

CITY OF WAGONER
REGULAR BUSINESS MEETING
WAGONER CITY HALL
231 CHURCH STREET
DECEMBER 4, 2023
7:00 PM

Dalton Self, 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
Brenda Lenard
Kevin Higginbottom

Patrick Sampson
Gayla Wright
Larry Abernathy
Steven L. Rhoden

Meeting tape recorded by Rhonda Hash, City Clerk
Agenda Posted: December 1, 2023 at 4:30 P.M.

THE CITY OF WAGONER REGULAR CALLED BUSINESS MEETING FOR DECEMBER 4, 2023 WAS CALLED TO ORDER AT 7:10 P.M BY MAYOR SELF. All COUNCIL MEMBERS WERE PRESENT.

1. Invocation

The invocation was given by Pastor Luke Henderson from Hillcrest Freewill Baptist Church.

2. Pledge of Allegiance

3. Discussion and possible action – Approval or corrections to minutes: November 6, 2023.

Motion by Councilor Abernathy, second by Councilor Wagoner to approve minutes from November 6, 2023. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

4. Approval or denial of claims: City- #85 - #106
EMS-#52- #67
EDF-#25- #31

Motion by Councilor Abernathy, second by Councilor Wagoner to approve claims as submitted.

VOTE: Butler, yes, Wagoner, yes, Lenard, yes Higginbottom, yes; Rhoden, yes; Abernathy, yes, Wright, no, Sampson, yes.

MOTION CARRIED

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

85	DISBURSEMENT FUND	122,240.94	99488	MONITORING OKLAHOMA	154.00
86	CITY CAPITAL PROJECTS	61,120.00	99491	ACTION AIR HEATING & COOLING	532.40
87	DISBURSEMENT FUND	95,200.78	99492	BOTTOM DOLLAR GLASS & FENCE	450.00
88	ALICIA BIERMAN	16,573.22	99493	OKLAHOMA POLICE SUPPLY	55.94
89	DISBURSEMENT FUND	29,499.08	99495	SUPERIOR LINEN SERVICE	41.55
90	COMMUNITY CARE	27,974.32	99497	ONE SOURCE WATER	110.41
91	VISION SERVICE PLAN	904.74	99500	NAFECO	135.00
92	SUNLIFE INSURANCE	507.94	99501	WINDSTREAM	1,117.78
93	EDF	50,879.59	99503	WINDSTREAM	3,246.40
94	OMAG	50,197.48	99506	NORTHERN SAFETY CO., INC	26.16
95	AT AND T	265.24	99507	BOARD OF TESTS/ALCOHOL	248.00
96	AT AND T	739.12	99508	WAGONER COMMUNITY HOSPITAL	78.00
97	ENTERPRISE FM TRUST	857.78	99514	10-8 OUTFITTERS	720.00
98	DELTA DENTAL	1,565.34	99517	KEMP STONE	1,694.71
99	DISBURSEMENT FUND	123,909.86	99522	HOBBY LOBBY STORES, INC	219.72
100	COMMUNITY CARE EAP	93.80	99523	DAVID L WEATHERFORD	240.00
101	TELADOC	255.00	99528	LAKE REGION ELECT. CO-OP	218.05
102	JASON JONES	2,000.00	99532	ENTERPRISE FM TRUST	11,765.20
103	MOORE-LANCASTER AGENCY	93.50	99534	NSU CONTINUING EDUCATION	600.00
104	DISBURSEMENT FUND	126,991.89	99537	CLEAN THE UNIFORM CO.	346.17
105	OMAG	43,080.00	99540	FLEETCOR TECHNOLOGIES	1,808.12
106	WPWA NSF ACCOUNT	332.76	99543	CLEAN THE UNIFORM CO.	323.10
99021	PLAY BY DESIGN, INC	18,000.00	99546	JESSICA ZWIRTZ	67.45
99096	INDUSTRIAL TRUCK EQUIPMENT	8,750.00	99547	BANDY'S BUSINESS FORMS	179.92
99238	PLAY BY DESIGN, INC	12,950.00	99549	LOWE'S	678.36
99466	TULSA ASPHALT, LLC	1,549.98	99554	ONG	635.89
99467	TLS GROUP, INC	200.00	99556	C & C SANITATION	100.00
99468	ONE SOURCE WATER	22.98	99558	AUTOZONE	49.99
99471	MODERN MARKETING	418.12	99559	OKLAHOMA DEPT OF PUBLIC SAFE	350.00
99472	TYLER TECHNOLOGIES	631.75	99560	PERFECTION TIRES	15.00
99473	SUPERIOR LINEN SERVICE	66.83	99561	CHRISTMAS DONE BRIGHT	2,073.00
99475	FLEETCOR TECHNOLOGIES	1,381.47	99562	SUMNER ONE	187.56
99481	HOLLY JONES INSURANCE, LLC	100.00	99565	VIP VOICE SERVICES	491.50

