the NE¹/₄; of the NE¹/₄; the East Two (2) Acres of the NE¹/₄ of the NW¹/₄ of the NE¹/₄; and the S¹/₂ of the N¹/₂ of NE¹/₄, Less and Except the West Sixty (60) Feet Thereof, All in Section Twenty-One (21), Township Seventeen (17) North, Range Eighteen (18) East of the Indian Meridian, Wagoner County, State of Oklahoma

From AG to RS-1; amending the zoning map of the City of Wagoner, Oklahoma; approving Wagoner Willows, an RS-1, Single Family High Density Residential Planned Unit Development, in accordance with the amended plan dated June 30, 2022; providing for severability; repealing all ordinances in conflict therewith; and declaring an emergency

- 21. Discussion and possible action To declare Ordinance No. 960 an emergency
- 22. Consideration and possible action on the appeal of Mike Wilcox, Trustee, of the action of the Wagoner Metropolitan Area Planning Commission on the Application of Mike Wilcox, Trustee, for approval of Wagoner Willows, a planned unit development with respect to C-2 property
- 23. Consideration and possible action on the report and recommendation of the Wagoner Metropolitan Area Planning Commission on the Application of Joseph Owens for a zoning map amendment changing the zoning classification of the following described property:

A tract of land in Block 352, City of Wagoner, Wagoner County, State of Oklahoma, more particularly described by metes and bounds as follows: Beginning at the Southwest Corner of Said Block 352; Thence Due North a Distance of 175.10 Feet along the West Line of Said Block 352; Thence due East a Distance of 186.00 Feet to a Point for Corner; Thence due South a Distance of 168.59 Feet to a Point on the South Line of Said Block 352; Thence S87°59'44"W a Distance of 186.11 Feet to the Point of Beginning

from C-1 to RS-1. The Commission recommends approval of the application. The Council may approve the proposed zoning map amendment, approve the proposed zoning map amendment with conditions and/or modifications, including approval of a less intensive zoning district, or deny the application of a proposed map amendment

24. Discussion and possible action to adopt Ordinance No. 961, an ordinance changing the zoning classification of a tract of land in Block 352, City of Wagoner, Wagoner County, State of Oklahoma, more particularly described by metes and bounds as follows: Beginning at the Southwest Corner of Said Block 352; Thence Due North a Distance of 175.10 Feet along the West Line of Said Block 352; Thence due East a Distance of 186.00 Feet to a Point for Corner; Thence due South a Distance of 168.59 Feet to a Point on the South Line of Said Block 352; Thence S87°59'44" W a Distance of 186.11 Feet to the Point of Beginning from C-1 to RS-1; amending the zoning map of the City of Wagoner, Oklahoma; providing for severability; repealing all ordinances in conflict therewith; and declaring an emergency.

- 25. Discussion and possible action To declare Ordinance No. 961 an emergency
- 26. Unscheduled public appearances
- 27. Departmental Reports
- 28. Adjournment

Rhonda K. Hash, City Clerk