

CITY OF WAGONER  
REGULAR BUSINESS MEETING  
WAGONER CITY HALL  
231 CHURCH STREET  
JULY 5, 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 1, 2022 at 4:30 P.M.

THE CITY OF WAGONER REGULAR CALLED BUSINESS MEETING FOR JULY 5, 2022 WAS CALLED TO ORDER AT 7:00 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: June 6 & 9, 2022.

Motion by Councilor Butler, second by Councilor Abernathy to approve minutes from June 6 & 9, 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- #250-#270  
City Capital Projects Fund-#7  
Cemetery Reserve-#1  
EMS-#131-#144  
EDF-#43-#46

Motion by Councilor Butler, second by Councilor Wagoner 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

250	DISBURSEMENT FUND	103,324.80	94539	SUPERIOR LINEN SERVICE	64.48
251	COWETA TRANSMISSION	1,200.00	94541	FUELMAN	2,566.15
252	DISBURSEMENT FUND	114,819.88	94544	MONITORING OKLAHOMA	154.00
253	OVERDRIVE, INC.	6,461.37	94546	TYLER TECHNOLOGIES	275.63
254	AT AND T MOBILITY	265.04	94548	LOVE BOTTLING CO.	200.00
255	AT AND T MOBILITY	828.00	94549	CREATIVE DISPLAYS	785.22
256	AT AND T MOBILITY	120.12	94551	MEYER HEATING AND A.C INC	427.50
257	COMMUNITY CARE	29,066.23	94555	ONE SOURCE WATER	133.36
258	DELTA DENTAL	1,398.78	94558	CLEANT THE UNIFORM CO.	175.08
259	SUNLIFE INSURANCE	508.69	94568	WAGONER COUNTY CLERK	54.00
260	COMMUNITY CARE EAP	93.80	94570	FIVE STAR OFFICE SUPPLY	594.64
261	TELADOC	250.75	94574	DAVID L WEATHERFORD	360.00
262	LAUREN POWELL-SHEPHERD	250.00	94576	OACP	90.00
263	EDF	45,649.36	94577	SIGNAL TEK, INC	200.00
264	EDF	15,626.28	94579	FUELMAN	2,229.88
265	DISBURSEMENT FUND	120,521.90	94582	WAGONER COUNTY CLERK	80.00
266	LORIE KERR	200.00	94583	THOMAS, ERIK	287.88
267	DISBURSEMENT FUND	118,147.68	94584	WINDSTREAM	1,150.03
268	CITY CAPITAL PROJECTS	501,949.13	94585	WINDSTREAM	3,210.99
269	COMMUNITY CARE EAP	96.90	94589	LAKE REGION ELECT. CO-OP	131.95
270	WAGONER EMS	3,053.49	94590	BEN E KEITH	814.44
94027	OUBCC	33.35	94592	O'REILLY AUTOMOTIVE INC	35.96
94356	FUN EXPRESS, LLC	525.91	94593	NORTHERN SAFETY CO., INC	95.63
94455	LOWES	531.45	94598	MUELLER, INC	263.01
94506	DP SUPPLY CO	214.00	94602	AUTOZONE	35.19
94509	THE LIFEGUARD STORE	130.00	94604	LOVE BOTTLING CO.	227.00
94526	WAGONER LUMBER COMPANY	94.32	94606	SUPERIOR LINEN SERVICE	44.76
94528	MUNICIPAL INDUSTRIES, INC	4,277.98	94610	LOWE'S	89.46
94531	LOVE BOTTLING CO.	104.00	94617	TULSA WORLD	39.68
94535	CLEAN THE UNIFORM CO.	170.91	94618	HOGLE COMPANY	32.05
94620	INTERSTATE BATTERY SYSTEM	117.95	94736	WINDSTREAM	59.40