99483	BANNER FIRE EQUIPMENT	640.00	99568	SUPERIOR LINEN SERVICE	113.83
99484	CLEAN THE UNIFORM CO.	346.17	99570	FLEETCOR TECHNOLOGIES	1,261.40
99486	OKLAHOMA GRAPHX AND EMBR	65.00	99575	INLAND TRUCK PARTS CO.	23.64
99577	O'REILLY AUTOMOTIVE INC	306.27	99659	SAM'S CLUB	194.84
99578	O'REILLY AUTOMOTIVE INC	447.89	99661	SUPERIOR LINEN SERVICE	149.33
99582	CJ ELECTRIC	100.00	99664	AMAZON CAPITAL SERVICES, INC	641.08
99583	CLEAN THE UNIFORM CO.	323.10	99669	O'REILLY AUTOMOTIVE INC	152.02
99585	VIP VOICE SERVICES	740.00	99670	O'REILLY AUTOMOTIVE INC	44.40
99586	OKLAHOMA POLICE SUPPLY	86.99	99672	AUTOZONE	5.69
99587	SUPERIOR LINEN SERVICE	41.55	99678	ERIC JOHNSON	1,750.00
99589	BOOKSAMILLION	2,403.57	99679	CLEAN THE UNIFORM CO.	323.10
99590	CENTER POINT LARGE PRINT	181.56	99681	OKLAHOMA MUNICIPAL	64,167.00
99591	GALE/CENGAGE LEARNING	284.00	99684	LINSTAR	12.80
99592	GUIDEPOSTS	41.88	99685	HINDS, SHERRY	300.00
99593	TASTE OF HOME BOOKS	6.33	99686	CHAMBER OF COMMERCE	823.21
99594	INGRAM LIBRARY SERVICES	606.33	99687	FORT GIBSON LAKE ASSOC.	823.21
99595	LIBDATA	400.00	99688	CITY OF WAGONER UBCC CHECKIN	36.00
99596	XEROX CORPORATION	635.30	99692	WAGONER LUMBER COMPANY	308.61
99597	HOBBY LOBBY STORES, INC	72.08	99695	HOWE SIGNS & GRAPHICS	80.00
99599	QUALITY RAGS	210.00	99696	B & J OIL CO., INC	352.56
99601	WHEELER METALS	158.40	99698	WAGONER CO RWD #9	82.16
99603	ONE SOURCE WATER	101.37	99699	CARD SERVICES	1,006.08
99606	VIP VOICE SERVICES	312.13			
99608	O'REILLY AUTOMOTIVE INC	19.83			
99611	SADLER PAPER COMPANY	666.35			
99616	AUTOZONE	5.19			
99618	PRYOR WASTE & RECYCLING	372.00			
99623	W.B. SMITH P.E. CFM	3,333.33			
99625	WAGONER COUNTY CLERK	126.00			
99627	CAPITAL ONE	531.13			
99628	CAPITAL ONE	190.30			
99629	CAPITAL ONE	733.14			
99633	RHONDA HASH	15.00			
99635	WINDSTREAM	149.63			
99636	WINDSTREAM	61.18			
99638	O'REILLY AUTOMOTIVE INC	94.99			
99639	O'REILLY AUTOMOTIVE INC	71.82			
99640	O'REILLY AUTOMOTIVE INC	475.40			
99642	GREEN COUNTRY LANDSCAPING	4,152.00			
99643	FIVE STAR OFFICE SUPPLY	125.70			
99647	OMUSA/MESO	491.88			
99649	SADLER PAPER COMPANY	62.40			
99652	FLEETCOR TECHNOLOGIES	942.10			
99655	WPWA GROSS REVENUE FUND	7,865.59			

