

CITY OF WAGONER
REGULAR BUSINESS MEETING
WAGONER CITY HALL
231 CHURCH STREET
MAY 2, 2022
7:00 PM

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

Patrick Sampson
Gayla Wright
Larry Abernathy
Steven L. Rhoden

Meeting tape recorded by Rhonda Hash, City Clerk
Agenda Posted: April 29, 2022 at 4:00 P.M.

THE CITY OF WAGONER REGULAR CALLED BUSINESS MEETING FOR MAY 2, 2022 WAS CALLED TO ORDER AT 7:00 P.M BY MAYOR JONES. All COUNCIL MEMBERS WERE PRESENT.

1. Invocation

The invocation was given by Larry Abernathy.

2. Pledge of Allegiance

3. Discussion and possible action – Approval or corrections to minutes: April 4, 2022.

Motion by Councilor Butler, second by Councilor Abernathy to approve minutes from April 4, 2022. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

4. Approval or denial of claims: City- #218-#229
EMS-#110-#118
EDF-#37-#38

Motion by Councilor Abernathy, second by Councilor Butler 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

218	DISBURSEMENT FUND	81,936.96	94000	FUELMAN	1,594.56
219	COMMUNITY CARE	28,445.21	94008	ONE SOURCE WATER	86.40
220	DELTA DENTAL	1,411.66	94011	IACP	190.00
221	SUNLIFE INSURANCE	481.69	94012	NORTHERN SAFETY CO., INC.	27.60
222	AT AND T MOBILITY	465.24	94013	NORTHERN SAFETY CO., INC.	71.40
223	AT AND T MOBILITY	823.82	94015	WAGONER LUMBER COMPANY	89.03
224	DISBURSEMENT FUND	99,577.13	94016	FUN EXPRESS, LLC	2,470.21
225	VISION SERVICE PLAN	791.07	94018	TYLER TECHNOLOGIES	1,009.86
226	TELEDOC	242.25	94021	C & C SANITATION	50.00
227	EDF	44,958.21	94023	INTEGRIS/EMPLOYEE HEALTH	550.00
228	DISBURSEMENT FUND	102,123.51	94028	OKLAHOMA GRAPHX AND EMBROID	24.00
229	TOACA	175.00	94029	VIP VOICE SERVICES	473.50
93138	AMERICAN SAMP & MARKING	66.66	94031	SIGNAL TEK, INC	1,895.55
93494	OKLAHOMA CORRECTIONAL IN	4,021.94	94032	SIGNAL TEK, INC	200.00
93811	WORKPLACEPRO.COM	135.40	94033	SUPERIOR LINEN SERVICE	42.85
93913	EMPIRE PAPER	245.55	94035	FUELMAN	1,964.60
93922	DEMCO., INC	158.14	94040	PRYOR WASTE & RECYCLING	1,050.00
93939	BANDY'S BUSINESS FORMS	362.30	94043	CLEAN THE UNIFORM CO.	136.31
93941	FUELMAN	1,733.62	94047	TULSA WORLD	83.64
93944	B & C TRAILER SERVICES	48.95	94053	PREMIER TRUCK GROUP OF MUSK	453.10
93945	KATS	4,167.00	94054	INTERSTATE BATTERY SYSTEM OF	112.95
93947	MONITORING OKLAHOMA	154.00	94055	INTERSTATE BATTERY SYSTEM OF	368.85
93950	TYLER TECHNOLOGIES	275.63	94057	DAVID L WEATHERFORD	225.00
93953	AUTOZONE	28.09	94058	DAVID L WEATHERFORD	510.00
93955	WINDSTREAM	1,085.53	94059	LUBRICATION SPECIALIST, INC	62.60
93967	UNITED ENGINES	401.50	94061	HINDS, SHERRY	1,100.00
93969	WINDSTREAM	920.66	94063	ONG	971.34
93972	PRYOR WASTE & RECYCLING, LL	1,400.00	94066	SUMNER ONE	121.42
93978	SUPERIOR LINEN SERVICE	64.48	94067	CLEAN THE UNIFORM CO.	162.03
93981	WINDSTREAM	2,549.61	94069	VIP VOICE SERVICES	740.00
93986	WAGONER COMMUNITY HOSP	58.00	94070	O'REILLY AUTOMOTIVE INC	1,001.07
93987	CLEAN THE UNIFORM CO.	136.32	94071	O'REILLY AUTOMOTIVE INC	17.56
93989	ADMIRAL EXPRESS	101.97	94072	O'REILLY AUTOMOTIVE INC	70.21
93991	S&M MOBILE D.A.T.	210.00	94076	P & K EQUIPMENT, INC	115.48

