City of Wagoner Regular Business Meeting Wagoner City Hall 231 Church Street December 5, 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: December 2, 2022 at 4:30 P.M.

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Approval or corrections to minutes: November 7 & 18, 2022
- 4. Approval or denial of claims: City to include #89 #107 manual warrants
  Ambulance to include #52 #63 manual warrants
  Economic Development Fund #17
- 5. Mayor's Report
- 6. Discussion and possible action To enter into a Management Consultation Agreement with the Johanson Group to obtain an updated Classification and Compensation Study
- 7. Discussion and possible action To establish dates for regular monthly Council meetings for 2023 calendar year
- 8. Discussion and possible action To approve or not approve employee holiday list for 2023 calendar year
- 9. Discussion and possible action To approve or not approve employee Christmas bonus

City of Wagoner December 5, 2022 Page 2

10. Discussion and possible action –

Police Dept. – To hire Robert Oliver as Police Officer

Police Dept. – To hire Jimmy Tannehill as Police Officer

EMS – To hire Ruth Bolinger as Advanced EMT

Cemetery – To hire Justin Wiley as Cemetery maintenance employee Parks & Recreation – To hire Colton Hinkle as parks & recreation employee Development Services – To hire Jessica Zwirtz as Development Services Director

Development Services – To change the employee status of Gordon Goins to a salaried employee with wage adjustment

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)

- 11. Unscheduled public appearances
- 12. Departmental Reports
- 13. Adjournment

Rhonda K. Hash, City Clerk