

*City of Wagoner
Regular Business Meeting
Wagoner City Hall
231 Church Street
March 7, 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: March 4, 2022 at 4:30 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: February 7, 2022*
- 4. Approval or denial of claims: City - to include #180 - #202 manual warrants
Ambulance - to include #88 - #98 manual warrants
Economic Development Fund - #30 - #31*
- 5. Mayor's Report*
- 6. Discussion and possible action –
Police Dept. – To hire Nathan Gipson as police officer
Street Dept. – To hire Spencer Pack as street department employee
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)*
- 7. Discussion and possible action – To enter into a contract with Hance Pyrotechnics
to provide a fireworks display in the City of Wagoner*

8. *Discussion and possible action – To approve or not approve request from Jack’s Ice Cream to operate an ice cream vending route in the City of Wagoner*
9. *Discussion and possible action – To accept and approve City of Wagoner audit for fiscal year ending 6/30/2021, Robert Clothier, CPA*
10. *Discussion and possible action – To authorize Wagoner County to advertise for bids on behalf of Wagoner Fire Department for a grass truck and a vehicle for Deputy Fire Chief Cagle to be purchased with Wagoner County Fire Tax Funds*
11. *Discussion and possible action – To accept bid and enter into a contract with Gable’s Excavating, Inc. for Highway 69 Sanitary Sewer Force Main Relocation, WAG – 21-03 per recommendation from Infrastructure Solutions Group, Consulting Engineers*
12. *Discussion and possible action – To approve or not approve Change Order No. 1 on Highway 69 Sanitary Sewer Force Main Relocation, WAG – 21-03 per recommendation from Infrastructure Solutions Group, Consulting Engineers*
13. *Discussion and possible action – To amend the Comprehensive Plan of the City of Wagoner, Oklahoma, by amending Table 4:1 Land Use Intensity Matrix*
14. *Discussion and possible action – To approve or not approve Ordinance No. 957 – An Ordinance amending the Zoning Code of the City of Wagoner Zoning Ordinance by amending Table 2.3: Table of Allowed Uses; repealing all Ordinances or parts of Ordinances in conflict therewith; and declaring an emergency*
15. *Discussion and possible action – To declare Ordinance No. 957 an emergency*
16. *Discussion and possible action – To approve supplemental appropriations and budget revisions to 2021/2022 City and EMS Budgets*
17. *Discussion and possible action – To enter into an agreement with R.L. Shears Company, P.C. to prepare conceptual design drawings and grant application for Transportation Alternatives Program funding through the 2022 ODOT funding cycle – Downtown Wagoner Streetscape*

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- 18. 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*
- 19. Discussion and possible action – To enter into an agreement with R.L. Shears Company, P.C. for Professional Landscape Architectural Services for Downtown Streetscape Phase I*
- 20. Unscheduled public appearances*
- 21. Departmental Reports*
- 22. Adjournment*

Rhonda K. Hash, City Clerk