CITY OF WAGONER REGULAR BUSINESS MEETING WAGONER CITY HALL 231 CHURCH STREET JUNE 5, 2023 7:00 PM

Dalton Self, 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 Brenda Lenard Kevin Higginbottom Patrick Sampson Gayla Wright Larry Abernathy Steven L. Rhoden

Meeting tape recorded by Rhonda Hash, City Clerk Agenda Posted: June 2, 2023 at 4:30 P.M.

THE CITY OF WAGONER REGULAR CALLED BUSINESS MEETING FOR JUNE 5, 2023 WAS CALLED TO ORDER AT 7:00 P.M BY MAYOR SELF. All COUNCIL MEMBERS WERE PRESENT.

1. Invocation

The invocation was given by Hakeem Noman, Student Pastor, United Church

- 2. Pledge of Allegiance
- 3. Discussion and possible action Approval or corrections to minutes: May 1, 30 & 31, 2023.

Motion by Councilor Abernathy, second by Councilor Wagoner to approve minutes from 1, 30 & 31, 2023. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

4. Approval or denial of claims: City- #200 - #221 EMS-#124- #134 EDF-#32- #38

Discussion was held as to the claims.

Motion by Councilor Abernathy, second by Councilor Butler to approve claims as submitted.

VOTE: Butler, yes, Wagoner, yes, Lenard, yes Higginbottom, yes; Rhoden, yes; Abernathy, yes, Wright, yes, Sampson, yes.

MOTION CARRIED

Claims List: Taken from Purchase Order Receipt Report – Manual Warrants listed first						
200	DISBURSEMENT FUND	90,004.13	97655	MONITORING OKLAHOMA	154.00	
201	JEFFREY BEMO	78.86	97660	FUELMAN	1,725.15	
202	WAGONER COUNTY RWD #9	50.52	97666	DAVID L WEATHERFORD	90.00	
203	OKLAHOMA GRAPHX AND EMB.	273.00	97668	SUPERIOR LINEN SERVICE	60.68	
204	отс	392.00	97673	THE LIFEGUARD STORE	1,077.55	
205	DISBURSMENT FUND	109,572.45	97674	WAGONER LUMBER COMPANY	1,909.97	
206	JAMIE GULLEY	8,694.01	97675	DAVID'S DISCOUNT TIRE	202.00	
207	TRACI BAKER PHOTOGRAPHY	2,760.00	97676	COBLENTZ FERTILIZER	3,496.00	
208	COMMUNITY CARE	27,122.60	97678	OKLA STATE DEPT OF HEALTH	150.00	
209	DELTA DENTAL	1,311.92	97682	PRYOR VERTERINARY HOSPITAL SO	119.00	
210	VISION SERVICE PLAN	739.91	97685	C & C SANITATION	50.00	
211	SUNLIFE INSURANCE	425.40	97686	LOWE'S	56.96	
212	COMMUNITY CARE EAP	140.70	97687	HOBBY LOBBY STORES, INC	47.84	
213	TELADOC	233.75	97689	OKLAHOMA GRAPHX AND EMBR	92.00	
214	AT AND T	265.24	97690	PERFECTION TIRES	111.60	
215	AT AND T	831.30	97693	BIFFLE POWER SPORTS	5.29	
216	EDF	51,168.88	97694	YELLOWHOUSE MACHINERY CO.	207.76	
217	DISBURSEMENT FUND	109,076.25	97697	TOMMY NIX	86.10	
218	TODD GORDON	600.00	97701	SIGNLA TEK, INC	200.00	
219	KAREN MANASCO	7,303.12	97703	FUELMAN	1,322.42	
220	BANCFIRST	21,068.18	97707	CLEAN THE UNIFORM CO.	297.52	
221	JASON JONES	1,500.00	97713	SAM'S CLUB	35.96	
97077	GODDARD ENTERPRISES	3,218.34	97720	STAPLES CREDIT PLAN	45.89	
97378	EMPIRE PAPER	411.60	97722	C & M POOLS AND SPAS	629.20	
97452	PENS. COM	120.94	97725	LAKE REGION ELECT. CO-OP	167.62	
97634	FUN EXPRESS, LLC	2,216.21	97726	WINDSTREAM	3,212.28	
97636	CFS INSPECTIONS	1,340.00	97730	WINDSTREAM	1,117.78	
97637	PRYOR WASTE	4,125.00	97731	DEMCO, INC	281.93	
97639	CLEAN THE UNIFORM CO.	319.87	97736	TULSA HOSE & FITTINGS	32.68	
97642	TYLER TECHNOLOGIES	1,087.50	97737	SUPERIOR LINEN SERVICE	88.55	
97643	TYLER TECHNOLOGIES	471.42	97740	FUELMAN	1,372.55	
97644	OMUSA/MESO	491.88	97745	CUSTOM PRODUCTS CORPORATION	551.35	
97646	KATS	4,167.00	97748	LOWE'S	66.46	
97647	ONE SOURCE WATER	114.39	97749	CLEAN THE UNIFORM CO.	321.37	
97650	UNITED FORD	20.86	97753	OKLAHOMA DEPT OF PUBLIC SAFE	350.00	
97654	SCHOOL SPECIALTY, LLC	1,088.62	97754	ONE SOURCE WATER	27.46	

