

WAGONER PUBLIC WORKS AUTHORITY
REGULAR BUSINESS MEETING
WAGONER CITY HALL
231 CHURCH STREET
APRIL 3, 2023
7:00 P.M.

ALBERT JONES, CHAIRMAN
DWAYNE ELAM, PUBLIC WORKS DIRECTOR
KEN HICKS, ATTORNEY

RHONDA K HASH, SECRETARY
DONNA S. JONES, TREASURER

Jimmy Butler
Anthony Wagoner
Joshua Bogle
Roger Schilling

Patrick Sampson
Gayla Wright
Larry Abernathy
Steven L. Rhoden

Meeting tape recorded by Rhonda K. Hash, Secretary
Agenda Posted March 31, 2023 at 4:30 P.M.

THE WAGONER PUBLIC WORKS AUTHORITY REGULAR BUSINESS MEETING FOR APRIL 6, 2023
WAS CALLED TO ORDER AT 9:09 P.M. BY CHAIRMAN JONES. ALL TRUSTEES WERE PRESENT.

1. Approval or correction to minutes: March 6, 2023

Motion by Trustee Wagoner, second by Trustee Rhoden to approve minutes of March 6, 2023. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

2. Approval or denial of claims: W.P.W.A. to include #147 - #166 manual warrants
Special Events Fund-- #74
WPWA Capital Projects Fund-#18 - #23

Motion by Trustee Abernathy, second by Trustee Butler to approve claims as submitted. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

