

CITY OF WAGONER
REGULAR BUSINESS MEETING
WAGONER CITY HALL
231 CHURCH STREET
DECEMBER 6, 2021
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: December 3, 2021 at 4:30 P.M.

THE CITY OF WAGONER REGULAR CALLED BUSINESS MEETING FOR DECEMBER 6, 2021 WAS CALLED TO ORDER AT 7:01 P.M. ALL COUNCIL MEMBERS WERE PRESENT WITH THE EXCEPTION OF COUNCILOR BUTLER AND COUNCILOR RHODEN.

1. Invocation

The invocation was given by Larry Abernathy.

2. Pledge of Allegiance

3. Discussion and possible action – Approval or corrections to minutes: November 1, 2021

Motion by Councilor Abernathy, second by Councilor Wagoner to approve minutes from November 1, 2021. VOTE: Butler, absent; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

4. Approval or denial of claims: City- #110-#135
 EMS-#48-#61
 EDF-#22-#25
 City Capital Projects-#05

Motion by Councilor Abernathy, second by Councilor Bogle to approve claims as submitted.

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

MOTION CARRIED

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

110	DISBURSEMENT FUND	96,921.04	92677	EMPIRE PAPER	104.74
111	COMMUNITY CARE	31,099.84	92682	ONE SOURCE WATER	24.00
112	DELTA DENTAL	1,343.26	92684	FUELMAN	1,678.48
113	VISION SERVICE PLAN	802.77	92688	OKLAHOMA POLICE SUPPLY	63.99
114	CDBI	6,861.12	92689	CLEAN THE UNIFORM CO	139.35
115	SHERRY HINDS	1,500.00	92691	SUPERIOR LINEN SERVICE	58.98
116	SAM'S CLUB	86.52	92696	NORTHERN SAFETY CO., INC	41.38
117	OMAG	31,583.00	92702	DAVID L WEATHERFORD	315.00
118	WAGONER COUNTY RWD 9	43.57	92703	WAGONER COMMUNITY HOSPITAL	166.00
119	DISBURSEMENT FUND	98,329.33	92707	WINDSTREAM	920.66
120	AT AND T MOBILITY	137.10	92713	MONITORING OKLAHOMA	125.00
121	AT AND T MOBILITY	184.96	92715	FUELMAN	1,446.62
122	WPWA GROSS REVENUE	794.76	92719	OKLAHOMA MUSEUMS ASSOC.	125.00
123	OMAG	35,659.00	92720	SIGNAL TEK, INC	200.00
124	EDF	46,608.97	92721	SUPERIOR LINEN SERVICE	39.85
125	SUNLIFE INSURANCE	531.25	92723	O'REILLY AUTOMOTIVE INC	46.88
126	KAREN LAYNE	2,700.00	92724	O'REILLY AUTOMOTIVE INC	143.78
127	MICHAEL RICE	4,798.24	92727	INTERSTATE BATTERY SYSTEM	130.95
128	TELADOC	225.25	92728	QUALITY PETROLEUM, INC	288.03
129	CMAO	590.00	92729	CHUPP IMPLEMENT COMPANY	22.80
130	DISBURSEMENT FUND	105,246.37	92731	FLEETPRIDE	416.71
131	AT AND T MOBILITY	40.04	92735	CLEAN THE UNIFORM CO.	151.35
132	COMMUNITY CARE EAP	93.80	92739	LAKE REGION ELECT. CO-OP	129.93
133	CITY CAPITAL PROJECTS	1,000.00	92740	C & C SANITATION	50.00
134	SHERRY HINDS	1,400.00	92741	LIGHT-O-RAMA	68.05
135	WITT-UNDERWOOD MEMORIAL	1,250.00	92742	ONE SOURCE WATER	76.80
92520	MUNICIPAL INDUSTRIES, INC	840.60	92745	VIP VOICE SERVICES	473.50
92640	CLOTHIER AND COMPANY	9,184.00	92747	WINDSTREAM	1,117.78
92642	GREEN COUNTRY PORT-A-JOHN	1,200.00	92748	WAGONER LUMBER COMPANY	155.94
92643	TYLER TECHNOLOGIES	275.63	92751	WINDSTREAM	2,582.70
92644	FUELMAN	1,541.46	92755	MONITORING OKLAHOMA	462.00
92647	MONITORING OKLAHOMA	154.00	92757	CLARK EQUIPMENT	685.00
92649	PIKEPASS CUSTOMER	8.80	92758	ONG	592.38
92655	ONE SOURCE WATER	69.60	92763	HARRISON TIRE & SUPPLY	628.00
92658	NORTHERN SAFETY CO., INC	34.44	92764	O'REILLY AUTOMOTIVE INC	34.10
92671	KATS	4,167.00	92765	O'REILLY AUTOMOTIVE INC	148.63
92672	WAGONER GLASS & FENCE CO.	160.00	92769	OKLAHOMA POLICE SUPPLY	27.00