94621	INTERSTATE BATTERY SYSTEM	547.80	94737	WINDSTREAM	139.42
94624	EMPIRE PAPER	48.76	94738	CAPITAL ONE	2,050.73
94627	FUELMAN	2,332.09	94740	FIVE STAR OFFICE SUPPLY	147.00
94630	SUPERIOR LINEN SERVICE	67.34	94743	INGRAM LIBRARY SERVICES	18.63
94633	VIP VOICE SERVICES	312.13	94745	RHONDA HASH	52.00
94634	VIP VOICE SERVICES	740.00	94748	W.B. SMITH P.E	3,333.33
94635	MUNICIPAL INDUSTRIES, INC	563.92	94755	QUALITY PETROLEUM	317.21
94637	PRYOR WASTE & RECYCLING, LL	750.00	94757	STEWART MARTIN KUBOTA	21.96
94638	VIP TECHNOLOGY SOLUTIONS	1,675.00	94759	SUPERIOR LINEN SERVICE	67.34
94640	BEN E KEITH	836.75	94763	CAPITAL ONE	822.49
94643	ONE SOURCE WATER	103.92	94765	HICKS & JOHNSON	1,505.00
94646	CLEAN THE UNIFORM CO.	175.10	94766	ERIC JOHNSON	1,750.00
94648	CLEAN THE UNIFORM CO.	175.10	94767	CHAMBER OF COMMERCE	1,202.06
94650	WAGONER COUNTY AMERICAN	86.11	94768	FORT GIBSON LAKE ASSOC.	1,202.07
94651	SUMNER ONE	561.45	94769	CAPITAL ONE	10.16
94652	ONG	360.48	94771	CLEAN THE UNIFORM CO.	175.10
94655	C & C SANITATION	50.00	94774	GALE/CENGAGE LEARNING	169.88
94656	OKLAHOMA DEPT OF PUBLIC SA	700.00	94775	SADLER PAPER COMPANY	311.42
94660	AUTOZONE	169.93	94776	S&M MOBILE D.A.T	70.00
94661	O'REILLY AUTOMOTIVE	15.82	94779	OVERDRIVE, INC	1,862.41
94662	O'REILLY AUTOMOTIVE	871.43	94780	HINDS, SHERRY	1,100.00
94663	O'REILLY AUTOMOTIVE	107.24	94783	CARD SERVICES	495.45
94665	PRYOR WASTE & RECYCLING	372.00	94786	YELLOWHOUSE MACHINERY CO.	404.36
94669	PRYOR WASTE & RECYCLING	161.00	94788	UNITED FORD	31.60
94670	CHAMBER OF COMMERCE	300.00	94789	UNITED FORD	51.96
94674	TULSA WORLD	71.34	94790	BOOKSAMILLION	125.52
94676	SAM'S CLUB	159.92	94791	O'REILLY AUTOMOTIVE INC	213.30
94678	CARD SERVICES	1,419.71	94792	FIVE STAR OFFICE SUPPLY	34.98
94680	ONE SOURCE WATER	152.31	94793	GARY'S TIRE COMPANY	27.00
94683	OKLAHOMA MUNICIPAL LEAGU	10.00	94794	GARY'S TIRE COMPANY	104.00
94686	ANNIE'S	73.76	94796	WAGONER LUMBER COMPANY	75.98
94687	BOOKSAMILLION	870.68	94797	WAGONER LUMBER COMPANY	74.98
94688	CENTER POINT LARGE PRINT	176.76	94798	WAGONER LUMBER COMPANY	142.41
94689	GALE/CENGAGE LEARNING	206.06	94803	CITY OF WAGONER UBCC CHECKIN	128.00
94690	GUIDEPOSTS	59.82	94805	WAGONER CO RWD #9	40.94
94691	INGRAM LIBRARY SERVICES	540.79			
94692	KIDS REFERENCE COMPANY, INC	232.83			
94693	HOBBY LOBBY STORES, INC	279.03			
94694	XEROX CORPORATION	356.24			
94700	LOVE BOTTLING CO.	414.00			
94704	WAGONER COUNTY CLERK	252.00			
94705	VIP TECHNOLOGY SOLUTIONS G	35.00			
94706	VIP TECHNOLOGY SOLUTIONS G	37.50			
94707	B & C TRAILER SERVICES	55.95			
94711	OKLAHOMA MUNICIPAL	913.00			
94714	FUELMAN	2,530.40			
94717	SUPERIOR LINEN SERVICE	44.76			
94721	AMAZON CAPITAL SERVICES, IN	705.26			
94723	SADLER PAPER COMPANY	466.65			
94725	UNITED FORD	25.86			
94726	AUTOZONE	8.99			
94727	O'REILLY AUTOMOTIVE INC	426.10			
94728	O'REILLY AUTOMOTIVE INC	35.98			
94731	WPWA GROSS REVENUE FUND	7,865.78			

