

WAGONER PUBLIC WORKS AUTHORITY
REGULAR BUSINESS MEETING
WAGONER CITY HALL
231 CHURCH STREET
AUGUST 5, 2024
7:00 P.M.

DALTON SELF, CHAIRMAN
DWAYNE ELAM, PUBLIC WORKS DIRECTOR
KEN HICKS, ATTORNEY

RHONDA K HASH, SECRETARY
DONNA S. JONES, TREASURER

Jimmy Butler
Anthony Wagoner
Brenda Lenard
Kevin Higginbottom

Patrick Sampson
Gayla Wright
Larry Abernathy
Steven L. Rhoden

Meeting tape recorded by Rhonda K. Hash, Secretary
Agenda Posted August 2, 2024 at 4:30 P.M.

THE WAGONER PUBLIC WORKS AUTHORITY REGULAR BUSINESS MEETING WAS CALLED TO ORDER AT 7:58 P.M. BY VICE-CHAIRMAN WAGONER. ALL TRUSTEES WERE PRESENT WITH THE EXCEPTION OF TRUSTEE RHODEN. CHAIRMAN SELF WAS UNABLE TO ATTEND THE MEETING DUE TO ILLNESS.

The Board may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. This rule will apply to every individual agenda item without providing the same language with respect to each individual agenda item.

1. Consider approval of the minutes of July 1, 2024

Motion by Trustee Abernathy, second by Trustee Butler to approve minutes of July 1, 2024.
VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, absent;
Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

2. Consider approval or denial of claims for July 2024 to include:
W.P.W.A. to include #01 - #21 manual warrants
Special Events Fund-#01
WPWA Capital Projects - #01

Motion by Trustee Butler, second by Trustee Higginbottom to approve claims list as submitted.
 VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

