

*City of Wagoner  
Regular Business Meeting  
Wagoner City Hall  
231 Church Street  
September 2, 2021  
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: September 01, 2020 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: August 2, 2021*
- 4. Approval or denial of claims: City - to include #26 - #64 manual warrants  
EMS - to include #15- #27 manual warrants  
Economic Development Fund - #08 - #15  
City Capital Projects Fund - #03*
- 5. Mayor's Report*
- 6. Discussion and possible action – To ratify the appointment of Dr. Casey Hanna  
as Board Member of the Wagoner Hospital Authority*
- 7. Discussion and possible action – To authorize the purchase of a vehicle for  
Deputy Fire Chief Jimmy Cagle utilizing Wagoner County Fire Tax Funds*
- 8. Discussion and possible action – To accept bid and enter into a contract with  
Bison Civil, LLC for 2021 Street Rehabilitation, WAG – 20-02, per  
recommendation from Infrastructure Solutions Group LLC, Consulting Engineers*

9. *Discussion and possible action – To choose a park/location for playground equipment*
10. *Discussion and possible action – To potentially remove the gazebo in Elmwood Cemetery and potentially replace it with a gazebo or gazebo like structure*
11. *Discussion and possible action –  
Police Dept. – To authorize accrual of sick leave and vacation for employee, Alexander Deel, based on prior service but not affect the length of time of probation period*  
*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)*
12. *Unscheduled public appearances*
13. *Departmental Reports*
14. *Adjournment*

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*Rhonda K. Hash, City Clerk*