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

147	WAGONER EMS	156,542.00	97122	WAGONER LUMBER COMPANY	189.99
148	DISBURSEMENT FUND	244,229.36	97124	DAVID'S DISCOUNT TIRE	742.00
149	COMMUNITY CARE	15,773.73	97125	HAWKINS, INC	286.75
150	DELTA DENTAL	834.36	97127	STUARRT C. IRBY CO.	2,750.00
151	VISION SERVICE PLAN	467.16	97130	SUPERIOR LINEN SERVICE	22.25
152	SUNLIFE INSURANCE COMPANY	289.95	97133	WINDSTREAM	1,101.83
153	TELADOC	140.25	97137	CINCINATTI RADIATOR SERV	810.00
154	COMMUNITY CARE EAP	25.90	97138	HARRISON TIRE & SUPPLY	636.00
155	WPWA CAPITAL PROJECTS	1,298,581.27	97143	O'REILLY AUTOMOTIVE INC	70.31
156	DISBURSEMENT FUND	74,670.88	97146	AUTOZONE	110.99
157	WAG. COUNTY PLANNING & ZON.	25.00	97148	FLEETPRIDE	189.99
158	NEW YORK LIFE INSURANCE	62,824.32	97150	TULSA HOSE & FITTINGS	184.44
159	PRYOR WASTE AND RECYCLING	46,222.06	97152	UTILITY SUPPLY	231.00
160	OWRB	75.00	97153	GENERAL OMPRESSOR. INC.	1,958.51
161	BOYD'S WELDING	600.00	97154	CINTAS CORPORATION	16.35
162	AT AND T MOBILITY	139.35	97155	CHAMPION CONCRETE SERVICE	325.00
163	AT AND T MOBILITY	103.54	97158	WAGONER LUMBER COMPANY	42.50
164	GRDA	435,388.29	97159	MAXWELL SUPPLY	385.44
165	DISBURSEMENT FUND	75,802.15	97160	HAWKINS, INC	6,953.66
166	PRYOR WASTE AND RECYCLING	29,575.34	97162	PERFECTION TIRES	111.60
95723	SOLOMON TRANSFORMERS LLC	23,585.00	97163	KEY EQUIPMENT & SUPPLY CO	28.60
96815	VOSS	726.00	97164	OZARK LASER & SHORING	1,725.00
96817	UTILITY SUPPLY	1,256.50	97165	O'REILLY AUTOMOTIVE INC	25.99
96948	UTILITY SUPPLY	6,354.00	97166	RAILPROS	33,600.00
96956	HI-LINE TOOL COMPANY	698.27	97173	FUELMAN	739.37
96957	HI-LINE COMPANY	3,000.00	97175	OMUSA/MESO	195.00
96979	S & D ELECTRIC MOTORS, INC	5,850.00	97176	FUELMAN	137.07
96999	HI-LINE TOOL COMPANY	2,100.00	97179	CLEAN THE UNIFORM CO.	951.10
97000	UTILITY SUPPLY	174.00	97180	CLEAN THE UNIFORM CO.	12.51
97064	UTILTIY SUPPLY	1,035.25	97183	VIP TECHNOLOGY SOLUTIONS GR	1,646.99
97066	CHAMPION CONCRETE SERVICE	325.00	97185	BROKEN ARROW ELECTRIC SUPP	57.90
97067	UTILITY SUPPLY	420.68	97187	WINDSTREAM	654.82
97073	TWIN CITITES READY MIX	235.58	97191	XEROX CORPORATION	25.69
97074	MUSKOGEE SAND CO INC.	339.01	97192	PUBLIC SERVICE CO OF OKLA	10,261.61
97075	PATE INDUSTRIAL SUPPLY	58.48	97193	O'REILLY AUTOMOTIVE INC	27.98
97080	GOODMAN AUTOMATION & MAIN	154.00	97194	TWIN CITIES READY MIX	20,395.20
97082	H & H PRINTER SERVICES LLC	55.00	97195	UTILITY SUPPLY	950.00
97083	MUNICIPAL MAINTENANCE SERV	1,925.00	97196	TWIN CITIES READY MIX	5,487.00
97085	OMUSA/MESO	2,235.00	97198	FUELMAN	1,808.99
97086	SAM'S CLUB	68.87	97202	ONG	2,345.62
97087	NORTHERN SAFETY CO., INC.	31.56	97205	EARNIE ODE	1,200.00
97089	FUELMAN	753.22	97209	SUPERIOR LINEN SERVICE	22.25
97090	FUELMAN	241.68	97210	RENFRO ELECTRIC	1,050.00
97095	SUPERIOR LINEN SERVICE	34.45	97213	ONE SOURCE WATER	97.40
97099	MITCHELL 1	208.00	97216	TULSA HOSE & FITTINGS	107.38
97101	WINDSTREAM	114.70	97219	CLEAN THE UNIFORM CO.	951.30
97102	WAGONER COUNTRY RWD 6	1,110.95	97220	O'REILLY AUTOMOTIVE INC	149.98
97103	QUADIENT LEASING USA, INC	529.90	97221	HAWKINS, INC	20.00
97104	QUADIENT LEASING USA, INC	479.50	97222	IBT INC	1,222.47
97109	ONE SOURCE WATER	56.48	97223	DAVID'S DISCOUNT TIRE	1,359.84
97111	QUADIENT LEASING USA, INC	735.09	97226	PRYOR WASTE & RECYCLING	217.00
97113	MONITORING OKLAHOMA	116.00	97229	BANK OF OK CORPORATE TRUST	64,046.78
97115	CLEAN THE UNIFORM CO.	889.80	97230	BANK OF OK CORPORATE TRUST	12,033.84
97120	SAM'S CLUB	53.92	97231	CITY OF WAGONER GEN FUND	41,666.67

97234	THOMPSON PIPE GROUP	12,137.16	97357	CARD SERVICES	81.60
97236	WINDSTREAM	283.81	97359	MUELLER, INC	28.66
97238	NORTHERN SAFETY CO., INC	96.96	97360	HOOD & ASSOCIATES	2,220.00
97239	LEAF	127.52	97361	COOK CONST & CRANE SERVICE	8,000.00
97243	O'REILLY AUTOMOTIVE INC	480.70	97362	RENFRO ELECTRIC	600.00
97247	P & K EQUIPMENT, INC	60.42	97364	CARD SERVICES	255.75
97252	LUBRICATION SPECIALIST, INC	49.80			
97253	UNITED ENGINES	753.12			
97255	LOCKE SUPPLY	25.99			
97257	TIFCO INDUSTRIES INC	408.00			
97258	CJ ELECTRIC	1,600.00			
97259	INTERSTATE BATTERY SYSTEM OF	275.90			
97264	AUTOZONE	179.40			
97265	WEST SIDE DAYLIGHT DONUTS	52.80			
97267	SUPERIOR LINEN SERVICE	22.25			
97269	CLEAN THE UNIFORM CO.	961.77			
97270	CLEAN THE UNIFORM CO	70.55			
97275	SAM'S CLUB	215.67			
97278	NORTHERN SAFETY CO., INC	158.16			
97280	UTILITY SUPPLY	1,832.06			
97282	FIVE STAR OFFICE SUPPLY	413.26			
97285	DP SUPPLY CO.	562.36			
97297	PHILLIPS DIESEL SERVICE	4,656.77			
97304	FUELMAN	1,473.56			
97306	FUELMAN	710.39			
97307	VIP TECHNOLOGY SOLUTIONS GR	199.99			
97309	S&M MOBILE D.A.T	395.00			
97312	VIP VOICE SERVICES	493.43			
97316	SUPERIOR LINEN SERVICE	34.45			
97320	WPWA GROSS REVENUE FUND	15,126.39			
97323	POSTMASTER	1,520.48			
97327	ACCURATE ENVIRONMENTAL	645.00			
97329	WAGONER LUMBER COMPANY	182.00			
97331	RHONDA HASH	300.00			
97334	SADLER PAPER COMPANY	240.72			
97337	CLEAN THE UNIFORM CO.	971.93			
97338	CLEAN THE UNIFORM CO.	70.55			
97341	BOYD WELDING, INC	375.00			
97343	CAPITAL ONE	616.31			
97346	O'REILLY AUTOMOTIVE INC	21.99			
97346	PATE INDUSTRIAL SUPPLY	34.87			
97349	WHITE START MACHINERY	20.90			
97352	AMAZON CAPITAL SERVICES, INC	234.91			
97355	BROKEN ARROW ELECTRIC SUPPLY	433.67			