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

1	DISBURSEMENT FUND	210,111.58	01681	BROKEN ARROW ELECTRIC SUPPLY	236.12
2	OMAG	26,997.00	01682	HAWKINS, INC	974.85
3	COMMUNITY CARE	13,548.66	01685	UTILITY TECHNOLOGY SERVICES	1,159.62
4	DELTA DENTAL	907.98	01688	PUBLIC SERVICE CO OF OKLA	976.43
5	VISION SERVICE PLAN	508.38	01690	ONG	205.02
6	SUNLIFE INSURANCE	300.57	01693	CLEAN THE UNIFORM CO.	1,343.78
7	BAYBRIDGE ADMINISTRATORS	3,561.36	01694	MUNICIPAL MAINTENANCE SERV	1,700.00
8	REVIVE HEALTH	192.50	01695	HAWKINS, INC	20.00
9	AT AND T	141.42	01696	STUART C. IRBY CO.	376.50
10	AT AND T	417.47	01697	UTILITY SUPPLY	1,465.86
11	GRDA	503,566.84	01700	SUPERIOR LINEN SERVICE	23.17
12	ARMSTRONG BANK	250,000.00	01703	WINDSTREAM	1,214.06
13	ARMSTRONG BANK	100,000.00	01709	CUNNINGHAM SANDBLASTING &	4,500.00
14	BLUE SKY BANK	32,200.00	01711	VIP VOICE SERVICES	491.50
15	DISBURSEMENT FUND	88,068.25	01714	FUELMAN	1,357.56
16	PRYOR WASTE AND RECYCLING	45,965.00	01717	ADVANCED COOLING SYSTEMS	300.00
17	COMMUNITY CARE EAP	25.90	01719	TULSA HOSE & FITTINGS	50.00
18	DISBURSEMENT FUND	84,479.39	01720	AUTOZONE	19.38
19	WAGONER EMS	56,100.00	01721	NORTHERN SAFETY CO., INC	100.01
20	PRYOR WASTE AND RECYCLING	36,740.79	01723	TULSA HOSE & FITTINGS	15.00
21	WPWA CAPITAL PROJECTS	949.39	01726	QUADIENT LEASING USA, INC.	529.90
01595	BRENTAG SOUTHWEST, INC	1,086.30	01727	QUADIENT LEASING USA, INC.	479.50
01596	UTILITY SUPPLY	561.78	01728	QUADIENT LEASING USA, INC.	735.09
01598	AUTOMATIC ENGINEERING	2,322.00	01729	USA BLUE BOOK	331.10
01599	BRENTAG SOUTHWEST, INC.	1,287.00	01732	SHELTON & GRAY WHEEL SERV	75.00
01602	STUART C. IRBY CO.	2,783.05	01738	AUTOZONE	535.99
01604	ALTERNATIVE CONSTRUCTION PAR	2,725.00	01741	KEVIN GROVER OLDS-GMC INC	200.37
01605	EMERGENCY POWER SYSTEMS	6,001.25	01742	HARRISON TIRE & SUPPLY	1,050.00
01613	COWBOY RIGS TRAILER SALES	6,000.00	01744	UNITED FORD	244.65
01615	TYLER TECHNOLOGIES	14,147.40	01746	O'REILLY AUTOMOTIVE INC	99.90
01621	CLEAN THE UNIFORM CO.	1,343.79	01749	O'REILLY AUTOMOTIVE INC	904.54
01623	FUELMAN	713.35	01753	TOOLS BY THE NUMBER	353.85
01626	STUART C. IRBY CO.	861.30	01757	ONE SOURCE WATER	48.94
01628	O'REILLY AUTOMOTIVE INC	108.48	01760	HAYNES EQUIPMENT CO., INC	1,165.50
01633	B & C TRAILER SERVICES	278.24	01761	UTILITY TECHNOLOGY SERVICES	167.50
01636	NORTHERN SAFETY CO., INC	27.89	01763	UTILITY SUPPLY	290.80
01638	WINDSTREAM	166.27	01765	SUPERIOR LINEN SERVICE	29.63
01639	MITCHELL1	242.61	01766	GREEN COUNTRY SURVEYING, PLL	600.00
01641	INTEGRATED CONTROLS INC.	660.00	01771	VIP TECHNOLOGY SOLUTIONS GR	1,656.99
01644	MONITORING OKLAHOMA	116.00	01773	TULSA HOSE & FITTINGS	68.78
01645	UTILITY TECHNOLOGY SERVICES	34,160.00	01778	WINDSTREAM	427.00
01647	PRESTIGE PLUMBING, LLC	125.00	01779	PERFECTION TIRES	187.90
01649	SUPERIOR LINEN SERVICE	23.17	01780	XEROX CORPORATION	26.54
01653	ONE SOURCE WATER	184.34	01781	ENVIRONMENTAL COMPLIANCE S	1,300.00
01655	MUNICIPAL MAINTENANCE SERV	1,250.00	01784	FUELMAN	995.03
01657	MAGIC REFRIGERATION	3,892.50	01785	FUELMAN	421.17
01660	ADVANCED COOLING SYSTEMS	310.00	01790	WAGONER LUMBER COMPANY	84.98
01661	HALL ESTILL, ATTORNEYS AT LAW	4,158.50	01799	FLEETPRIDE	62.99
01664	CLEAN THE UNIFORM CO.	1,343.79	01802	FUELMAN	887.03
01665	TYLER TECHNOLOGIES	118.10	01803	FUELMAN	422.63

