

WAGONER PUBLIC WORKS AUTHORITY
REGULAR BUSINESS MEETING
WAGONER CITY HALL
231 CHURCH STREET
SEPTEMBER 6, 2022
7:00 P.M.

ALBERT JONES, CHAIRMAN
DWAYNE ELAM, PUBLIC WORKS DIRECTOR
KEN HICKS, ATTORNEY

RHONDA K HASH, SECRETARY
DONNA S. JONES, TREASURER

Jimmy Butler
Anthony Wagoner
Joshua Bogle
Roger Schilling

Patrick Sampson
Gayla Wright
Larry Abernathy
Steven L. Rhoden

Meeting tape recorded by Rhonda K. Hash, Secretary
Agenda Posted September 2, 2022 at 4:00 P.M.

THE WAGONER PUBLIC WORKS AUTHORITY REGULAR BUSINESS MEETING FOR SEPTEMBER 6, 2022 WAS CALLED TO ORDER AT 7:47 P.M. BY CHAIRMAN JONES. ALL TRUSTEES WERE PRESENT.

1. Approval or correction to minutes: August 1, 2022

Motion by Trustee Butler, second by Trustee Rhoden to approve minutes of August 1, 2022.
VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

2. Approval or denial of claims: W.P.W.A. to include #17-#32 manual warrants
Special Events Fund-#05-#07
WPWA Capital Projects Fund-#02-#03

Motion by Trustee Bogle, second by Trustee Rhoden to approve claims as submitted. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

Claims List: Taken from Purchase Order Receipt Report – Manual Warrants listed first

17	DISBURSEMENT FUND	610,517.86	95165	WAGONER LUMBER COMPANY	54.99
18	COMMUNITY CARE	18,826.71	95166	WINDSTREAM	107.83
19	DELTA DENTAL	907.98	95169	S & D ELECTRIC MOTORS, INC.	300.00
20	VISION SERVICE PLAN	522.12	95171	CBI WHOLESALE ELECTRIC, INC	409.50
21	SUNLIFE INSURANCE	297.99	95172	SAM'S CLUB	99.74
22	COMMUNITY CARE EAP	25.90	95176	ONE SOURCE WATER	79.95
23	TELADOC	157.25	95178	SAM'S CLUB	99.66
24	GRDA	796,143.91	95180	PRYOR WASTE & RECYCLING	217.00
25	AT AND T	137.31	95183	BANK OF OK CORPORATE TRUST	64,057.78
26	AT AND T	48.28	95184	OKLA DEPT OF ENV QUALITY	124.00
27	SAM'S CLUB	91.76	95185	BANK OF OK CORPORATE TRUST	12,155.14
28	DISBURSEMENT FUND	72,914.41	95188	CITY OF WAGONER GEN FUND	41,666.67
29	PRYOR WASTE AND RECYCLING	48,733.44	95190	WAGONER LUMBER COMPANY	185.20
30	DISBURSEMENT FUND	77,173.50	95191	KEMP STONE	10,740.17
31	WAGONER EMS	49,940.37	95192	UTILITY SUPPLY	409.98
32	PRYOR WASTE AND RECYCLING	35,575.11	95196	CLEAN THE UNIFORM CO	881.64
94818	UTILITY TECHNOLOGY SERVICES	4,048.07	95198	QUADIENT LEASING USA, INC	735.09
94957	KEMP STONE	10,733.86	95199	ESRI, INC	1,800.00
95010	HAWKINS, INC	871.40	95201	WARNER PEST CONTROL	120.00
95093	BORDER STATES INDUSTRIES, INC	3,560.39	95202	GRAINGER	35.63
95103	SMITH & LOVELESS	1,666.42	95205	YELLOWHOUSE MACHINERY CO.	401.19
95104	BRENNTAG SOUTHWEST, INC	183.00	95207	XEROX CORPORATION	31.69
95106	USA BLUE BOOK	898.98	95209	UTILITY SUPPLY	280.50
95107	HARD HAT SAFETY AND GLOVE	612.00	95211	LOCKE SUPPLY	553.37
95108	MAZIE LUMBER COMPANY	209.92	95212	UNITED ENGINES	1,63.00
95109	BRENNTAG SOUTHWEST, INC.	1,223.00	95213	UNITED ENGINES	368.00
95110	QUADIENT LEASING USA, INC.	479.50	95215	UNITED ENGINES	368.00
95111	QUADIENT LEASING USA, INC.	529.90	95216	LOWE'S	465.58
95112	WAGONER COUNTY RWD 6	778.25	95217	BRENNTAG SOUTHWEST, INC	1,276.00
95113	WASTE MANAGEMENT	266.83	95222	WINDSTREAM	1,036.56
95115	MONITORING OKLAHOMA	116.00	95230	PUBLIC SERVICE CO OF OKLA	8,414.67
95117	NORTHERN SAFETY CO., INC	56.95	95232	FUELMAN	1,483.51
95118	MITCHELL1	208.00	95235	SUPERIOR LINEN SERVICE	28.9
95120	GRAINGER	60.86	95238	CLEAN THE UNIFORM CO.	821.03
95122	FUELMAN	1,299.94	95240	VIP VOICE SERVICES	473.50
95124	PIKEPASS CUSTOMER	13.75	95241	TULSA HOSE & FITTINGS	122.49
95126	DP SUPPLY CO.	8,340.00	95246	STUART C. IRBY CO.	366.75
95127	COOK CONST & CRANE SERVICE	750.00	95247	TYLER TECHNOLOGIES	111.50
95129	ATCO INTERNATIONAL	764.80	95248	UTILITY TECHNOLOGY SERVICES	3,878.01
95130	ENVIRONMENTAL COMPLIANCE S	1,195.00	95249	WINDSTREAM	282.51
95132	SUPERIOR LINEN SERVICE	28.90	95250	CHAMPION CONCRETE SERVICE	768.00
95135	GREEN COUNTRY TESTING	1,200.00	95251	OKLAHOMA PRECAST	1,560.00
95137	HAWKINS, INC	3,797.77	95252	NORTHERN SAFETY CO., INC	35.20
95138	UTILITY SUPPLY	308.58	95253	TWIN CITIES READY MIX	1,868.80
95141	NORTHERN SAFETY CO., INC	112.08	95256	ONE SOURCE WATER	52.94
95143	FUELMAN	1,396.67	95261	KEVIN GROVER OLDS-GMC INC	103.21
95145	UNITED ENGINES	2,507.00	95265	VIP TECHNOLOGY SOLUTIONS	1,546.99
95146	MEYER HEATING AND A.C. INC	592.14	95266	VIP TECHNOLOGY SOLUTIONS	156.99
95150	DIVERSIFIED INSPECTIONS	3,183.00	95267	EVOQUA WATER TECHNOLOGIES	550.48
95151	RENFRO ELECTRIC	1,550.00	95269	FUELMAN	1,831.59
95152	TOOLS BY THE NUMBER	513.86	95272	SUPERIOR LINEN SERVICE	32.35
95157	CLEAN THE UNIFORM CO.	888.36	95274	HAWKINS, INC	10.00