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

52	DISBURSEMENT FUND	34,890.52	99654	FLEETCOR TECHNOLOGIES	640.79
53	DISBURSEMENT FUND	25,361.47	99657	WPWA GROSS REVENUE	768.35
54	DISBURSEMENT FUND	7,051.11	99666	AMAZON CAPITAL SERVICES, INC	493.99
55	COMMUNITY CARE	6,105.96	99683	OKLAHOMA MUNICIPAL	24,302.50
56	DELTA DENTAL	294.48	99689	GREEN COUNTRY MEDICAL WASTE	35.00
57	VISION SERVICE PLAN	151.14	99691	ROGERS DRUG	170.00
58	SUNLIFE INSURANCE	103.20	99694	WAGONER LUMBER COMPANY	11.96
59	OMAG	12,509.90			
60	AT AND T	831.60			
61	DISBURSEMENT FUND	37,660.49			
62	COMMUNITY CARE EAP	35.00			
63	TELADOC	51.00			
64	DISBURSEMENT FUND	39,054.31			
65	CITY OF WAGONER EDF	40.00			
66	MEDICLAIMS, INC.	8,179.12			
67	OMAG	1,157.00			
99242	BOUND TREE MEDICAL, LLC	3,716.31			
99465	OKLAHOMA GRAPHX AND EMB	30.00			
99477	FLEETCOR TECHNOLOGIES	485.10			
99487	WAGONER COMMUNITY HOSPI	107.00			
99499	ONE SOURCE WATER	20.49			
99504	WINDSTREAM	375.21			
99505	WINDSTREAM	47.89			
99510	AIRGAS USA, LLC	1,151.06			
99516	OWL DRUG STORE	274.20			
99531	COAST BIOMEDICAL EQUIPMEN	970.00			
99542	FLEETCOR TECHNOLOGIES	592.75			
99545	BOUND TREE MEDICAL, LLC	658.30			
99550	AMAZON CAPITAL SERVICES, IN	759.36			
99553	AIRGAS USA, LLC	429.01			
99572	FLEETCOR TECHNOLOGIES	800.26			
99573	INTERSTATE BATTERY SYSTEM	556.07			
99605	ONE SOURCE WATER	16.48			
99620	DR. CASEY HANNA	400.00			
99626	OPTIMUM	50.00			
99631	CAPITAL ONE	580.60			
99632	BLUE SKY BANK	60,000.00			

EDF Claims

25	EXCLUSIVE PIANO MOVING	1,100.00
26	CITY GENERAL FUND	1,213.53
27	WEDA	50,000.00
28	STEELEY EXCAVATION	4,250.00
29	CA LAND CLEARING	3,500.00
30	VALUES	1,150.00
31	SHERRY HINDS	1,000.00

