

CITY OF WAGONER
REGULAR BUSINESS MEETING
WAGONER CITY HALL
231 CHURCH STREET
AUGUST 1, 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: July 29, 2022 at 4:00 P.M.

THE CITY OF WAGONER REGULAR CALLED BUSINESS MEETING FOR AUGUST 1, 2022 WAS CALLED TO ORDER AT 7:01 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: July 5, 2022.

Motion by Councilor Butler, second by Councilor Wagoner to approve minutes from July 5, 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- #01-#20

EMS-#01-#12

EDF-#01-#02

Motion by Councilor Bogle, second by Councilor Rhoden 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

1	DISBURSEMENT FUND	69,157.97	94857	FUELMAN	2,784.97
2	COMMUNITY CARE	29,456.40	94861	PIKEPASS CUSTOMER	9.35
3	DELTA DENTAL	1,553.68	94865	ADMIRAL EXPRESS	101.97
4	VISION SERVICE PLAN	120.28	94868	KATS	4,167.00
5	SUNLIFE INSURANCE	358.60	94870	MUNICIPAL INDUSTRIES, INC	4,320.80
6	TELADOC	246.50	94872	CLEAN THE UNIFORM CO.	175.14
7	IWORQ	4,500.00	94874	FUELMAN	2,304.83
8	PRESTIGE PLUMBING	239.89	94877	SUPERIOR LINEN SERVICE	220.51
9	COWETA TRANSMISSION	300.00	94880	TYLER TECHNOLOGIES	289.41
10	EDF	51,440.46	94882	EASTERN OKLAHOMA	1,342.00
11	DISBURSEMENT FUND	128,573.54	94883	OKLAHOMA MUNICIPAL LEAGUE	6,183.64
12	HETTIE CHARBONEAU	75.00	94886	TYLER TECHNOLOGIES	9,120.00
13	FIRST UNITED METHODIST	350.00	94887	TYLER TECHNOLOGIES	23,328.26
14	AT AND T	828.00	94888	TYLER TECHNOLOGIES	7,373.10
15	AT AND T	265.84	94895	OKLAHOMA POLICE PENSION AND	110.93
16	AT AND T	40.04	94896	WINDSTREAM	1,150.03
17	OMAG	69,001.00	94897	WINDSTREAM	3,225.97
18	DISBURSEMENT FUND	112,935.31	94901	CLEAN THE UNIFORM CO.	163.36
19	WPWA	1,711.37	94903	LEADSONLINE	2,261.00
20	EDF	16,739.29	94904	J & J AUTO	273.50
94816	MARVIN'S MOWER & MORE	1,437.49	94905	OKLAHOMA POLICE SUPPLY	110.93
94826	S & D ELECTRIC MOTORS, INC.	5,800.00	94906	TYLER TECHNOLOGIES	303.88
94832	LAKE REGION ELECT. CO-OP	119.77	94907	TYLER TECHNOLOGIES	4,462.77
94833	ONE SOURCE WATER	221.25	94914	TULSA WORLD	76.80
94836	MARVIN'S MOWER & MORE	63.96	94916	PATTERSON VETERINARY SUPPLIES	218.64
94839	CASCO INDUSTRIES INC	627.00	94918	FUELMAN	2,077.31
94840	OKLAHOMA GRAPHX AND EMB	39.00	94922	SUPERIOR LINEN SERVICE	59.84
94841	SIGNAL TEK, INC	200.00	94925	MOTOR SPORTS OF MUSKOGEE	14,644.00
94847	C & M POOLS AND SPAS	214.20	94928	MUNICIPAL INDUSTRIES, INC.	4,320.80
94850	CHUPP IMPLEMENT COMPANY	178.97	94929	PRYOR WASTE AND RECYCLING, LLC	750.00
94851	MONITORING OKLAHOMA	154.00	94930	WAGONER COUNTY CLERK	72.00
94853	AMERICAN STAMP & MARKING	218.02	94931	AUTOZONE	15.88
94855	BEN E KEITH	1,199.87	94932	VIP VOICE SERVICES	473.50
94856	MUSKOGEE PHOENIX	308.50	94935	PRYOR WASTE & RECYCLING	372.00
94937	PRYOR WASTE & RECYCLING	161.00	95053	P & K EQUIPMENT, INC.	77,194.00
94938	CHAMBER OF COMMERCE	300.00	95056	SUPERIOR LINEN SERVICE	103.98

