

*City of Wagoner
Special Called Business Meeting
Wagoner City Hall
231 Church Street
June 15, 2023
12:00 P.M.*

*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 Rhoden*

*Meeting tape recorded by Rhonda K. Hash, City Clerk
Agenda Posted: June 13, 2023 at 11:45 A.M.*

- 1. Discussion – Public Hearing on 2023/2024 City and EMS Budgets*
- 2. Discussion and planning of 2023/2024 City and EMS Budgets*
- 3. Discussion and possible action – Amendments to 2023/2024 City and EMS Budgets*
- 4. Discussion and possible action – To approve or not approve Resolution No. 752 – A resolution accepting and approving the 2023/2024 City and EMS Budgets*
- 5. Discussion and possible action – To approve or not approve Resolution No. 751 – A resolution authorizing participation in the OMAG Recognition Program*
- 6. Discussion and possible action – To employ Hood & Associates, CPA’s as auditor of City records for the fiscal year ending 6/30/2023*
- 7. Discussion and possible action – To authorize the Mayor to execute documents required for the Hefner-Easley Airport Taxiway Rehabilitation Phase 2 Project. Documents will include FAA Grant Application and subsequent award; construction contract with Paragon Contractors, construction phase contract with Garver; and pay applications, invoices, and grant reimbursement and closeout items related as required*
- 8. Adjournment*