92673	CLEAN THE UNIFORM CO.	123.53	92771	SAM'S CLUB	52.99
92774	SUMNER ONE	138.19	92872	WAGONER CO RWD #9	44.70
92777	FUELMAN	1,416.30	92873	HICKS & JOHNSON	1,875.00
92780	SUPERIOR LINEN SERVICE	58.98	92875	ERIC JOHNSON	1,750.00
92783	INFRASTRUCTURE SOLUTIONS G	700.00	92877	POSTMASTER	160.00
92786	TYLER TECHNOLOGIES	275.63	92878	CLOTHIER AND COMPANY	9,450.00
92788	OKLAHOMA MUNICIPAL	75,803.00	92880	WAGONER LUMBER COMPANY	110.23
92791	PRYOR WASTE & RECYCLING	372.00	92882	AMAZON CAPITAL SERVICES, INC	87.39
92793	CHAMBER OF COMMERCE	300.00	92884	SADLER PAPER COMPANY	349.57
92796	CHAMBER OF COMMERCE	1,241.29	92886	GREEN COUNTRY WILDLIFE SPECI	425.00
92797	FORT GIBSON LAKE ASSOC.	1,241.30	92889	CARD SERVICES	1,613.74
92801	LOWE'S	303.60	92893	MEYER HEATING AND A.C., INC	65.00
92803	ANNIE'S	37.88			
92804	BOOKSAMILLION	62.74			
92805	CENTER POINT PUBLISHING	176.76			
92806	GALE/CENGAGE LEARNING	353.40			
92807	GUIDEPOSTS	38.32			
92808	INGRAM LIBRARY SERVICES	531.97			
92809	TASTE OF HOME BOOKS	38.82			
92810	XEROX CORPORATION	642.33			
92811	LIBOTA	400.00			
92812	OVERDRIVE, INC.	3,000.00			
92813	AMERICAN LIBRARY ASSOCIAT	228.00			
92815	VIP VOICE SERVICES	312.13			
92816	VIP VOICE SERVICES	740.00			
92817	SUPERIOR LINEN SERVICE	39.85			
92820	VIP TECHNOLOGY SOLUTIONS	37.50			
92821	O'REILLY AUTOMOTIVE INC	38.99			
92822	ACTION AIR HEATING & COOLI	14,036.00			
92823	FIVE STAR OFFICE SUPPLY	251.67			
92825	W.B. SMITH P.E CFM	3,333.33			
92827	FUELMAN	979.12			
92830	RHONDA HASH	152.20			
92832	WPWA GROSS REVENUE FUND	5,989.81			
92835	WESTSIDE DAYLIGHT DONUTS	99.00			
92836	CJ ELECTRIC	225.00			
92838	WILLIAMS, JEREMY	225.00			
92842	JIM HINDS SANITATION EAST	1,400.00			
92843	VIP TECHNOLOGY SOLUTIONS	1,675.00			
92848	CLEAN THE UNIFORM CO.	158.20			
92850	OKLAHOMA GRAPHX AND EMB	250.00			
92853	CITY OF WAGONER UBCC CHEC	112.00			
92855	TEHILLAH CONCEPTS	186.00			
92859	FBI-LEEDA	1,390.00			
92860	CAPITAL ONE	2,445.91			
92864	TYLER TECHNOLOGIES	7,868.53			
92866	OKLAHOMA GRAPHX AND EMB	672.00			
92867	CMAO	295.00			
92868	GARY'S TIRE COMPANY	60.00			
92869	GARY'S TIRE COMPANY	12.00			