95161	UNITED ENGINES	778.00	95275	WASTE MANAGEMENT	273.31
95277	ONG	219.88	95394	WAGONER LUMBER COMPANY	407.25
95279	TWIN CITIES READY MIX	1,529.40	95399	TWIN CITIES READY MIX	772.20
95280	GREEN COUNTRY SURVEYING, PLL	4,200.00	95400	DP SUPPLY CO.	825.03
95281	OKLAHOMA PRECAST	464.75	95405	RHONDA HASH	24.99
95283	UTILITY SUPPLY	513.38	95407	SUPERIOR LINEN SERVICE	28.90
95284	CRIMSON STEEL SUPPLY	4,759.50	95410	LOCKE SUPPLY	24.59
95293	PHILLIPS DIESEL SERVICE	643.54	95412	CLEAN THE UNIFORM CO.	885.54
95294	UTILITY SUPPLY	238.90	95413	FUELMAN	5,812.86
95311	MUSKOGEE LOCK & KEY	175.00	95415	BLUE SKY BANK	17,692.17
95312	BRENNTAG SOUTHWEST, INC.	1,276.00	95417	POSTMASTER	1,483.45
95314	FUELMAN	1,478.23	95425	CLOTHIER AND COMPANY	1,000.00
95318	UTILITY SUPPLY	338.90	95426	MUSKOGEE LOCK & KEY	394.75
95322	LEAF	127.52	95428	CROSS H TRUCK & TRAILER SALE	177.85
95325	CAPITAL ONE	251.08	95429	PIKEPASS CUSTOMER	15.40
95327	FIVE STAR OFFICE SUPPLY	174.29			
95328	VIP TECHNOLOGY SOLUTIONS	128.80			
95336	WPWA GROSS REVENUE FUND	11,607.24			
95337	HAWKINS, INC	3,959.65			
95341	INFRASTRUCTURE SOLUTIONS GR	4,580.00			
95342	ICM OF TULSA	270.00			
95347	SADLER PAPER COMPANY	172.18			
95350	UTILITY TECHNOLOGY SERVICES	1,690.72			
95351	UTILITY TECHNOLOGY SERVICES	30,940.00			
95353	NORTHERN SAFETY CO., INC	24.00			
95354	BONNIE'S FLOWERS	90.00			
95357	CARD SERVICES	886.09			
95364	GARY'S TIRE COMPANY	40.00			
95365	STUART C. IRBY CO.	575.53			
95366	ACECO RENTAL & SALES	420.00			
95367	STUART C. IRBY CO.	1,196.10			
95368	WESTSIDE DAYLIGHT DONUTS	95.00			
95369	UTILITY SUPPLY	275.95			
95370	GRAINGER	35.22			
95374	CLEAN THE UNIFORM CO.	881.64			
95376	NORTHERN SAFETY CO., INC	324.12			
95378	NORTHERN SAFETY CO., INC	26.80			
95379	NORTHERN SAFETY CO., INC	91.68			
95380	UTILITY SUPPLY	53.16			
95381	CLEAN THE UNIFORM CO.	370.38			
95384	TIFCO INDUSTRIES INC	260.69			
95388	O'REILLY AUTOMOTIVE INC	467.49			
95390	UTILITY TECHNOLOGY SERVICES	1,459.62			
95391	TWIN CITIES READY MIX	2,516.40			
95392	ACCURATE ENVIRONMENTAL	1,180.00			