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

131	DISBURSEMENT FUND	29,904.23
132	DISBURSEMENT FUND	1,097.12
133	DISBURSEMENT FUND	23,820.04
134	AT AND T MOBILITY	831.00
135	COMMUNITY CARE	4,083.00
136	DELTA DENTAL	319.02
137	SUNLIFE INSURANCE	111.80
138	COMMUNITY CARE EAP	35.00
139	TELADOC	55.25
140	DISBURSEMENT FUND	29,851.06
141	DISBURSEMENT FUND	526.05
142	DISBURSEMENT FUND	34,296.60
143	MEDICLAIMS, INC.	6,347.26
144	COMMUNITY CARE EAP	17.50
94307	BOUND TREE MEDICAL, LLC	2,004.24
94377	ZOLL MEDICAL CORP.	70,306.22
94543	FUELMAN	1,226.84
94554	SUDDENLINK	16.67
94557	ONE SOURCE WATER	36.47
94572	BOUND TREE MEDICAL, LLC	4,993.13
94581	FUELMAN	1,343.88
94587	WINDSTREAM	302.40
94588	WINDSTREAM	44.22
94597	OKLAHOMA GRAPHX AND EMB	72.00
94599	AIRGAS USA, LLC	804.47
94608	SUPERIOR LINEN SERVICE	51.85
94629	FUELMAN	922.29
94645	ONE SOURCE WATER	16.48
94657	CITY OF COWETA	690.80
94671	DR. CASEY HANNA	400.00
94681	BOUND TREE MEDICAL, LLC	267.99
94701	ZOLL MEDICAL CORP.	712.50
94716	FUELMAN	859.06
94730	O'REILLY AUTOMOTIVE INC	33.90
94733	WPWA GROSS REVENUE FUND	786.47
94742	FIVE STAR OFFICE SUPPLY	195.49
94749	CITY OF COWETA	270.00
94778	S&M MOBILE D.A.T.	105.00
94802	GREEN COUNTRY MEDICAL WA	35.00

City Capital Projects Fund Claims

7	DUNHAM'S ASPHALT	501,949.13
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Cemetery Reserve Claims

1	CITY GENERAL FUND	2,096.08
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EDF Claims

43	BLUE SKY BANK	52,000.00
44	CITYWIDE PROPERTY MAINTENANC	959.75
45	GARVER	25,919.70
46	CITYWIDE PROPERTY MAINTENANC	2,034.30

## 5. Mayor's Report

Mayor Jones told the Council that the budget had been approved and was in place for this fiscal year. The Stormwater Committee is still meeting. The GRDA 75<sup>th</sup> Anniversary celebration was held in June and there was a good turnout. The July 4<sup>th</sup> Celebration was held and there was a malfunction with the fireworks display which resulted in not all of the shots in the display firing. Mr. Jones, Dwayne and Rhonda had a discussion with Mr. Hance and he will get an accurate count of the shots not fired and get back with the mayor. Mr. Hance advised that he would either give the City a refund, a credit towards next years show or do the remaining part of the show on another date. Once he has an accurate amount due to the City Mayor Jones will bring this back to the Council for a decision on which option we wish to utilize.