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

48	DISBURSEMENT FUND	21,055.07
49	DELTA DENTAL	294.48
50	VISION SERVICE PLAN	151.14
51	OMAG	10,591.00
52	DISBURSEMENT FUND	30,242.31
53	AT AND T MOBILITY	391.36
54	OMAG	493.00
55	MEDICLAIMS, INC	5,211.69
56	SUNLIFE	103.20
57	TELADOC	51.00
58	DISBURSEMENT FUND	32,586.01
59	COMMUNITY CARE EAP	35.00
60	UPS	6.38
61	MEDICLAIMS, INC.	4,989.85
92489	BOUND TREE MEDICAL, LLC	4,063.65
92646	FUELMAN	648.27
92657	ONE SOURCE WATER	26.40
92659	SUDDENLINK	33.67
92686	FUELMAN	621.66
92687	METRO FIRE PROTECTION, LLC	130.00
92699	NORTHERN SAFETY CO., INC.	34.90
92700	AIRGAS, LLC	1,566.79
92705	ROGERS DRUG	44.00
92709	STRYKER SALES CORPORATION	1,251.46
92711	ZOLL MEDICAL CORP.	1,115.02
92717	FUELMAN	583.07
92726	O'REILLY AUTOMOTIVE INC	556.75
92734	CITY OF COWETA	100.00
92744	ONE SOURCE WATER	14.40
92753	WINDSTREAM	577.31
92754	WINDSTREAM	45.62
92767	O'REILLY AUTOMOTIVE INC	30.34
92772	BOUND TREE MEDICAL, LLC	9,393.60
92779	FUELMAN	686.77
92782	BOUND TREE MEDICAL, LLC	2,212.03
92790	OKLAHOMA MUNICIPAL	29,588.50
92794	DR. CASEY HANNA	400.00
92799	GREEN COUNTRY MEDICAL WA	35.00
92819	SUPERIOR LINEN SERVICE	47.00
92829	FUELMAN	618.56
92831	RHONDA HASH	64.50
92834	WPWA GROSS REVENUE FUND	947.90
92862	CAPITAL ONE	34.78
92871	GARY'S TIRE COMPANY	22.00
92888	GREEN COUNTRY WILDLIFE SP	35.00
92892	CARD SERVICES	177.78

EDF Claims

22	GARVER	870.00
23	CITYWIDE PROPERTY MAINTENANC	2,575.37
24	WPWA SPECIAL EVENTS	25,000.00
25	CITY GENERAL FUND	24,225.00

City Capital Projects Fund Claims

5	INFRASTRUCTURE SOLUTIONS	1,000.00
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5. Mayor's Report

Mayor Jones told the Council that the Veteran's Day event was held at the Court House and was attended by the EMS, Fire and Police Departments. The Stormwater Committee has been meeting and are hoping to hold a public forum on January 18, 2022 at the Civic Center where citizens can obtain information and make comments. Travis Meyer was present for the tree lighting and that event was well attended. Shop Small Saturday was November 27 and there was a 5k run and pop-up shops downtown on that date. The Christmas parade is scheduled for Thursday, December 2, 2021 and there are around 127 entries to date. Mayor Jones gave a report to the Council in regard to the Bluegrass Festival held in September. Mayor Jones addressed a petition signed by three citizens and a letter he received in regard to the petition. The Council was provided with copies of the petition and letter. He advised that the petition asked for changes to the City Charter. The City of Wagoner is not a Charter city so the items in the petition cannot be addressed as presented. Rhonda has been working on getting the minutes on the website for several months and will continue to do so. The Christmas concert series at the Civic Center has been well attended.

Mayor Jones presented 25-year plaques and pins to Ken Hicks, City Attorney and Chris Jones, 911 coordinator/dispatcher at this time. These plaques are provided by the Oklahoma Municipal League and recognize 25 years of service to the City of Wagoner.

6. Discussion and possible action – To approve donation of sick leave to employee, Bo Henson

Mr. Henson has been off due to a surgery and is not able to return to work as of right now.

Motion by Councilor Wright, second by Councilor Sampson to approve transfer of sick leave to employee, Bo Henson, in an amount not to exceed forty hours per employee. VOTE: Butler, absent; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

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7. Discussion and possible action – To establish dates for regular monthly Council meetings for 2022 calendar year

Council members were presented with a proposed meeting list. All meetings are on the first Monday of the month with the exception of July and September meetings which will be held on Tuesday due to holidays.

Motion by Councilor Wagoner, second by Councilor Abernathy to establish Council meetings for the first Monday of the month with the exception of July and September which will be held on Tuesday due to holidays. VOTE: Butler, absent; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

8. Discussion and possible action – To approve or not approve employee holiday list for 2022 calendar year

Rhonda advised the Council that the list was in their packet. Since January 1, 2022 is on a Saturday it will be observed on Friday, December 31, 2021.

