

*City of Wagoner
Special Called Business Meeting
Wagoner City Hall
231 Church Street
June 11, 2025
6:00 P.M.*

Dalton Self, Mayor

Rhonda K. Hash, City Clerk

Ken Hicks, Attorney

Donna S. Jones, Treasurer

Kelly Grooms, Fire Chief

Bob Haley, Chief of Police

Jim Roberts, EMS Director

Jimmy Butler

Patrick Sampson

Anthony Wagoner

Gayla Wright

Nathaniel Wilson

Andra Rena' Thomas

Kevin Higginbottom

Shane North

*Meeting tape recorded by Rhonda K. Hash, City Clerk
Agenda Posted: June 09, 2025 at 4:30 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 approval of a Resolution amending and adopting the Employee Policies and Procedures Manual of the City of Wagoner, Oklahoma, or take other action*
- 2. Consider the adoption of a Resolution authorizing an amendment to the purchase agreement with Enduring Capital, LLC authorized by Resolution 768 for the sale of Tract 3 of Wagoner Corner Subdivision, a subdivision of part of the NE1/4 of NW 1/4 of Section 16, Township 17 North, Range 18 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma and a Parcel of land in Tract 1 of Wagoner Corner Subdivision, a subdivision of part of the NE1/4 of NW1/4 of Section 16, Township 17 North, Range 18 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma, more particularly described as follows: Beginning at the SE Corner of Tract 3 of Said Subdivision, thence N89°19'29"E To the Easterly Boundary of said Subdivision; Thence Northwesterly on a curve to the left and along said Easterly Boundary to the NE Corner of said Tract 3; Thence S00°40'31"E and along the East line of said Tract 3 a distance of 162.09 feet to the SE Corner of said Tract 3 and the point of beginning, or take other action*
- 3. Consider employment of an Auditor to perform the audit of City of Wagoner records for the fiscal year ending 6/30/2025, or take other action*

- 4. Consider purchasing Workers' Compensation Insurance from OMAG, or take other action*
- 5. Public Hearing on 2025/2026 City and EMS Budgets*
- 6. Discussion and planning of City of Wagoner Budget for fiscal year 2025/2026*
- 7. Discussion and planning of Wagoner EMS Budget for fiscal year 2025/2026*
- 8. Consider approval of amendments to 2025/2026 City of Wagoner Budget, or take other action*
- 9. Consider approval of amendments to 2025/2026 EMS Budget, or take other action*
- 10. Consider approval of a Resolution accepting and approving the 2025/2026 City of Wagoner and EMS Budgets, or take other action*
- 11. Adjournment*

Rhonda K. Hash, City Clerk