CITY OF WAGONER SPECIAL CALLED BUSINESS MEETING 231 CHURCH STREET MAY 30, 2023 06:00 P.M.

DALTON SELF, 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 Brenda Lenard Kevin Higginnbottom Patrick Sampson Gayla Wright Larry Abernathy Steven L. Rhoden

Meeting tape recorded by Rhonda K. Hash, City Clerk Agenda Posted: May 25, 2023 @ 4:30 P.M.

THE CITY OF WAGONER SPECIAL CALLED BUSINESS MEETING WAS CALLED TO ORDER BY MAYOR SELF AT 6:07 P.M. ALL COUNCIL MEMBERS WERE PRESENT.

1. Discussion - To receive Council training from the Oklahoma Municipal Assurance Group

Rhonda Hash introduced Bill Tackett with OMAG and David Weatherford to the Council. Mr. Tackett and Mr. Weatherford work together on the presentation of the training for Council members. Mr. Tackett addressed the Council and gave a brief history of the formation of OMAG and the benefits that it provides to member cities in addition to insurance coverage. OMAG began in 1977 and now serves over five hundred cities in Oklahoma. They provide added benefits to cities in the form of training, grants and scholarships for elected officials to attend trainings.

Mr. Tackett went over the Aldermanic form of government that Wagoner operates under. He discussed the duties of the Council and the Mayor under this form of government. Discussion was held with newly elected officials as to their goals for the City and what motivated them to run for office.

Mr. Tackett then went over the steps of the Recognition program offered by OMAG. Council members must receive the Council training, the governing body must either adopt, update or review the Governing Body Handbook as well as complete and review the Stability Test. Once these steps are completed the City can submit the information to OMAG to receive a check in an amount based on the premium charged for the current plan year.

Mr. Tackett then introduced David Weatherford to the Council. Mr. Weatherford currently serves as City Attorney for several municipalities and has represented multiple cities over the years in this capacity. Mr. Weatherford compiled the handbook that is being used for this training.

Mr. Weatherford then went over the Stability Test with the Council. The Council and the members of the audience then took the Stability Test. The Stability Test addresses ten categories that they feel are most important for successful cities. These categories are: Financial Stability, Meetings, Public Image, Administration, Governing Body, Employees, Crisis Management, Planning and Goal Setting and Communication.

Mr. Weatherford went over the duties of the Council and Mayor to see that we focus on these ten areas to make our City as successful as it can be. He stressed working together as a team toward a common goal and providing City staff with the tools needed to do their jobs efficiently. He advised that they were the Board of Directors of a 23 million dollar business that they were responsible for raising revenues and setting policy for.

Discussion was held with Council members and Mayor Self as to their experience serving in their respective offices.

2. Adjournment

Motion by Councilor Wagoner, second by Councilor Butler to adjourn the City of Wagoner Special Called Business Meeting. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED MEETING ADJOURNED

Attest: Seal

Rhonda K. Hash, City Clerk

Dalton Self, Mayor