## 6. Discussion – Review of Council Handbook

Mayor Jones told the Council that we were supposed to review this handbook annually. The Mayor went over sections of the handbook and the Council Code of Conduct. We will try and schedule the training with OMAG this fiscal year which will include this review.

## 7. Discussion and possible action – To approve or not approve Resolution No. 739 – A Resolution establishing rates for services provided by the Wagoner Emergency Medical Service

This will bring charges to the current reimbursement rates recommended by Medicaid which does the billing for the service.

Motion by Councilor Schilling, second by Councilor Rhoden to approve Resolution No. 739.

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

**MOTION CARRIED**

8. Discussion and possible action –  
Park Dept. – To hire Joshua Jones as Park Department employee  
EMS – To hire Kristina Hawk as full-time EMT  
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)

The Council did not adjourn to an executive session.

Recommendation was made to hire Joshua Jones as Park Department employee at a rate of pay of \$11.00 per hour with an effective date of 7/5/2022.

Motion by Councilor Wright, second by Councilor Rhoden to hire Joshua Jones as Park Department employee at a rate of pay of \$11.00 per hour with an effective date of 7/5/2022.

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

**MOTION CARRIED**

Recommendation was made to hire Kristina Hawk as full-time EMT at a rate of pay of \$12.95 per hour with an effective date of 7/5/2022.

Motion by Councilor Schilling, second by Councilor Wright to hire Kristina Hawk as full-time EMT at a rate of pay of \$12.95 per hour with an effective date of 7/5/2022. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

9. Discussion and possible action – To accept bid and enter into a contract for purchase of Cold Patch Asphalt

Bids received were \$99.00 per ton from Tulsa Asphalt and \$104.00 per ton from Dunham's Asphalt. Thomas Applegate told the Council that he had never done business with Tulsa Asphalt and therefore could not answer questions about this vendor.

Motion by Councilor Abernathy, second by Councilor Wright to accept bid and enter into a contract for purchase of Cold Patch Asphalt with Dunham's Asphalt. Discussion was held as to this item.

Amended motion by Councilor Abernathy, second by Councilor Wright to accept bid and enter into a contract for purchase of Cold Patch Asphalt from Tulsa Asphalt. 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 accept bid and enter into a contract for purchase of 1 ½" crusher run

Bids received were \$10.25 per ton from APAC Central and \$6.50 per ton from Kemp Stone.

Motion by Councilor Butler, second by Councilor Schilling to accept bid and enter into a contract for purchase of 1 ½" crusher run from Kemp Stone. 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 accept bid and enter into a contract for purchase of ¾" Class A Rock

Bids received were \$15.75 per ton from APAC Central and \$10.75 per ton from Kemp Stone.

Motion by Councilor Butler, second by Councilor Wagoner to accept bid and enter into a contract for the purchase of ¾" Class A Rock with Kemp Stone. 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 accept bid and enter into a contract for purchase of Class C Hot Lay

Bids received were \$65.00 per ton from Pryor Asphalt and \$74.00 per ton from Dunham's Asphalt.

Motion by Councilor Wagoner, second by Councilor Rhoden to accept bid and enter into a contract for purchase of Class C Hot Lay with Pryor Asphalt. 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 bid and enter into a contract for purchase of fill sand

Bids received were \$11.00 per ton from APAC Central and \$7.25 per ton from Kemp Stone dba Muskogee Sand Co.

Motion by Councilor Butler, second by Councilor Wagoner to accept bid and enter into a contract for purchase of fill sand with Kemp Stone dba Muskogee Sand Co.. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

14. Discussion and possible action – To accept bid and enter into a contract for pest control of seventeen city properties

One bid was received from Green Country Wildlife Specialists in the amount of \$645.00 per quarter.