5. Mayor's Report

Mayor Self announced that the playground equipment had been installed at Lincoln Park as well as Maple Park and was now in use. There have been some items donated for Lincoln Park as well. Chimes were donated by Hightower Accounting and ADA Swings were donated by North American Air Exchangers. A grant was received from LREC in the amount of \$5,000 and \$10,000 was donated by WEDA. These monies will be used to purchase additional equipment for the park. An individual in Hulbert has some equipment she would like to donate but we will need to go and look at it before accepting the donation. The Junction Project in downtown Wagoner is proceeding and hope to start the bidding process in January. A lot of work has gone into this project by multiple entities and people. The Chandler family, City Economic Development Board and the Wagoner County Economic Development Board all have contributed. Darla Heller with Wagoner County and Development Services Director, Jessica Zwirtz have put in a lot of hours to bring this project to this point. The Christmas lights are all up and look good. Mayor Self thanked all the departments for working together to get this project done. Employee Christmas lunch will be at noon on Friday, December 8, 2023 at the Civic Center. Mayor Self, Jessica, Dwayne and Tony Lowe went to Broken Arrow and met with City officials there to discuss TIF districts. Dell and Kristen as well as other officials have done interviews with news channels in regard to Christmas events being held in Wagoner. The Christmas concerts will begin on Dec. 8, 2023 with Rhonda Vincent at the Civic Center. This will be followed by concerts by Grady Nichols and the Cave Dwellers. The Two Hip Chicks Road Show will be held at the Civic Center on December 15 and 16, 2023. The library will be showing a Christmas movie at the Civic Center on December 11, 2023. The restaurant specials are ongoing during the month as well as the "Scan For a Grand". Mayor Self expressed his pride in the Wagoner Bulldog football team. They suffered a tough loss at the state finals but our City is so proud of these young men and all they have accomplished.

Councilor Higginbottom asked about the \$20,000 donation for the park announced last month and if it had been received at City Hall. He also inquired as to whether the brick fundraiser had been approved by the Council. Discussion was held.

6. Discussion and possible action – To establish dates for regular monthly Council meetings for 2024 calendar year

All Council meetings will be held on the first Monday of the month, with the exception of the January 2, 2024 and September 3, 2024 meetings which will be on Tuesday due to the holiday.

Motion by Councilor Butler, second by Councilor Wagoner to establish dates for the regular monthly Council meetings for the 2024 calendar year for the first Monday of each month with the exception of the January and September meetings which will be on the first Tuesday. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

7. Discussion and possible action – To approve or not approve employee holiday list for 2024 calendar year

Holiday list was included in Council packet.

Motion by Councilor Sampson, second by Councilor Abernathy to approve employee Holiday List for 2024 calendar year. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

8. Discussion and possible action – To declare 1979 Hendrickson ladder truck as surplus property and authorize disposal thereof

Council was advised that this would be advertised on Purple Wave and maybe other bidding sites for sale.

Motion by Councilor Abernathy, second by Councilor Wagoner to declare 1979 Hendrickson ladder truck as surplus property and authorize disposal thereof. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

9. Discussion and possible action – To declare 11 pair Globe bunker pants, 9 Glove bunker coats, 11 Firefighter helmets and 5 pair of bunker boots as surplus property and authorize disposal thereof

Deputy Chief Cagle advised that some of this equipment could be used by smaller departments that did not have the ability to purchase new equipment. Discussion was held as to this equipment.

Motion by Councilor Sampson, second by Councilor Wagoner to declare 11 pair Globe bunker pants, 9 Globe bunker coats, 11 Firefighter helmets and 5 pair of bunker boots as surplus property and authorize disposal thereof. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

10. Discussion and possible action –

Police Dept. – To hire Erica Pride as dispatcher

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)

The Council did not adjourn to an executive session.

Recommendation was made to hire Erica Pride effective 11/13/2023 at a rate of pay of \$14.63 per hour.

Motion by Councilor Higginbottom, second by Councilor Rhoden to hire Erica Pride as dispatcher effective 11/13/2023 at a rate of pay of \$14.63 per hour. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

11. Discussion and possible action – To authorize the purchase of a 1993 EOne ladder truck for \$35,000.00 from Whitehorn Cove Fire Department utilizing Wagoner County Fire Tax Funds

Deputy Chief Cagle told the Council that the truck was outside of City Hall if anyone wanted to see it. It is a 1993 model and will make our department a good ladder truck. The truck is set to be declared surplus by Whitehorn Cove Fire Department and we will go through the County for the purchase.

Motion by Councilor Butler, second by Councilor Wagoner to authorize the purchase of a 1993 EOne ladder truck for \$35,000.00 from Whitehorn Cove Fire Department utilizing Wagoner County Fire Tax Funds. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

12. Discussion and possible action – To accept the bid and enter into a contract with Envision Civil Contractors in the amount of \$175,384.75 for WAG-23-08 – Yorkshire Blvd. Street Improvements per recommendation from Infrastructure Solutions Group, LLC Consulting Engineers

Dale Burke told the Council that there were six plan holders on this project and we received six bids ranging from \$175,384.00 to \$300,000.00. Infrastructure Solutions has worked with Envision Civil Contractors and had good results. Recommendation was made to award the bid to Envision Civil Contractors.