97758	TULSA HOSE & FITTINGS	116.35	97868	JOE COOVER MAGIC	495.00
97759	OKLAHOMA GRAPHX AND EMB	26.00	97869	SUGAR FREE ALLSTARS LLC	680.00
97764	PERFECTION TIRES	55.80	97870	LYNZI SMITH	300.00
97770	OKLAHOMA GRAPHX AND EMBR	422.00	97871	KATHI ROWE	450.00
97771	VIP TECHNOLOGY SOLUTIONS GR	37.50	97872	XEROX CORPORATION	309.84
97773	SUMNER ONE	167.91	97874	HINDS, SHERRY	1,300.00
97775	VIP TECHNOLOGY SOLUTIONS GR	1,675.00	97875	OKLA STATE BOARD OF VETERNARY	40.00
97777	ONG	637.37	97878	HICKS & JOHNSON	270.00
97780	PRYOR WASTE 7 RECYCLING, LLC	375.00	97879	ERIC JOHNSON	1,750.00
97782	NORTHERN SAFETY CO., INC	56.04	97882	CLEAN THE UNIFORM CO.	321.37
97783	VIP VOICE SERVICES	491.50	97885	FUEŁMAN	1,667.79
97785	FUELMAN	1,593.20	97890	SAM'S CLUB	279.92
97789	SUPERIOR LINEN SERVICE	60.68	97891	WINDSTREAM	144.98
97791	PRYOR VETERINARY HOSPITAL S	345.00	97892	WINDSTREAM	60.55
97792	GREEN COUNTRY WILDLIFE SPEC	475.00	97894	ARLAN CO., INC	404.62
97796	O'REILLY AUTOMOTIVE INC	311.97	97895	OKLAHOMA POLICE SUPPLY	121.97
97797	O'REILLY AUTOMOTIVE INC	112.93	97896	O'REILLY AUTOMOTIVE INC	9.99
97798	O'REILLY AUTOMOTIVE INC	148.15	97897	JER HR GROUP, LLC	6,000.00
97802	AUTOZONE	10.99	97900	HOWE SIGNS & GRAPHICS	432.00
97803	PRECISION FLUID	857.00	97901	ONE SOURCE WATER	91.95
97805	OKLAHOMA GRAPHX AND EMB	250.00	97901	UTILITY SUPPLY	95.55
97805 97806	VIP VOICE SERVICES	312.13	97904	OKLAHOMA CODE ENFORCEMENT A	100.00
97807	LOVE BOTTLING CO.			PRYOR WASTE & RECYCLING	372.00
		1,263.00	97905		
97808	SUPERIOR LINEN SERVICE	41.55	97910	W.B. SMITH, P.E CFM	3,333.33
97810	GRAINGER	203.15	97912	KAREN LAYNE	49.38
97814	BEN E KEITH	1,748.11	97915	CITY OF WAGONER UBCC CHECKIN	128.00
97815	OKLAHOMA GRAPHX AND EMB	90.00	97918	FORT GIBSON LAKE ASSOC.	813.43
97816	SAM'S CLUB	35.96	97919	CHAMBER OF COMMERCE	813.43
97819	METRO FIRE PROTECTION, LLC	1,157.00	97920	RHONDA HASH	171.16
97822	VIP VOICE SERVICES	740.00	97922	ENTERPRISE FM TRUST	24,990.76
97824	UTILITY SUPPLY	107.00	97924	KATS	4,167.00
97826	KEVIN GROVER OLDS-GMC INC	24.68	97926	DAVID L. WEATHERFORD	120.00
97827	WARREN CAT	351.45	97927	SADLER PAPER COMPANY	77.14
97832	AUTOZONE	87.95	97928	WAGONER CO RWD #9	59.37
97833	O'REILLY AUTOMOTIVE INC	50.60	97933	ADVANCED COOLING SYSTEMS	850.00
97837	HOLLY JONES INSURANCE, LLC	600.00	97935	WAGONER COUNTY CLERK	162.00
97838	SADLER PAPER COMPANY	345.14	97936	FLEETPRIDE	78.02
97841	SIGN SOLUTIONS	534.00	97937	WAGONER COUNTY CLERK	18.00
97842	RILEY FROST	75.00	97938	WAGONER LUMBER COMPANY	386.96
97843	OKLAHOMA GRAPHX AND EMB	250.00	97941	FIVE STAR OFFICE SUPPLY	11.28
97844	FIVE STAR OFFICE SUPPLY	83.80	97944	CAPITAL ONE	513.80
97845	O'REILLY AUTOMOTIVE INC	411.17	97945	CAPITAL ONE	98.54
97847	INTERSTATE ALL BATTERY CENT	11.40	97946	CAPITAL ONE	1,204.18
97849	P & K EQUIPMENT, INC.	100.82	97950	AMAZON CAPITAL SERVICES, INC	447.61
97850	AUTOZONE	14.99	97953	CARD SERVICES	1,582.44
97853	WPWA GROSS REVENUE FUND	6,406.12	97956	INTERSTATE ALL BATTERY CENTE	31.70
97856	BOOKSAMILLION	124.90	97957	CLEAN THE UNIFORM CO.	321.37
97857	CENTER POINT LARGE PRINT	181.56			
97858	DIAMOND LAKE BOOK CO.	669.46			
97859	GALE/CENGAGE LEARNING	316.27			
97860	INGRAM LIBRARY SERVICES	273.62			
97861	OKLAHOMA OBSERVER	50.00			
97862	MELODY HOUSE, INC	400.00			
97863	MOJUSI, LLC	350.00			
97864	STORY CREATIONS	525.00			
97865	BRIAN WENDLING	380.00			
97866	OSU INSECT ADVENTURE	400.00			
97867	EXTREME ANIMALS	700.00			
J. J. J.	The second secon				