Motion by Councilor Abernathy, second by Councilor Sampson to approve employee holiday list for calendar year 2022 as presented. VOTE: Butler, absent; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

9. Discussion and possible action – To approve or not approve employee Christmas bonus

The Council was presented with the cost breakdown of bonuses in their packet with two options for bonuses - \$100.00 for full time employees and \$50.00 for part time employees or \$300.00 for full time employees and \$150.00 for part time employees. Both options provide for a \$50.00 bonus for volunteer firefighters and reserve police officers.

Dwayne told the Council that this was not a budgeted item but would come out of the overtime budget for each department.

Motion by Councilor Abernathy, second by Councilor Bogle to approve Christmas bonus in the amount of \$300.00 for full time employees, \$150.00 for part time employees and \$50.00

for volunteer firefighters and reserve police officers. VOTE: Butler, absent; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, absent; Abernathy, yes; Wright, yes, Sampson, yes.

MOTION CARRIED

10. Discussion and possible action – To enter into a Mutual Cancellation and Release Agreement with Bison Civil, LLC cancelling the Street Resurfacing Contract and releasing all parties

Dwayne told the Council that we had been dealing with this contractor for a couple months now and deadlines had been established and none of them had been met. Thomas Applegate told the Council that we had awarded the contract on 9/3/2021 and work was set to begin on September 30, 2021. The contractor was advised of and agreed to these dates during the pre-construction conference. No work has been done as of this date. The contractor did deliver some equipment to Wagoner which had the name of another contractor on it. Several attempts were made to contact the contractor and calls were not returned and emails went unanswered. A meeting was held with Ken Hicks to discuss using the next lowest bidder but we are past the time that a bid can be awarded to another contractor so the entire project will have to be re-bid. Steve Powell with Infrastructure Solutions gave information to the Council on when we could bid this project. He advised we could make a few changes to the bid packet and bid in January and hopefully begin the project around March 15, 2022. Discussion was held as to this item.

Motion by Councilor Schilling, second by Councilor Wright to enter into a Mutual Cancellation and Release Agreement with Bison Civil, LLC cancelling the Street Resurfacing Contract and releasing all parties. VOTE: Butler, absent; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

11. Discussion and possible action –
 - Street Dept. – To hire Jamie Hill as Street Department employee
 - Street Dept. – To hire Baylor Robenette as Street Department employee
 - EMS – To hire Jason Williams as EMT Basic
- 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.

Thomas Applegate recommended to hire Jamie Hill at a rate of pay of \$13.00 per hour with an effective date of 11/8/2021.

Motion by Councilor Abernathy, second by Councilor Sampson to hire Jamie Hill as street department employee at a rate of pay of \$13.00 per hour with an effective date of 11/8/2021.
VOTE: Butler, absent; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

Thomas Applegate recommended to hire Baylor Robenette as Street Department employee at a rate of pay of \$13.00 per hour with an effective date of 11/8/2021.

Motion by Councilor Wagoner, second by Councilor Sampson to hire Baylor Robenette as Street Department employee at a rate of pay of \$13.00 per hour with an effective date of 11/8/2021.
VOTE: Butler, absent; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

Jim Roberts recommended to hire Jason Williams as EMT Basic at a rate of pay of \$12.45 per hour with an effective date of 12/6/2021.

Motion by Councilor Schilling, second by Councilor Sampson to hire Jason Williams as EMT Basic at a rate of pay of \$12.45 per hour with an effective date of 12/6/2021. VOTE: Butler, absent; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

12. Discussion and possible action – To approve or not approve Ordinance No. 956 – An ordinance changing the zoning classification of Lots 3 and 4, Block 472, City of Wagoner, Wagoner County, Oklahoma, from RM-3 to RS-2; amending the Zoning Map of the City of Wagoner, Oklahoma; providing for severability; repealing all ordinances in conflict therewith and declaring an emergency

Doug Moore told the Council that this was approved by the Planning Commission at their meeting. The land owner had originally wanted to build multi-family housing on the property but has changed the plan and would like to re-zone in order to build single family housing. The owner has demolished an abandoned structure and cleaned up the lot since purchasing it.

Motion by Councilor Abernathy, second by Councilor Bogle to approve Ordinance No. 956.

