

*City of Wagoner  
Special Called Business Meeting  
Wagoner City Hall  
231 Church Street  
October 14, 2021  
6:00 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: October 12, 2021 at 4:30 P.M.*

- 1. Consider and take action with respect to a Resolution of the City of Wagoner, Oklahoma (The "City") approving action taken by the Wagoner Public Works Authority (The "Authority") authorizing issuance, sale and delivery of a promissory note of the Authority to the Oklahoma Water Resources Board; ratifying and confirming a lease, as amended, and approving and authorizing the execution of an amended lease agreement; and containing other provisions related thereto*
- 2. Adjournment*

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*Rhonda K. Hash, City Clerk*