124	DISBURSEMENT FUND	15,529.55	97855	WPWA GROSS REVENUE FUND	928.76
125	DISBUREMENT FUND	32,665.75	97881	OKLAHOMA GRAPHX AND EMBROI	42.00
126	COMMUNITY CARE	6,105.96	97887	FUELMAN	838.65
127	DELTA DENTAL	294.48	97893	ZOLL MEDICAL CORP.	808.00
128	VISION SERVICE PLAN	233.58	97907	DR. CASEY HANNA	400.00
129	SUNLIFE INSURANCE COMPANY	86.00	97923	GREEN COUNTRY MEDICAL WASTE	70.00
130	COMMUNITY CARE EAP	52.50	97929	ROWETEC	235.00
131	TELADOC	59.50	97943	FIVE STAR OFFICE SUPPLY	114.30
132	AT AND T	831.60	97948	CAPITAL ONE	32.10
133	DISBURSEMENT FUND	30,082.69	97955	EMSAR	2,645.4
134	MEDICLAIMS, INC.	5,074.54			
96082	BOUND TREE MEDICAL, LLC	6,213.52			
97632	NINTH BRAIN SUITE LLC	518.40			
97638	OPTIMUM	34.00			
97649	ONE SOURCE WATER	28.48			
97651	AIRGAS USA, LLC	460.81			
97662	FUELMAN	890.15			
97683	AIRGAS USA, LLC	863.74			
97698	HARRISON TIRE & SUPPLY	175.00			
97706	FUELMAN	624.48			
97716	TELEFLEX, LLC	562.50			
97728	WINDSTREAM	347.08			
97729	WINDSTREAM	46.68			
97739	SUPERIOR LINEN SERVICE	47.00			
97742	FUELMAN	605.52			
97744	STRYKER SALES CORPORATION	1,490.25			
97756	ONE SOURCE WATER	8.49			
97769	JIM ROBERTS	80.99			
97772	4 SEASONS AIR CONDITIONING	314.25			
97787	FUELMAN	794.00			
97794	GREEN COUNTRY WILDLIFE SPEC	30.00			
97800	O'REILLY AUTOMOTIVE	21.86			
97801	UNITED FORD	57.48			
97821	METRO FIRE PROTECTION, LLC	267.00			
97831	BOUND TREE MEDICAL, LLC	792.40			