93993	GREEN COUNTRY PORT-A-JOHN	1,200.00	94078	UNITED FORD	425.63
93996	FIRE PROTECTION PUBLICATION	92.00	94082	SAM'S CLUB	53.96
93998	LOT MAINTENANCE OF OKLAHO	1,350.00	94084	AUTOZONE	43.26
94087	FUELMAN	1,866.98	94185	THE TRACTOR YARD	89.99
94094	VIP TECHNOLOGY SOLUTIONS G	37.50	94186	WAGONER LUMBER COMPANY	226.18
94095	PRYOR AREA CHAMBER OF CO	30.00	94187	WAGONER LUMBER COMPANY	40.38
94097	NORTHERN SAFETY CO., INC	13.04	94190	GARY'S TIRE COMPANY	170.00
94101	VIP TECHNOLOGY SOLUTIONS	1,675.00	94191	GARY'S TIRE COMPANY	17.00
94106	O'REILLY AUTOMOTIVE INC	16.96	94194	O'REILLY AUTOMOTIVE INC	105.53
94107	PRYOR WASTE & RECYCLING	372.00	94195	O'REILLY AUTOMOTIVE INC	5.00
94109	CHAMBER OF COMMERCE	300.00	94197	B & C TRAILER SERVICES	48.95
94117	W.B. SMITH, P.E. CFM.	3,333.33	94198	UNITED FORD	27.64
94119	CARD SERVICES	1,690.19	94202	QUALITY PETROLEUM, INC	355.89
94122	FIVE STAR OFFICE SUPPLY	171.60	94204	TULSA HOSE & FITTINGS	119.18
94126	SUPERIOR LINEN SERVICE	64.48	94206	TULSA WORLD	61.50
94128	OKLAHOMA POLICE SUPPLY	99.23	94207	WINDSTREAM	58.74
94129	VIP VOICE SERVICES	312.13	94208	WINDSTREAM	140.02
94132	L2HARRIS-PSPC	18.70	94209	MEYER HEATING AND A.C., INC	183.64
94137	WAGONER COUNTY AMERICAN	86.11	94210	OKLAHOMA MUNICIPAL LEAGUE	130.00
94138	BOOKSAMILLION	30.00	94212	ONE SOURCE WATER	12.00
94139	CENTER POINT LARGE PRINT	176.76	94214	CITY OF WAGONER UBCC CHECKIN	68.00
94140	GALE/CENGAGE LEARNING	240.95			
94141	GUIDEPOSTS	39.88			
94142	INGRAM LIBRARY SERVICES	332.24			
94143	XEROX CORPORATION	285.60			
94144	CAPITAL ONE	1,450.41			
94147	ANNIE'S	73.76			
94148	BONNIE'S FLOWERS	45.00			
94152	ONE SOURCE WATER	48.00			
94155	CHAMBER OF COMMERCE	1,110.60			
94156	FORT GIBSON LAKE ASSOC.	1,110.61			
94158	RHONDA HASH	222.11			
94160	SUPERIOR LINEN SERVICE	42.85			
94163	ERIC JOHNSON	1,750.00			
94164	HICKS & JOHNSON	1,320.00			
94166	SADLER PAPER COMPANY	116.43			
94167	SADLER PAPER COMPANY	80.90			
94169	AMAZON CAPITAL SERVICES, IN	262.33			
94172	CLEAN THE UNIFORM CO.	162.03			
94180	LOWE'S	122.55			
94181	WPWA GROSS REVENUE FUND	9,817.00			