Motion by Councilor Abernathy, second by Councilor Butler to accept the bid and enter into a contract with Envision Civil Contractors in the amount of \$174,384.75 for WAG-23-08 – Yorkshire Blvd. Street Improvements. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

13. Discussion and possible action – To approve or not approve Change Order #1 for WAG-23-02 and WAG-23-05 – 2023 Street Rehabilitation and Coal Creek Force Main Street Repairs per recommendation from Infrastructure Solutions Group, LLC Consulting Engineers

Dale Burke advised the Council that this Change Order had some pluses and some minuses but resulted in a savings of \$520.00. The paving project has started.

Motion by Councilor Wagoner, second by Councilor Abernathy to approve Change Order #1 for WAG-23-02 and WAG-23-05 – 2023 Street Rehabilitation and Coal Creek Force Main Street Repairs. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

14. Discussion and possible action – To approve or not approve Contractor's Pay Request No. One (1) for WAG-23-01 and WAG-23-05 – 2023 Street Rehabilitation and Coal Creek Force Main Street Repairs per recommendation from Infrastructure Solutions Group, LLC
WAG 23-01 ARPA Coal Creek Force Main Surface Repair Project - \$36,888.50
WAG-23-05 2023 Street Rehabilitation Project - \$82,9991.05

Dale Burke advised that this was the first pay request for these projects. Most of the costs are associated with the mobilization of the equipment to do the project.

Motion by Councilor Abernathy, second by Councilor Rhoden to approve Contractor's Pay Request No. 1 for WAG-23-02 and WAG-23-05 per recommendation from Infrastructure Solutions Group, LLC. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

15. Discussion and possible action – To approve or not approve Invoice WAG-23-01-02 and WAG-23-05-02 in the amount of \$1,132.13 from Infrastructure Solutions Group, LLC Consulting Engineers for 2023 Street Rehabilitation and Coal Creek Force Main Surface Repairs

This invoice is for inspections and construction management.

Motion by Councilor Sampson, second by Councilor Wagoner to approve Invoice WAG-23-02 and WAG-23-05 in the amount of \$1,132.13 from Infrastructure Solutions Group, LLC Consulting Engineers. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

16. Discussion and possible action – To accept donation of funds for "Scan For A Grand" and authorize dispersal of funds to winner

Motion by Councilor Sampson, second by Councilor Wagoner to accept donation of funds for "Scan For A Grand" and authorize dispersal of funds to winner. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

17. Discussion and possible action – To hold a public hearing to declare the property at 300 S. Polk Ave. dilapidated as it has become detrimental to the health, safety and/or welfare of the general public

Jessica told the Council that this item was on the agenda a few months ago and was tabled. Ms. Golden would now like the property demolished and she will make payments to the City of Wagoner for the costs.

Motion by Councilor Sampson, second by Councilor Higginbottom to declare the property at 300 S. Polk Ave. dilapidated as it has become detrimental to the health, safety and/or welfare

of the general public. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

18. Discussion and possible action – To hold a public hearing to declare the property at 408 SW 4th St., more particularly described as City of Wagoner, Lots 3 & 4, Block 414, dilapidated as it has become detrimental the health, safety and/or welfare of the general public

Jessica advised that this item was also tabled a few months ago. The Releford family was present to speak to the Council in regard to this matter. There has been some confusion as to who hold deeds to the house, but they are working on getting that cleared up. The house has been boarded up and the family would like some more time to get the repairs made to the house. Discussion was held as to this item.

Motion by Councilor Sampson, second by Councilor Wright to table this item for another six months. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

19. Discussion and possible action – To hold a public hearing to declare the property at 408 SW 4th St., more particularly described as City of Wagoner, West 70 feet of Lot 2, Block 414, dilapidated as it has become detrimental to the health, safety and/or welfare of the general public

Motion by Councilor Wright, second by Councilor Sampson to table this item for another six months. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

20. Discussion and possible action – To hold a public hearing to declare the property at 500 SW 8th St. dilapidated as it has become detrimental to the health, safety and/or welfare of the general public

This item had been on the agenda a few months ago and the owners now want the property torn down.