EDF Claims

32	CITYWIDE PROPERTY MAIN. LLC	583.50
33	PARAGON CONTRACTOS, INC.	39,765.79
34	WEDA	12,331.50
35	GARVER	2,910.00
36	FIVE STAR DEMOLITION	8,375.00
37	GREE COUNTRY TOURISM	480.00
38	THE MET	12,100.00

5. Mayor's Report

Mayor Self and Dwayne Elam presented awards to Kelly Grooms and Jim Roberts honoring them for thirty-five years of service to the City of Wagoner. The employee of the month was

Laura Duvall, accountant. Ms. Duvall was unable to attend the meeting and will be presented her award at a later date. Mayor Self thanked the Police Department for the good job they did on a call involving juveniles and a stolen car. He advised the Fire Department did a good job on the house fire at the house that used to be owned by the Sleeper family. He advised that Mr. Elam had spoken with ODOT and they were hopefully going to begin on paving Cherokee in the middle of July. We will be appointing a new member to the WEDA Board and we will be taking applications for the position. The Summerfest went really good and Mayor Self spent time in the dunk tank. There is a cruise night being held in downtown on Thursday nights. Mayor Self is working with the Lions Club to get hanging planters for the light posts downtown. At the Sports Banquet for the schools, Mayor Self got an award started called the "C.W. Award" which will be awarded to a Special Olympic Athlete each year.

6. Discussion and possible action – To accept or reject a bid for property located at 806 S Wagoner, more particularly described as Lot 1, Block 521, City of Wagoner, Wagoner County, State of Oklahoma, and authorize conveyance by Quit Claim Deed. Bids are as follows: JE Dirt Wurx - \$750.00, Tyler Cochran - \$111.00, Green Country Habitat for Humanity - \$8,000.00, Lauren Alexander - \$1,000.00

Jessica told the Council that the properties were advertised for sale and we had several bidders on these properties. Staff recommends we accept the bid of Green Country Habitat for Humanity in the amount of \$8,000.00.

Motion by Councilor Wright, second by Councilor Wagoner to accept the bid of Green Country Habitat for Humanity in the amount of \$8,000.00 for property located at 806 S Wagoner. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

7. Discussion and possible action – To accept or reject a bid for property located at 504 SW 8th Street, more particularly described as Lot 4, Block 525, City of Wagoner, Wagoner County, State of Oklahoma, and authorize conveyance by Quit Claim Deed. Bids are as follows: JE Dirt Wurx - \$500.00, Tyler Cochran - \$111.00, Green Country Habitat for Humanity - \$5,000.00

Staff recommends we accept the bid of Green Country Habitat for Humanity in the amount of \$5,000.00.

Motion by Councilor Butler, second by Councilor Abernathy to accept the bid of Green Country Habitat for Humanity in the amount of \$5,000.00 for the property located at 504 SW 8th Street. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes, Wright, yes; Sampson, yes.

MOTION CARRIED

8. Discussion and possible action — To accept or reject a bid for property located at 706 NE 9th, more particularly described as Lot 1, Block 113, City of Wagoner, Wagoner County, State of Oklahoma, and authorize conveyance by Quit Claim Deed. Bids are as follows: Gayla Wright - \$20,000.00, JE Dirt Wurx - \$950.00, Tyler Cochran - \$553.00, Green Country Habitat for Humanity - \$8,000.00, Bobby Huckaby - \$500.00, Richard Scroggins - \$2,500.00, Shelbi Stidham - \$3,550.00, Lauren Alexander - \$2,000.00

Gayla Wright withdrew her bid on this property.