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

110	DISBURSEMENT FUND	34,324.86
111	COMMUNITY CARE	6,614.79
112	DELTA DENTAL	294.48
113	SUNLIFE INSURANCE	111.80
114	AT AND T MOBILITY	631.60
115	DISBURSEMENT FUND	28,454.05
116	TELEDOC	51.00
117	VISION SERVICE PLAN	164.88
118	DISBURSEMENT FUND	31,009.67
93923	MEDICARE PART B	449.49
93924	TRICARE	114.67
93925	BENGE, JUDY	109.60
93926	CHARLES, BETSY	30.00
93927	DAVIS, MARION	13.17
93928	DISNEY, PAULA	117.13
93929	FIORAVANTI, BERNARD	1,000.00
93930	JONES, KAREN	1,330.00
93932	MERTZ, PAMELA	84.93
93933	WILSON, BOBBY	250.00
93934	WOODWARD, BERTHA	100.00
93935	ASHLEY WRAY	10.00
93943	FUELMAN	618.58
93958	SUDDENLINK	45.00
93980	B&E MEDICAL SUPPLY AND EQU	545.71
93983	WINDSTREAM	302.40
93984	WINDSTREAM	49.77
93995	TIM'S PLUMBING SERVICE	137.00
93999	AIRGAS USA, LLC	804.47
94002	FUELMAN	494.03
94010	ONE SOURCE WATER	19.20
94019	JIM ROBERTS	271.29
94037	FUELMAN	574.95
94060	LUBRICATION SPECIALIST, INC	62.60
94074	O'REILLY AUTOMOTIVE, INC	28.46
94091	FUELMAN	819.98
94104	TELEFLEX, LLC	1,100.00
94110	DR. CASEY HANNA	400.00
94116	GREEN COUNTRY MEDICAL WA	35.00
94124	FIVE STAR OFFICE SUPPLY	480.04
94130	BOUND TREE MEDICAL, LLC	447.97
94131	EMSAR	773.09
94146	CAPITAL ONE	146.18
94154	ONE SOURCE WATER	14.40
94162	SUPERIOR LINEN SERVICE	49.50
94183	WPWA GROSS REVENUE FUND	1,166.59
94193	GARY'S TIRE COMPANY	46.00

EDF Claims

37	GARVER	12,940.88
38	THE M.E.T	6,050.00

5. Mayor's Report

Mayor Jones attended a meeting in April in regard to the Jefferson Highway. Mayor Jones gave a background on the Jefferson Highway and the significance of making it a scenic byway. Our RAISE Grant application has been submitted. This is the grant that replaced the BUILD Grant and notification will be sent to grant recipients in August. The grant would replace sidewalks from Walmart to Polk Avenue and the drainage box under Highway 69. Manufacturing Day was held at DMI and around 30 students attended. Several housing developers have reached out about building in Wagoner. The first tenants will be moving in this month at Gibson Grove. Mayor Jones thanked all city staff for their work on getting this subdivision ready for occupancy. Mr. Smith has re-submitted the Hazard Mitigation Plan and hopes to receive approval on it soon.

6. Discussion and possible action – To approve transfer of sick leave to employee, Dylan Hood

Dylan was in an off-duty accident and does not have sufficient sick leave to cover the time he will be off.

Motion by Councilor Schilling, second by Councilor Wagoner to approve transfer of sick leave to Dylan Hood 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

7. Discussion and possible action – Approval or denial of Tort Claim of George Warren Brinker dated February 21, 2022

Ken Hicks told the Council that this item along with the next two items involved Tort Claims against the City. The recommendation from OMAG and legal counsel is to deny the claims. If we take no action, they are automatically deemed denied after ninety days. Previous claims related to this issue are set for trial later this year. Discussion was held as to these claims.

Motion by Councilor Wagoner, second by Councilor Bogle to deny the Tort Claim of George Warren Brinker dated February 21, 2022. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, no; Rhoden, yes; Abernathy, yes; Wright, no; Sampson, no.

MOTION CARRIED

8. Discussion and possible action – Approval or denial of Tort Claim of Garnie Louise Brinker dated February 21, 2022

Motion by Councilor Abernathy, second by Councilor Butler to deny the Tort Claim of Garnie Louise Brinker dated February 21, 2022. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, no; Rhoden, yes; Abernathy, yes; Wright, no; Sampson, no.

MOTION CARRIED

9. Discussion and possible action – Approval or denial of Tort Claim of Denise Robin Hefner dated February 21, 2022

Motion by Councilor Abernathy, second by Councilor Rhoden to deny the Tort Claim of Denise Robin Hefner dated February 21, 2022. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, no; Rhoden, yes; Abernathy, yes; Wright, no; Sampson, no.