94944	W.B. SMITH P.E. CFM	3,333.33	95061	BOYD WELDING, INC	17,500.00
94945	MODERN MARKETING	482.83	95063	LOVE BOTTLING CO.	202.00
94947	LOVE BOTTLING CO.	724.00	95064	CLEAN THE UNIFORM CO.	163.36
94948	BEN E KEITH	1,296.50	95066	WPWA GROSS REVENUE	10,815.84
94949	CLEAN THE UNIFORM CO.	163.36	95071	CHAMBER OF COMMERCE	890.77
94951	C & M POOLS AND SPAS	214.20	95072	FORT GIBSON LAKE ASSOC.	890.78
94953	LOWE'S	111.08	95074	AMAZON CAPITAL SERVICES, INC	1,151.11
94958	P & K EQUIPMENT, INC.	11,470.00	95075	AMAZON CAPITAL SERVICES, INC	214.95
94959	VIP VOICE SERVICES	740.00	95078	WAGONER LUMBER COMPANY	5.79
94960	MAZIE LUMBER COMPANY	801.52	95079	WAGONER LUMBER COMPANY	50.47
94961	TULSA WORLD	16.64	95080	WAGONER LUMBER COMPANY	77.91
94964	ANNIE'S	36.88	95084	CITY OF WAGONER UBCC CHECKIN	48.00
94965	BOOKSAMILLION	126.81	95088	INTERSTATE BATTERY SYSTEM OF	117.95
94966	CENTER POINT LARGE PRINT	176.76	95089	O'REILLY AUTOMOTIVE INC	15.12
94967	GALE/CENCAGE LEARNING	49.38	95091	QUALITY PETROLEUM, INC.	449.16
94968	GUIDEPOSTS	19.94	95094	GARY'S TIRE COMPANY	64.00
94969	INGRAM LIBRARY SERVICES	224.69	95095	GARY'S TIRE COMPANY	15.00
94970	XEROX CORPORATION	302.25	95096	GARY'S TIRE COMPANY	221.00
94971	BIBLIONIX LLC	1,500.00	95099	SADLER PAPER COMPANY	572.12
94972	LOWE'S	71.24	95101	OKLAHOMA GRAPHX AND EMBRO	110.00
94973	KAPCO	202.95			
94974	C & C SANITATION	50.00			
94976	FIVE STAR OFFICE SUPPLY	185.96			
94979	SUMNER ONE	163.46			
94981	VIP TECHNOLOGY SOLUTIONS G	1,675.00			
94984	VIP TECHNOLOGY SOLUTIONS G	37.50			
94985	UTILITY SUPPLY	100.46			
94986	RHONDA HASH	136.70			
94993	HINDS, SHERRY	950.00			
94995	INTERSTATE BATTERY SYSTEM	119.95			
94996	INTERSTATE BATTERY SYSTEM	267.90			
94998	HARRISON TIRE & SUPPLY	135.00			
95000	HARRISON TIRE & SUPPLY	1,232.00			
95002	CHUPP IMPLEMENT COMPANY	90.47			
95003	KEVIN GROVER OLDS-GMC INC	40.92			
95004	WHITE STAR MACHINERY	304.77			
95006	O'REILLY AUTOMOTIVE INC	469.31			
95007	O'REILLY AUTOMOTIVE INC	193.14			
95008	O'REILLY AUTOMOTIVE INC	94.74			
95011	THE TRACTOR YARD	59.85			
95012	CARD SERVICES	719.93			
95014	CAPITAL ONE	1,357.90			
95019	SUPERIOR LINEN SERVICE	39.76			
95021	VIP VOICE SERVICES	312.13			
95022	ERIC JOHNSON	1,750.00			
95023	OKLA MUNICIPAL MANAGEMEN	2,000.00			
95024	HOLLY JONES INSURANCE, LLC	56.75			
95025	ONE SOURCE WATER	147.319			
95028	FUELMAN	1,777.65			
95036	ONG	365.01			
95039	BOOKSAMILLION	436.48			
95040	GREY HOUSE PUBLISHING	175.50			
95045	PRYOR WASTE & RECYCLING, LL	750.00			
95046	NORTHERN SAFETY CO., INC.	44.40			
95049	LOVE BOTTLING CO.	429.00			
95051	MUELLER, INC.	27.20			

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

1	DISBURSEMENT FUND	86,192.62
2	COMMUNITY CARE	6,614.79
3	DELTA DENTAL	319.02
4	VISION SERVICE PLAN	23.32
5	SUNLIFE INSURANCE	111.80
6	TELEDOC INSURANCE	55.25
7	DISBURSMENT FUND	32,899.49
8	AT AND T MOBILITY	831.80
9	MEDICLAIMS, INC.	4,730.42
10	OMAG	27,199.50
11	DISBURSEMENT FUND	36,500.42
12	MEDICLAIMS, INC.	10,956.37
94835	ONE SOURCE WATER	28.48
94838	CITY OF COWETA	672.80
94842	ROWETEC	85.00
94843	ZOLL MEDICAL CORP.	2,800.00
94859	FUELMAN	885.35
94860	STUDIE OFFICE SYSTEMS LLC	140.00
94863	SUDDENLINK	35.00
94876	FUELMAN	992.56
94879	SUPERIOR LINEN SERVICE	51.85
94889	MACRO LOGIC, INC.	4,375.00
94899	WINDSTREAM	305.56
94900	WINDSTREAM	47.69
94920	FUELMAN	1,108.87
94939	DR. CASEY HANNA	400.00
94988	RHONDA HASH	22.50
94990	AIRGAS USA, LLC	462.04
95016	CAPITAL ONE	308.59
95027	ONE SOURCE WATER	24.47
95030	FUELMAN	1,001.94
95043	AIRGAS USA, LLC	814.44
95058	SUPERIOR LINEN SERVICE	47.00
95059	STUDIE OFFICE SYSTEMS LLC	565.00
95068	WPWA GROSS REVENUE FUND	1,046.55
95085	GREEN COUNTRY MEDICAL WA	35.00