Staff recommends accepting the bid of Green Country Habitat for Humanity in the amount of \$8,000.00.

Motion by Councilor Sampson, second by Councilor Higginbottom to accept the bid from Green Country Habitat for Humanity in the amount of \$8,000.00 for property located at 706 NE 9th St. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes, Wright, yes; Sampson, yes.

MOTION CARRIED

9. Discussion and possible action — To accept or reject a bid for property located at 801 SW 2nd Street, more particularly described at Lot 1, Block 376, City of Wagoner, Wagoner County, State of Oklahoma, and authorize conveyance by Quit Claim Deed. Bids are as follows: JE Dirt Wurx - \$500.00, Tyler Cochran - \$503.00, Green Country Habitat for Humanity - \$7,000.00, Bobby Huckaby - \$500.00, Richard Scroggins - \$2,500.00, Nathaniel Rojas - \$5,300.00

Staff recommends accepting the bid of Green Country Habitat for Humanity in the amount of \$7,000.00.

Motion by Councilor Wagoner, second by Councilor Abernathy to accept the bid from Green Country Habitat for Humanity in the amount of \$7,000.00 for the property located at 801 SW

2nd Street. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes, Wright, yes; Sampson, yes.

MOTION CARRIED

10. Discussion and possible action – To accept or reject a bid for property located at SE 13th Street, East of Madison Avenue, more particularly described as Lot 5, Block 669 and the South half of adjacent vacated alley, City of Wagoner, Wagoner County, State of Oklahoma, and authorize conveyance by Quit Claim Deed. Bids are as follows: Tyler Cochran - \$111.00, Green Country Habitat for Humanity - \$5000.00, Dean Dieter - \$1,000.00, Lonnie Duffy - \$3,100.00, Nathaniel Rojas - \$1,100.00

Staff recommends accepting the bid of Green Country Habitat for Humanity in the amount of \$5,000.00.

Motion by Councilor Wright, second by Councilor Higginbottom to accept the bid from Green Country Habitat for Humanity in the amount of \$5,000.00 for the purchase of property located at SE 13th Street, East of Madison Avenue, more particularly described as Lot 5, Block 669 and the South half of adjacent vacated alley, City of Wagoner, Wagoner County, State of Oklahoma. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes, Wright, yes; Sampson, yes.

MOTION CARRIED

11. Discussion and possible action — To accept or reject a bid for property located on SE corner of SW 9th & Tyler Avenue, more particularly described as Lots 2-3, Block 580, City of Wagoner, Wagoner County, State of Oklahoma and authorize conveyance by Quit Claim Deed. Bids are as follows: Gayla Wright - \$15,000.00, Tyler Cochran - \$111.00, Green Country Habitat for Humanity - \$8,000.00

Gayla Wright withdrew her bid on this property.

Staff recommends accepting the bid of Green Country Habitat for Humanity in the amount of \$8,000.00.

Motion by Councilor Wright, second by Councilor Sampson to accept the bid from Green Country Habitat for Humanity in the amount of \$8,000.00 for the property located at SE corner of SW 9th & Tyler Avenue, more particularly described as Lots 2-3, Block 580, City of Wagoner,

Wagoner County, State of Oklahoma. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes, Wright, yes; Sampson, yes.

MOTION CARRIED

12. Discussion and possible action — To enter into a Lease Agreement with Independent School District No. 19 of Wagoner County, Oklahoma a/k/a Wagoner Public Schools (the "School District"), and the City of Wagoner, Oklahoma, an Oklahoma municipal corporation (the "City") for Lincoln School property containing playground equipment donated to the City by The Lincoln Enrichment Center, Inc.

Todd Riggs with the Boys & Girls Club spoke to the Council about this matter. Mr. Riggs had concerns about leaving the playground equipment on the property. The Boys and Girls Club cannot limit access to the playground during the times they are open and can't control who goes in and out with their children. He is concerned for the safety and security of the kids at the Boys and Girls Club. The summer program at the club will be going for the next seven weeks and they will not have access to the playground if it is open to the public. Discussion was held as to moving this playground equipment. Councilors Sampson, Wright and Higginbottom are going to check on getting prices to move the playground equipment to the city property at this location. Rene Thomas spoke to the Council about this matter and stated that this was an investment in the children in the area that needed access to the park.