Motion by Councilor Bogle, second by Councilor Schilling to accept bid and enter into a contract for pest control of seventeen city properties with Green Country Wildlife Specialists. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

15. Discussion and possible action – To purchase Workers' Compensation Insurance

Lori gave information to the Council on this item. We currently purchase this insurance through OMAG and they have done a fantastic job for us. We received a decrease in premiums this year.

Motion by Councilor Schilling, second by Councilor Sampson to purchase Workers' Compensation Insurance from OMAG. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

16. Discussion and possible action – To approve or not approve Ordinance No. 959 – An Ordinance adopting and enacting a Code of Ordinances of the City of Wagoner, Oklahoma; providing for the repeal of certain Ordinances not included therein, except as hereafter provided; providing when this ordinance shall become effective; providing for sale and copies in the Clerk's Office; providing for supplements or changes to Code; and declaring an emergency



Motion by Councilor Wagoner, second by Councilor Abernathy to approve Ordinance No. 959. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

17. Discussion and possible action – To declare Ordinance No. 959 an emergency.

Motion by Councilor Rhoden, second by Councilor Wagoner to declare Ordinance No. 959 an emergency. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

18. Discussion and possible action – To approve or not approve Resolution No. 740 – A Resolution directing filing and notification of the publication of the Wagoner City Code

Motion by Councilor Bogle, second by Councilor Butler to approve Resolution No. 740. Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

19. Consideration and possible action on the report and recommendation of the Wagoner Metropolitan Area Planning Commission on the Application of Mike Wilcox, Trustee, for approval of Wagoner Willows, a planned unit development

The Commission recommends approval of the application in so far as said plan covers the RS-1 property; the Commission failed to take action with respect to the C-2 property; and the Commission tabled action with respect to the RM-1 property. The Council may approve the proposed zoning map amendment, approve the proposed zoning map amendment with conditions and/or modifications, including approval of a less intensive zoning district, or deny the application of a proposed map amendment.

Staff recommends approval of the recommendation of the Wagoner Metropolitan Planning Commission with respect to the RS-1 property with the modification that the C-2 property be included in the Wagoner Willows planned unit development in accordance with the amended plan dated June 30, 2022, and the zoning map of the City be further amended to show a change of zoning of the C-2 property AG to RS-1

Information was presented to the Council about this development by Mayor Jones and Rick Jones, project land planner. This will be a single-family subdivision which by approving a planned unit development will allow the lots to be narrower than a traditional subdivision. Lots will still consist of 6,000 square feet per lot. This plan fits with the City of Wagoner comprehensive plan and zoning ordinance. Staff recommended approval of the zoning change. This plan has been amended on 6/30/2022 and will eliminate any multi-family zoning from the subdivision.

Mr. Rick Henson spoke to the Council to address his concerns with this development. Mr. Henson was concerned with flooding in the area as well as negative impact on the value of his home and homes in the addition where he resides. Mr. Henson told the Council that the addition he lives in has covenants addressing home size and such issues.

Rick Jones told the Council that the Willows will have restrictive covenants and a HOA. He has also reached out to ODOT concerning any traffic issues in the area.

Motion by Councilor Bogle, second by Councilor Abernathy to approve the recommendation of the Wagoner Metropolitan Area Planning Commission for a zoning change for Wagoner Willows, a planned unit development as amended 6/30/2022 and amend the zoning map accordingly. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, no; Sampson, no.

#### **MOTION CARRIED**

20. Discussion and possible action – To adopt Ordinance No. 906, an ordinance changing the zoning classification of the following tracts of land, to-wit

The W½ of NE¼ of NE¼ of NE¼; the NW¼ of NE¼ of NE¼; the East Two (2) Acres of the NE¼ of NW¼ of NE¼ ; the SE¼ of NW¼ of NE¼; and the S/2 NE¼ NE¼ in Section Twenty-One (21), Township Seventeen (17) North, Range Eighteen (18) East of the Indian Meridian, Wagoner County, State of Oklahoma,

From AF to RS-1; amending the zoning map of the City of Wagoner, Oklahoma; approving Wagoner Willows, an RS-1. Single Family High Density Residential Planned Unit Development, in accordance with the amended plan dated June 30, 2022; providing for severability; repealing all ordinances in conflict therewith; and declaring an emergency

Motion by Councilor Bogle, second by Councilor Abernathy to adopt Ordinance No. 906. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, no; Sampson, yes.