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

MOTION CARRIED

13. Discussion and possible action – To declare Ordinance No. 956 an emergency

Motion by Councilor Wagoner, second by Councilor Bogle to declare Ordinance No. 956 an emergency. VOTE: Butler, absent; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

14. Discussion and possible action – To approve or not approve Resolution No. 736 –
A Resolution determining a Public Nuisance to exist on Lots 13 through 17, Block
385, City of Wagoner, Oklahoma and authorizing the bringing of an action in
Wagoner County District Court to abate such nuisance

Mayor Jones advised that this was on the November agenda but no action was taken since the address provided was wrong. This is the corrected legal description for the property. Councilor Schilling inquired as to how the nuisance would be abated. Ken Hicks advised that he was informed that there were filters or air scrubbers that could be installed to mitigate the odor. Some negotiations have been done with the owners and they advised they were installing the units but City staff have not been called to inspect them.

Motion by Councilor Wright, second by Councilor Wagoner to approve Resolution No. 736.

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

MOTION CARRIED

15. Discussion and possible action – To approve or not approve budget revisions and
supplemental appropriations to 2021/2022 City and EMS budgets

Motion by Councilor Schilling, second by Councilor Sampson to approve budget revisions and supplemental appropriations to 2021/2022 City and EMS budgets. VOTE: Butler, absent; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

16. Discussion and possible action – To enter into a Memorandum of Understanding between Wagoner County, Oklahoma and City of Wagoner, OK, City of Coweta, OK, and Wagoner County Fire Trust Authority for participation in a Service Agreement with GeoSafe

Chief Haley told the Council the GeoSafe Software was a CAD system and GPS tracking system that allows law enforcement officers to run tags and drivers license checks in their cars. This system can also help with officer safety by providing locations of officers as well as fire and EMS units that may require assistance. The program is priced by the number of licenses and the minimum number of license is fifty. All of the entities listed got together to make the software more cost effective for all of the agencies.

Motion by Councilor Schilling, second by Councilor Wright to enter into a Memorandum of Understanding between Wagoner County, Oklahoma and City of Wagoner, OK, City of Coweta, OK, and Wagoner County Fire Trust Authority for participation in a Service Agreement with GeoSafe. VOTE: Butler, absent; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

17. Discussion and possible action – To approve or not approve the revisions to Sections 1.1 of the sublease agreement by and between the City of Wagoner and Airport lot lessees defining Standards for Aeronautical Use of Airport Hangars the same as the FAA Policy on the Aeronautical Use of Airport Hangars 14 CFT Chapter 1, Section II Standards for Aeronautical Use of Hangars and amending Section 5.2 to prohibit the using of the Lease Premises in ways that are not compliant with the Standards for Aeronautical Use of Hangars, subject to the approval by the Army Corps of Engineers

Doug Moore told the Council that this revision was to address the ongoing issue of personal property being kept in hangars. An inspection was recently completed of a few hangars that were cited in the prior inspection for having personal property stored in them. The Airport Board recommended at their last meeting to use the FAA Standards in the lease. Doug advised that he has sent this revision to the Corps for their approval. Invoicing will be done this month to hangar owners.

Motion by Councilor Abernathy, second by Councilor Bogle to approve the revisions to Sections 1.1 of the sublease agreement by and between the City of Wagoner and Airport lot lessees defining Standards for Aeronautical Use of Airport Hangars the same as the FAA Policy on the Aeronautical Use of Airport Hangars 14 CFT Chapter 1, Section II Standards for Aeronautical Use of Hangars and amending Section 5.2 to prohibit the using of the Lease Premises in ways that are not compliant with the Standards for Aeronautical Use of Hangars, subject to the approval by the Army Corps of Engineers. VOTE: Butler, absent; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

18. Unscheduled public appearances

There were no unscheduled public appearances.

19. Departmental Reports

The Chief Financial Officer from the hospital gave the report to the Council.

Dwayne congratulated those receiving their 25-year recognition from OML and thanked them for their service to the City of Wagoner. Thanks was given to all City and WPWA employees that assisted in putting up all of the Christmas displays this year. That program continues to grow each year and we actually had to turn down some people this year due to time constraints on getting displays delivered. The Fire Department had their new truck at the meeting and Mr. Elam encouraged the Council to look at it after the meeting.

Councilor Schilling had questions about the pop-up shops held and the positioning of the booths. Mayor Jones advised that all businesses were notified ahead of time and the event went through the permit process.

20. Adjournment

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

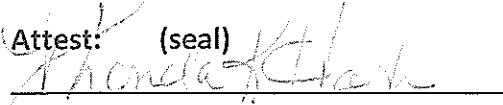
MOTION CARRIED

MEETING ADJOURNED



Albert Jones, Mayor

Attest: (seal)



Rhonda K. Hash, City Clerk