Motion by Councilor Sampson, second by Councilor Higginbottom to declare the property at 500 SW 8th St. dilapidated as it has become detrimental to the health, safety and/or welfare of the general public. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

21. Discussion and possible action – To accept the quote from Five Star Demolition in the amount of \$3,200.00 for the demolition of the structure located at 300 S. Polk Avenue

Bid tabulation was included in the packet.

Motion by Councilor Sampson, second by Councilor Rhoden to accept the quote from Five Star Demolition in the amount of \$3,200.00 for the demolition of the structure located at 300 S. Polk Avenue. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

22. Discussion and possible action – To accept the quote from Steeley Excavation in the amount of \$5,500.00 for the demolition of the structure located at 408 SW 4th Street, more particularly described as City of Wagoner, Lots 3 and 4, Block 414

No action taken on this item.

23. Discussion and possible action – To accept the quote from Steeley Excavation in the amount of \$3,250.00 for the demolition of the structure located at 408 SW 4th Street, more particularly described as City of Wagoner, West 70 feet of Lot 2, Block 414

No action taken on this item.

24. Discussion and possible action – To accept the quote from Five Star Demolition in the amount of \$4,150.00 for the demolition of the structure located at 500 SW 8th Street

Motion by Councilor Wagoner, second by Councilor Higginbottom to accept the quote from Five Star Demolition in the amount of \$4,150.00 for the demolition of the structure located at 500 SW 8th Street. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

25. Discussion and possible action
EMS – To end the probation period on employee, Jerry Sherley
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)

Recommendation was made to end the probation period on Jerry Sherley effective 12/4/2023 at a rate of pay of \$17.82 per hour.

Motion by Councilor Wright, second by Councilor Wagoner to end the probation period on Jerry Sherley effective 12/4/2023 at a rate of pay of \$17.82 per hour. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

26. Unscheduled public appearances

Rick Henson appeared before the Council to address his appreciation to the staff at the Library. His mother-in-law, Sue Davis, had just recently passed away at the age of 98. Ms. Davis spent the last two years of her life in a nursing home. During this time, the library staff provided Ms. Davis with about six books a week to read. It was one of her last precious joys in life to read. This was in the neighborhood of 150 books provided to her during this time period. She never had to read the same book twice and the staff was under no obligation to do this formidable task. The family would like to extend their sincere thanks to Nicole, Mallory, Heather and Amanda. These ladies went way beyond the call of duty.

27. Departmental Reports

The hospital report was presented to the Council. The hospital has only admitted one COVID patient since the beginning of flu season this year.


Tony Lowe gave the WEDA Report. They are working to try and get a Dollar General for the Southeast side of town but have been told they are not doing any stores this year. They will continue to work on getting something at the McQuarrie property. The team has been working for three months on the project for downtown. He advised that the City, WEDA and County Economic Development Authority have worked together on this project and had worked very well together. DMI currently has 60 employees and needs another 20 employees. North American Air Exchangers is booked up until July of next year and is looking to put in some new lines. The Harris Building will have new awnings and shadow boxes soon. They have two new Board members and will begin working on what to do with the Harris Building.


Dwayne stated that City crews have been busy with projects. The Street Dept. is still catching up on signs and ditch work as well as having issues with people dumping trash on N Gertrude and 280 road. The Christmas displays and lights are up and he commended the Park Department along with all the other departments that work to make this happen each year. He stated he would like to see us make Christmas bigger and better. Meetings will be held this month with ODOT on the TAP Grant and Streetscape Projects.

28. Adjournment

Motion by Councilor Sampson, second by Councilor Butler to adjourn the City of Wagoner regular business meeting. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED
MEETING ADJOURNED


Dalton Self, Mayor

Attest: (seal)

Rhonda K. Hash, City Clerk