## **MOTION CARRIED**

21. Discussion and possible action – To declare Ordinance No. 960 an emergency

Motion by Councilor Abernathy, second by Councilor Butler to declare Ordinance No. 960 an emergency. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, no; Sampson, yes.

## **MOTION CARRIED**

22. Consideration and possible action on the appeal of Mike Wilcox, Trustee, of the action of the Wagoner Metropolitan Area Planning Commission on the Application of Mike Wilcox, Trustee, for approval of Wagoner Willows, a planned unit development with respect to C-2 property

Ricky Jones stated that Mr. Wilcox had withdrawn this appeal.

No action taken on this item.

23. Consideration and possible action on the report and recommendation of the Wagoner Metropolitan Area Planning Commission on the Application of Joseph Owens for a zoning map amendment changing the zoning classification of the following described property:

The zoning classification of a tract of land in Block 352, City of Wagoner, Wagoner County, State of Oklahoma, more Particularly Described by Metes and Bounds as Follows: Beginning at the Southwest Corner of Said Block 352; Thence Due North a Distance of 175.10 Feet along the West Line of Said Block 352; Thence due East a Distance of 186.00 Feet to a Point for Corner; Thence due South a Distance of 168.59 Feet to a Point on the South Line of Said Block 352; Thence S87°59'44"W a Distance of 186.11 Feet to the Point of Beginning,

from C-1 to RS-1. The commission recommends approval of the application. The Council may approve the proposed zoning map amendment, approve the proposed zoning map amendment with conditions and/or modifications, including approval of a less intensive zoning district, or deny the application of a proposed map amendment

This item was approved at the Planning Commission by a 7-0 vote.

Motion by Councilor Abernathy, second by Councilor Bogle to approve recommendation of the Wagoner Metropolitan Area Planning Commission for a zoning change from C-1 to RS-1 on the above described property and to amend the zoning map accordingly. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

24. Discussion and possible action to adopt Ordinance No. 961, an ordinance changing the zoning classification of a tract of land in Block 352, City of Wagoner, Wagoner County, State of Oklahoma, more particularly described by metes and bounds as follows: Beginning at the Southwest Corner of Said Block 352; Thence Due North a Distance of 175.10 Feet along the West Line of Said Block 352; Thence due East a Distance of 186.00 Feet to a Point for Corner; Thence due South a Distance of 168.59 Feet to a Point on the South Line of Said Block 352; Thence S87°59'44"W a Distance of 186.11 Feet to the Point of Beginning, City of Wagoner, Wagoner County Oklahoma, according to duly recorded plat thereof is hereby changed from C-1, to RS-1, amending the zoning map of the City of Wagoner, Oklahoma; providing for severability; repealing all ordinances in conflict therewith; and declaring an emergency

Motion by Councilor Bogle, second by Councilor Rhoden to adopt Ordinance No. 961. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

25. Discussion and possible action – To declare Ordinance No. 961 an emergency

Motion by Councilor Abernathy, second by Councilor Rhoden to declare Ordinance No. 961 an emergency. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

26. Unscheduled public appearances

There were no unscheduled public appearances.

27. Departmental Reports


The hospital report was given by the CFO.

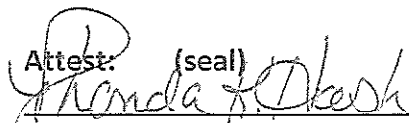
Dwayne gave updates on projects ongoing in the City and advised staff was extremely busy and doing as well as possible on these projects.

28. Adjournment

Motion by Councilor Wagoner, second by Councilor Wright 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