

*City of Wagoner
Regular Business Meeting
Wagoner City Hall
231 Church Street
August 1, 2022
7:00 P.M.*

*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 K. Hash, City Clerk
Agenda Posted: July 29, 2022 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: July 5, 2022*
- 4. Approval or denial of claims: City - to include #01 - #20 manual warrants
EMS - to include #01 - #12 manual warrants
Economic Development Fund - #01 - #02*
- 5. Mayor's Report*
- 6. Discussion and possible action – To enter into an agreement with R.L. Shears Company, P.C. to develop a conceptual plan for the City of Wagoner Community Pavilion Project located on the East side of North Main between NE 1st Street and NE 2nd Street*
- 7. Discussion and possible action – To approve or not approve Resolution No. 741 – Organization Resolution and Agreement for Credit Card Program*

8. *Discussion and possible action -
General Government – To hire Kristen Mallett as Public Relations Officer
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)*
9. *Consideration and possible action on the report and recommendation of the
Wagoner Metropolitan Area Planning Commission for approval of the Plat of
Madison Square, a Replat of Part of Block 551. The Commission recommends
approval of the application.*
10. *Discussion and possible action – To enter into a contract with The Slide Experts
for repairs of two waterslides at the Waterpark*
11. *Discussion and possible action – To enter into a License Agreement with
Independent School District 19, Wagoner County, Oklahoma (Wagoner Public
Schools) concerning tennis courts in Maple Park*
12. *Discussion and possible action – To approve or not approve Resolution No. 742 –
A resolution requiring that certain personnel records be kept confidential*
13. *Discussion and possible action – To accept the conveyance of a portion of Tract 2,
Wagoner Corners Subdivison from MedWise to the City of Wagoner*
14. *Unscheduled public appearances*
15. *Departmental Reports*
16. *Adjournment*

Rhonda K. Hash, City Clerk