No action was taken on this item.

- 13. Discussion and possible action To authorize invitations for bids on the following items:
 - A. 1½" Crusher Run (FOB Plant)
 - B. ¾" Class "A" Rock (FOB Plant)
 - C. Fill Sand (FOB Plant)
 - D. Quarterly Pest Control of seventeen city properties
 - E. Class C Hot Lay (FOB Plant
 - F. Cold Patch Asphalt (FOB Plant)
 - G. Quarterly Street Sweeping

Dwayne told the Council that this is just our bid process for these materials for the 2023/2024 fiscal year.

Motion by Councilor Butler, second by Councilor Wagoner to authorize invitations for bids on the listed items. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

14. Discussion and possible action –

Parks & Recreation – To hire Albert Dorr as Parks & Recreation employee

Police Dept. – To hire Janie Arnett as dispatcher

EMS – To hire Jerry Sherley as Paramedic

EMS – To end the probation period on employee, Ruth Bolinger

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)

The Council did not adjourn to an executive session.

Recommendation was made to hire Albert Dorr as Parks & Recreation employee at a rate of pay of \$11.00 per hour with an effective date of 5/8/2023. The request was made to waive the probation period on Mr. Dorr.

Motion by Councilor Butler, by Councilor Abernathy to hire Albert Dorr at a rate of pay of \$11.00 per hour with an effective date of 5/8/2023 and waive the probation period. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

Recommendation was made to hire Janie Arnett at a rate of pay of \$14.25 per hour with an effective date of 5/8/2023.

Motion by Councilor Wright, second by Councilor Lenard to hire Janie Arnett at a rate of pay of \$14.25 per hour with an effective date of 5/8/2023. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

Recommendation was made to hire Jerry Sherley as Paramedic at a rate of pay of \$16.75 per hour with an effective date of 6/5/2023.

Motion by Councilor Wright, second by Councilor Lenard to hire Jerry Sherley at a rate of pay of \$16.75 per hour with an effective date of 6/5/2023. VOTE: Butler, yes; Abernathy, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

Recommendation was made to end the probation period on Ruth Bolinger effective 6/5/2023 with a pay rate of \$14.68 per hour.

Motion by Councilor Butler, second by Councilor Wagoner to end the probation period on Ruth Bolinger effective 6/5/2023 with a pay rate of \$14.68 per hour. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

15. Discussion and possible action – To approve or not approve a Memorandum of Understanding with Wagoner Public Schools for a School Resource Officer

Councilor Wright asked if this position had been offered to any of the other officers in the department.

Deputy Chief Ponds advised that the school was very happy with Officer Nevitt and the job he does for the schools. Officer Nevitt also serves as a bus driver for the schools.

Motion by Councilor Higginbottom, second by Councilor Butler to approve a Memorandum of Understanding with Wagoner Public Schools for a School Resource Officer. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

16. Unscheduled public appearances

There were no unscheduled public appearances.

17. Departmental Reports

Becky Sharp gave the hospital report and the hospital had been approved for GAP funding through the OHCA but they do not know how much funding they will receive. Hospitals all over the state are struggling.

Tony Lowe gave the WEDA report to the Council. Tony gave updates on projects happening in our area such as the new facility to be built in Inola. Air Exchanger is ahead of schedule on their renovation of the old LaBarge facility. The demolition of the Glen's Restaurant building is a little bit delayed but once it is complete the construction will begin on the Starbucks being built on that property. Once the title paperwork on the old 7-Eleven store on McQuarrie is completed that building will be torn down. WEDA has committee members working on future plans for the Harris building as well as the location on S. Main where the building fires occurred. A new Board member will be selected and presented to the Council for their approval to fill an upcoming vacancy on the WEDA Board.

Dwayne advised that the city crews had been very busy with projects and lots of mowing going on during this season. Summerfest seemed to go pretty good considering the construction in the downtown area. There was some theft at Elmwood Cemetery during the holiday weekend and someone was caught and charges are being filed.

18. Adjournment

Motion by Councilor Wagoner, second by Councilor Butler to adjourn the City of Wagoner regular business meeting. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED
MEETING ADJOURNED

Dalton Self, Mayor

Rhonda K. Hash, City Clerk