City of Wagoner Regular Business Meeting Wagoner City Hall 231 Church Street May 2, 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, City 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: April 29, 2022 at 4:00 P.M.

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Approval or corrections to minutes: April 4, 2022
- 4. Approval or denial of claims: City #218 #229 are manual warrants EMS #110 - #118 are manual warrants Economic Development Fund #37 - #38
- 5. Mayor's Report
- 6. Discussion and possible action To approve transfer of sick leave to employee, Dylan Hood
- 7. Discussion and possible action Approval or denial or Tort Claim of George Warren Brinker dated February 21, 2022
- 8. Discussion and possible action Approval or denial of Tort Claim of Garnie Louise Brinker dated February 21, 2022

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- 9. Discussion and possible action Approval or denial of Tort Claim of Denise Robin Hefner dated February 21, 2022
- 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 Item Nos. 3, 13, 15, 19, 21, 51, 53, 55, 60, 62, 69, 87-89)
- 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 item pursuant to Title 25 O.S., Section 307 (B)(1)
- 12. Discussion and possible action To establish hours, admission prices and opening/closing dates for the Waterpark
- 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
- 14. Unscheduled public appearances
- 15. Departmental Reports
- 16. Adjournment

Rhonda K. Hash, City Clerk