

*City of Wagoner
Regular Business Meeting
Wagoner City Hall
231 Church Street
January 3, 2023
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 Hash, City Clerk
Agenda Posted: December 30, 2022 at 4:30 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: December 5, 2022*
- 4. Approval or denial of claims: City to include #108 - #128 - manual warrants
 Ambulance to include #64 - #78 manual warrants
 Economic Development Fund #18 - #21*
- 5. Mayor's Report*
- 6. Discussion and possible action – To approve or not approve an amendment to the
Coal Creek Engineering Services Agreement with Holloway, Updike and Bellen, Inc.
for resident inspection services in an amount not to exceed \$5,000.00*
- 7. Discussion and possible action –
EMS – To hire Zach Goad as basic EMT
EMS – To hire Harold Grady as basic EMT
NOTE: The Council may adjourn to an executive session for the purpose of
discussing the above item pursuant to Title 25 O.S., Section 307 (B)(1)*
- 8. Discussion and possible action – To approve or not approve Resolution No. 746 – A
Resolution calling for the election of officers*

9. *Discussion and possible action – To approve or not approve Ordinance No. 962 – An Ordinance establishing the salaries of the Mayor, City Clerk, and Chief of Police of the City of Wagoner, Oklahoma, repealing all ordinances in conflict therewith; and declaring an emergency*
10. *Discussion and possible action – To declare Ordinance No. 962 an emergency*
11. *Discussion and possible action – To approve or not approve Resolution No. 747 – A Resolution authorizing OMAG to distribute Escrow Account Funds from the 2019/2020 Workers' Compensation Plan Year*
12. *Discussion – Donation from the Grand River Dam Authority to the Parks and Recreation Dept. for benches placed at the City Pond*
13. *Discussion and possible action – To approve or not approve Ordinance No. 963 – An Ordinance changing the zoning classification of the East 109.00 feet of Lot 4 and the East 109.00 feet of the S1/2 of Lot 5, Block 569, City of Wagoner, Wagoner County, State of Oklahoma, from Local Commercial District (C-1) to Residential Single-Family Medium-Density District (RM-2); amending the Zoning Map of the City of Wagoner, Oklahoma; repealing all ordinances in conflict therewith; and declaring an emergency*
14. *Discussion and possible action – To declare Ordinance No. 963 an emergency*
15. *Discussion and possible action – To approve or not approve Ordinance No. 964 – An Ordinance changing the zoning classification of the North 82 feet of Commercial Area II of Westland Acres II, a resubdivision of Blocks 1, 2, 3, 4 and 6 of Westland Acres, a subdivision of part of N1/2 of SW1/4 and part of SE1/4 of SW1/4 of Section 9, Township 17 North, Range 18 East of the Indian Meridian, Wagoner County, State of Oklahoma, from Regional Commercial District (C-3) to Residential Single-Family High-Density District (RM-1); amending the Zoning Map of the City of Wagoner, Oklahoma; repealing all ordinances in conflict therewith and declaring an emergency*
16. *Discussion and possible action – To declare Ordinance No. 964 an emergency*
17. *Discussion and possible action – To approve or not approve Ordinance No. 965 – 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*

- 18. Discussion and possible action – To declare Ordinance No. 965 an emergency*
- 19. Discussion and possible action – To approve or not approve Resolution No. 748 – A Resolution directing filing and notification of the publication of the Wagoner City Code*
- 20. Discussion and possible action – The temporary fuel surcharge of 5.5% shall be added to the refuse charge for services provided Pryor Waste and Recycling, LLC when the average monthly cost of diesel fuel for the preceding month exceeds \$3.75 per gallon. The average cost of diesel fuel shall be based on the AAA Price Index for Tulsa, Oklahoma. Such surcharge shall be added commencing with the next monthly billing cycle.*
- 21. Unscheduled public appearances*
- 22. Departmental Reports*
- 23. Adjournment*

Rhonda Hash, City Clerk