

*City of Wagoner
Regular Business Meeting
Wagoner Civic Center
300 S. Grant
January 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*

*Marvin Stanley
Phillip Sullivan
Larry Abernathy
Steven L. Rhoden*

*Meeting tape recorded by Rhonda Hash, City Clerk
Agenda Posted: December 31, 2020 at 4:30 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: December 7, 2020*
- 4. Approval or denial of claims: City to include #99 - #120 - manual warrants
 Ambulance to include #59 - #72 manual warrants
 Economic Development Fund #38 - #40
 City Capital Projects Fund - #04*
- 5. Mayor's Report*
- 6. Discussion and possible action – To approve or not approve Resolution No. 718 – A
Resolution calling for the election of officers*
- 7. Discussion and possible action – To approve or not approve Ordinance No. 952 – An
Ordinance establishing the salary of the City Treasurer of the City of Wagoner,
Oklahoma, repealing all ordinances in conflict therewith; and declaring an
emergency*
- 8. Discussion and possible action – To ratify the appointment of Dr. Valerie Pack as
Board Member of the Wagoner Hospital Authority*

9. *Discussion and possible action – To approve final plat of Elmwood Cemetery North per recommendation from Wagoner Metropolitan Area Planning Commission*
10. *Discussion and possible action –
Fire Dept. – To end probation period on Assistant Chief Jimmy Cagle
Library – To hire Nicole Addison as full-time library 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)*
11. *Discussion and possible action – To ratify the appointment of Jesse Reich as Board member of the Wagoner Metropolitan Area Planning Commission*
12. *Discussion and possible action – To approve or not approve budget adjustments and supplemental appropriations to 2020/2021 City Budget*
13. *Unscheduled public appearances*
14. *Departmental Reports*
15. *Adjournment*

Rhonda Hash, City Clerk