WPWA Capital Projects Fund Claims

18	GABLE'S EXCAVATING INC.	103,337.00
19	INFRASTRUCTURE SOLUTIONS	37,860.00
20	HOWE SIGNS AND GRAPHICS	790.00
21	DISBURSEMENT FUND	629.75
22	OKLAHOMA PRECAST	676.00
23	KEMP STONE	10,404.54

WPWA Special Events Fund Claims

74	HANCE PYROTECHNICS	4,780.73
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3. Chairman's Report

The WPWA Employee of the Month was Buck Shaw, Line Clearing Department. Mr. Shaw was presented his award by Chairman Jones and Dwayne Elam.

Chairman Jones told the Board about the Phase II Streetscape Grant and the Dunbar Trail Grant receiving approval out of 135 applications. This is a total of \$1.74 million dollars to the City of Wagoner.

4. Discussion and possible action on continuation of sponsorship/funding of the Bluegrass & Chili Festival. Including but not limited to the cost of doing so.

Chairman Jones advised he had received several emails in support of the festival and had Kristen Mallett read these to the Board and the public.

The following individuals signed up to speak to the Board in support of the festival:

Bruce Smith, Tulsa, OK
Dale Condict, Wagoner, OK
Stephanie Jackson, Tulsa, OK
Ron Skeen, Wagoner, OK
Perry Jones, Muldrow, OK
Nita Hughes, Claremore, OK
Kellie Odeneal, Wagoner, OK
Michael William, Muskogee, OK
Dan Nieto, Tulsa, OK
Katrina Hendrix, Wagoner, OK
Roger Willent, Pryor, OK
Cindy Bissett, Coweta, OK
Ronald Meeks, Broken Arrow, OK
Rebecca Jones, Wagoner, OK
Crystal Bazemore, Bristow, OK
Tony Lowe, Wagoner, OK
Janice Turney, Wagoner, OK

Trustee Bogle stated that he had requested this be on the agenda and he appreciated all the support for the festival. He just wondered if it is the right thing for Wagoner.

Trustee Sampson expressed appreciation for the support and that he thought we might need to use the money to get tangible things such as a sports complex to bring people into town.

Discussion was held as to this item and no action was taken by the Board.

5. Discussion and possible action – To approve or not approve supplemental appropriations and budget revisions to the 2022/2023 WPWA budget

Laura told the Board that information on this item was in their packet.

Motion by Trustee Butler, second by Trustee Wagoner to approve supplemental appropriations and budget revisions to the 2022/2023 WPWA budget. VOTE: Butler, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

6. Unscheduled public appearances

There were no unscheduled public appearances.

7. Departmental Reports

Dwayne advised that Coal Creek Lift Station is up and running and the next phase of the project is the Force Main. He thanked the Board for approving purchase of these materials.

8. Adjournment

Motion by Trustee Wagoner, second by Trustee Butler to adjourn the Wagoner Public Works Authority regular business meeting. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

MEETING ADJOURNED