MOTION CARRIED

10. Discussion and possible action – To accept bid and enter into a contract with Dunham's Asphalt for Street Maintenance 2021 (The engineer's recommendation is to accept the bid and enter into a contract covering Items Nos. 1-2, 4-12, 14, 16-18, 20, 22-50, 52, 54, 56-59, 61, 63-68, 70-86, 88, 90-102 of the bid and omitting Items Nos. 3, 13, 15, 19, 21, 51, 53, 55, 60, 62, 69, 87 and 89)

Discussion was held as to this item. The items omitted were milling of the street and the placing of the fabric under the asphalt in some of the locations where such items were not deemed necessary.

Motion by Councilor Wagoner, second by Councilor Schilling to accept bid and enter into a contract with Dunham's Asphalt for Street Maintenance 2021 per schedule recommended by Infrastructure Solutions Group, Consulting Engineers. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

11. Discussion and possible action –
Police Dept. – To end the probation period on employee, Alexander Deel
NOTE: The Council may adjourn to an executive session for the purpose of discussing the above items pursuant to Title 25 O.S., Section 307 (B)(1)

The Council did not adjourn to an executive session.

Recommendation was made to end the probation period on Alexander Deel effective 4/4/2022 and increase his rate of pay to \$18.18 per hour. Mr. Deel recently completed the CLEET Academy.

Motion by Councilor Wagoner, second by Councilor Wright to end the probation period on Alexander Deel and increase his rate of pay to \$18.18 per hour with an effective date of 4/4/2022. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

12. Discussion and possible action – To establish hours, admission prices and opening/closing dates for the Waterpark

Council was provided with a form listing dates and pricing. Discussion was held as to finding someone to certify our lifeguards at our pool this year.

Motion by Councilor Wagoner, second by Councilor Rhoden to establish hours, admission prices and opening /closing dates for the Waterpark as presented. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

13. Discussion and possible action – To enter into negotiations with Wagoner Public Schools to construct two tennis courts in Maple Park to use jointly and in conjunction with the present courts by the City of Wagoner and Wagoner Public Schools

Dwayne told the Council that we had been in discussion with the school about this project and he wanted to get the blessing of the Council to either continue to pursue or not pursue the building of the tennis courts.

Randy Harris, School Superintendent, addressed the Council about this item. He told them that pre-covid the school had received a bid on constructing tennis courts by the Middle School in the amount of \$425,000.00. Costs have increased so much that it is not in the budget of the school system to build the tennis courts as originally planned. The school has money to help construct two tennis courts and resurface the existing courts in the park and possibly help with some other upgrades such as fencing and lighting. The school and the City would enter into an agreement for the school system to utilize the courts for tennis matches and tournaments and public access to all courts would be available when not being used by the school. Discussion was held as to this item.

Motion by Councilor Butler, second by Councilor Wagoner to enter into negotiations with Wagoner Public Schools to construct two tennis courts in Maple Park to use jointly and in conjunction with the present courts by the City of Wagoner and Wagoner Public Schools. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

14. Unscheduled public appearances

David Breman addressed the Council about speeding on N. Gertrude.

15. Departmental Reports

Jimmy Leopard gave the hospital report. Dr. Suzanne Salichs told the Council about some grant opportunities they were looking into at the hospital and introduced Kelly Odeneal to the Council. Kelly is working with Dr. Salichs on her programs. Mr. Leopard introduced Dr. Woodson who is opening up pediatric practice in Wagoner. Dr. Woodson spoke to the Council about his training and advised he was eager to get his practice open and running in Wagoner.

Dwayne told the Council that downtown Wagoner was busy with stormwater construction and they had a meeting scheduled with ODOT to discuss the upcoming projects that they are doing in Wagoner.

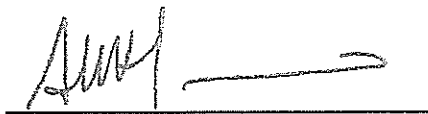
Doug Moore advised that the Stormwater Open House will be held on 5/10/22 at the Civic Center from 5:30 p.m. until 7:30 p.m.

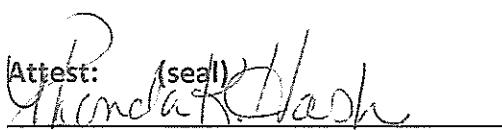
16. Adjournment

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

MOTION CARRIED

MEETING ADJOURNED


Albert Jones, Mayor

Attest: 
Rhonda K. Hash, City Clerk