01670	WAGONER COUNTY RWD 6	1,015.57	01805	PRESTIGE PLUMBING, LLC	289.00
01673	HACH COMPANY	14,973.40	01811	LEAF	127.52
01674	HACH COMPANY	2,594.00	01812	O'REILLY AUTOMOTIVE INC	176.97
01677	KEMP STONE	5,619.19	01815	FLEETPRIDE	33.09
01816	UTILITY SUPPLY	79.60	01935	WAGONER COUNTY RWD 6	998.04
01817	UTILITY SUPPLY	396.84	01936	OK DEPT. OF ENVIRON. QUALITY	20,574.21
01819	CLEAN THE UNIFORM CO.	1,343.79			
01823	HARRISON TIRE & SUPPLY	145.00			
01824	O'REILLY AUTOMOTIVE INC	123.03			
01826	AUTOZONE	9.39			
01829	SADLER PAPER COMPANY	240.57			
01833	EMERGENCY POWER SYSTEMS	405.00			
01837	PRYOR WASTE & RECYCLING	217.00			
01840	BANK OF OK CORPORATE TRUST	64,044.46			
01841	BANK OF OK CORPORATE TRUST	11,881.86			
01844	CITY OF WAGONER GEN FUND	41,666.67			
01845	POSTMASTER	1,665.79			
01847	RHONDA HASH	130.66			
01856	ACCURATE ENVIRONMENTAL	2,125.00			
01858	UTILITY SUPPLY	780.57			
01859	SMITH & LOVELESS	599.30			
01861	WPWA GROSS REVENUE FUND	10,403.51			
01863	OKLAHOMA PARTS SUPPLY	855.35			
01866	TIFCO INDUSTRIES INC	441.78			
01870	CAPITAL ONE	76.94			
01874	TULSA HOSE & FITTINGS	103.15			
01876	SUPERIOR LINEN SERVICE	23.65			
01882	OMUSA/MESO	655.87			
01883	OMUSA/MESO	5,958.00			
01885	FIVE STAR OFFICE SUPPLY	305.68			
01890	WAGONER LUMBER COMPANY	157.95			
01893	SADLER PAPER COMPANY	150.97			
01895	AMAZON CAPITAL SERVICES, INC	180.67			
01901	CLEAN THE UNIFORM CO.	1,343.78			
01903	HICKS & JOHNSON	345.00			
01907	CARD SERVICES	306.58			
01909	QUALITY PETROLEUM, INC	356.74			
01912	ACCURATE ENVIRONMENTAL	175.00			
01915	CAPITAL ONE	134.74			
01922	HOLT TRUCK CENTERS	109.04			
01923	O'REILLY AUTOMOTIVE INC	17.95			
01926	NORTHERN SAFETY CO., INC	19.62			
01928	HAWKINS, INC	13,740.05			
01929	PIKEPASS CUSTOMER	4.40			

WPWA Capital Projects Fund

1 PRYOR ASPHALT 949.39

WPWA Special Events

1 HANCE PYROTECHNICS 9,584.12

3. Chairman's Report

No report given.

4. Consider accepting a bid and entering into a contract with Kemp Stone, Inc. for the purchase of 1 ½" Crusher Run at \$7.00 per ton, or take other action

This is a duplicate item from City agenda.

Motion by Trustee Sampson, second by Trustee Butler to accept the bid and enter into a contract with Kemp Stone, Inc. for the purchase of 1 ½" Crusher Run at \$7.00 per ton. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

5. Consider accepting a bid and entering into a contract with Kemp Stone, Inc. for the purchase of ¾" Class A Rock at \$12.00 per ton, or take other action.

This is a duplicate item from City Agenda.

Motion by Trustee Sampson, second by Trustee Abernathy to accept the bid and enter into a contract with Kemp Stone, Inc. for the purchase of ¾" Class A Rock at \$12.00 per ton. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

6. Consider accepting a bid and entering into a contract with Muskogee Sand Company, Inc. for the purchase of Fill Sand at \$8.50 per ton, or take other action

Motion by Trustee Sampson, second by Trustee Abernathy to accept the bid and enter into a contract with Muskogee Sand Company, Inc. for the purchase of Fill Sand at \$8.50 per ton. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

7. Consider approval and acceptance of Wagoner Public Works Authority audit for the fiscal year ending 6/20/2023, Hood & Associates, CPA's, PC, or take other action

This item was addressed by Hood & Associates during the City of Wagoner meeting.

Motion by Trustee Sampson, second by Trustee Abernathy to accept and approve the Wagoner Public Works Authority audit for the fiscal year ending 6/30/2023 as presented by Hood & Associates, CPA's, PC. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

8. Consideration entering into an agreement with Hood & Associates, CPA's, PC to perform the Wagoner Public Works Authority audit for the fiscal year ending 6/30/2024, or take other action

Motion by Trustee Sampson, second by Trustee Abernathy to enter into an agreement with Hood & Associates, CPA's, PC to perform the Wagoner Public Works Authority audit for the fiscal year ending 6/30/2024. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, absent; Abernathy, yes; Wright, no; Sampson, yes.

MOTION CARRIED

9. Unscheduled public appearances

There were no unscheduled public appearances.

10. Departmental Reports

11. Adjournment

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

MOTION CARRIED

MEETING ADJOURNED