EDF Claims

1	THIRD GENERATION ELECTRIC	23,571.00
2	GARVER	19,372.34

5. Mayor's Report

Mayor Jones stated that there was a lot of development in the downtown area which will result in a transformation of the area. There are four projects scheduled which will be a \$9,000,000.00 investment in the downtown. The work is being done by contractors as well as city staff. The summer reading program at the library is completed for the year. Mayor Jones stated that this a wonderful program for the community. New housing is coming to the community with the progress on Gibson Grove and we have Madison Square on the agenda for this meeting. Mayor Jones addressed the fuel surcharge on the refuse service and advised that the charge would be revisited when the average price of diesel fuel falls below \$3.75 per gallon. All of the vehicles operated by Pryor Waste run on diesel fuel. Mayor Jones requested that the Park Committee see him after the meeting to schedule a committee meeting.

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

This item was tabled six months ago and grant monies were available to be applied for at that time. Those grant applications are now closed and those funds are no longer available. Mayor Jones along with Councilor Wright recommended we take no action on this item.

No action taken.

7. Discussion and possible action – To approve or not approve Resolution No. 741 – Organization Resolution and Agreement for Credit Card Program

Rhonda told the Council that this was just additional paperwork needed by Orschelns Farm & Home for the existing credit account with that company.

Motion by Councilor Wright, second by Councilor Sampson to approve Resolution No. 741.

VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

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)

Motion by Councilor Wright, second by Councilor Sampson to adjourn to an executive session.
VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes;
Wright, yes; Sampson, yes.

MOTION CARRIED

The Council adjourned to an executive session at 7:25 p.m. and reconvened in open session at 8:33 p.m.

Recommendation was made to hire Kristen Mallett as Public Relations Director at a salary of \$40,560.00 per year with an effective date of 8/22/2022.

Motion by Councilor Rhoden, second by Councilor Abernathy to hire Kristen Mallett as Public Relations Director at a salary of \$40,560.00 per year with an effective date of 8/22/2022. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

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 this application.

This property has one existing home and the replat will allow three additional homes to be built on the property.

Motion by Councilor Wright, second by Councilor Sampson to approve the recommendation of the Wagoner Metropolitan Area Planning commission for approval of the Plat of Madison Square, a Replat of Part of Block 551. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

10. Discussion and possible action – To enter into a contract with The Slide Experts for repairs of two waterslides at Waterpark

Kenneth Peters with the Parks and Recreation Department advised that these slides were 22 years old and repairs were needed. These repairs will be done around October and we will have a one-year warranty on the repairs.

Motion by Councilor Bogle, second by Councilor Wagoner to enter into a contract with The Slide Experts for repairs of two waterslides at Waterpark. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

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

Mr. Peters advised he had been working with Randy Harris, School Superintendent, on this for a while. The school will invest \$266,000 for the building of the tennis courts which will be utilized by the school as well as be available for public use. Discussion was held as to this item.

Motion by Councilor Butler, second by Councilor Wagoner to enter into a License Agreement with Independent School District 19, Wagoner County, Oklahoma (Wagoner Public Schools) concerning tennis courts in Maple Park. 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 approve or not approve Resolution No. 742
– A resolution requiring that certain personnel records be kept confidential

Ken Hicks, City Attorney, gave information on this item.

Motion by Councilor Wagoner, second by Councilor Rhoden to approve Resolution No. 742. 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 accept the conveyance of a portion of Tract 2, Wagoner Corners Subdivision from MedWise to the City of Wagoner

This portion of land is adjacent to property owned by the City of Wagoner and is not being utilized by MedWise.

Motion by Councilor Schilling, second by Councilor Sampson to accept the conveyance of a portion of Tract 2, Wagoner Corners Subdivision from MedWise to the City of Wagoner. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

14. Unscheduled Public Appearances

There were no unscheduled public appearances.

15. Departmental Reports

The hospital report was given by the CFO.

Dwayne told the Council that staff was busy with the Stormwater Project and have run into various things that have delayed progress due to uncovering issues while digging. The Waterpark has had record attendance numbers this summer. The asphalt project is complete for the year with the exception of a couple of places to be repaired due to base failures.

Councilor Schilling thanked the Street Department for continuing to take care of work orders while working on the Stormwater Project.

16. Adjournment

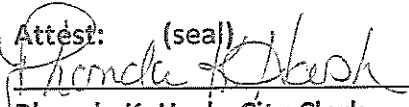
Motion by Councilor Wagoner, second by Councilor Butler to adjourn the City of Wagoner regular business meeting. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

MEETING ADJOURNED



Albert Jones, Mayor

Attest: (seal)


Rhonda K. Hash, City Clerk