Special Events Fund

5	DOUGLAS HENDERSON	750.00
6	CARD SERVICES (AMAZON)	162.91
7	AUDREY SCHMIDT	97.01

WPWA Capital Projects Fund

2	ORR CONSTRUCTION	65,111.06
3	HUNG ENGINEERS	4,552.50

3. Chairman's Report

Chairman Jones told the Board that we had lots of projects in progress. Several compliments were received this month for the Line Clearing Crew and Chairman Jones expressed that this is a great benefit for the City. The Electric Dept. is doing good work on the electric for the Streetscape Project.

The WPWA Employee of the Month was presented to Eric Jones, Electric Dept. Foreman, by Dwayne Elam and Lori Hall.

4. Discussion and possible action – To approve or not approve transfer of sick leave to employee, Sam Marsey

This a duplicate item from City agenda.

Motion by Trustee Schilling, second by Trustee Sampson to approve transfer of sick leave to Sam Marsey in an amount not to exceed 40 hours per employee. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

5. Discussion and possible action –
Wastewater Treatment Plant – To hire Michael Carey as wastewater operator
NOTE: The Board may adjourn to an executive session for the purpose of discussing the above item pursuant to Title 25 O.S., Section 307 (B)(1)

The Board did not adjourn to an executive session.

Recommendation was made to hire Michael Carey as wastewater operator at a rate of pay of \$13.00 per hour with an effective date of 8/22/2022.

Motion by Trustee Abernathy, second by Trustee Butler to hire Michael Carey as wastewater operator at a rate of pay of \$13.00 per hour with an effective date of 8/22/2022. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

6. Discussion and possible action – To exercise the option to renew a lease with James Halsey and Minisa Halsey for a portion of the "Jim Halsey's Legends of Country Music" Collection

Trustees Rhoden, Wagoner and Sampson met with Mr. Halsey during the month to discuss potential uses for the collection at the museum. Mr. Rhoden spoke about the possible

education programs that would supplement music education in the schools as well as show children the available job opportunities in the music field other than being a performer. Extensive discussion was held as to this matter.

Motion by Trustee Wright, second by Trustee Sampson to not renew the lease with James Halsey and Minisa Halsey. VOTE: Butler, no, Wagoner, no, Bogle, no, Schilling, no, Rhoden, no, Abernathy, no, Wright, yes; Sampson, yes.

MOTION FAILED

Motion by Trustee Rhoden, second by Trustee Abernathy to exercise the option to renew the lease with James Halsey and Minisa Halsey for a portion of the "Jim Halsey's Legends of Country Music" Collection. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, no, Sampson, no.

MOTION CARRIED

7. Discussion and possible action – To declare used and broken electric poles as surplus property and authorize disposal thereof

Dwayne told the Board that this was something we do occasionally to free up space in the yard. We make the poles available to anyone who would like to pick them up at the storage yard.

Motion by Trustee Schilling, second by Trustee Wagoner to declare used and broken electric poles as surplus property and authorize disposal thereof. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

8. Unscheduled public appearances

There were no unscheduled public appearances.

9. Departmental Reports

Dwayne told the Board that all of the departments were working together on the Stormwater Project. The Water Dept. has been busy with lots of leaks due to the dry conditions making the ground crack. The Coal Creek Lift Station project is progressing. The Water Plant Supervisor left to take other employment and we are looking for applicants for the job. Jodie, Dwayne and Janie are assisting the water plant staff with operations until a new supervisor is in place.

10. Adjournment

Motion by Trustee Butler, second by Trustee Wagoner to adjourn the Wagoner Public Works Authority regular business meeting. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

MEETING ADJOURNED