

CITY OF WAGONER
SPECIAL CALLED BUSINESS MEETING
231 CHURCH STREET
APRIL 17, 2023
06:00 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: April 13, 2023 @ 4:30 P.M.

1. Swearing in of newly elected officials

The following elected officials were administered the Oath of Office: Mayor, Dalton Self; City Clerk, Rhonda Hash; Chief of Police, Bob Haley; Councilors, Jimmy Butler, Anthony Wagoner, Brenda Lenard and Kevin Higginbottom.

The Special Called Business Meeting of the City of Wagoner was called to order at 6:05 p.m. by Mayor, Dalton Self. All Council Members were present.

2. Discussion and possible action – To reconsider the motion by Councilor Wagoner, second by Councilor Sampson to accept the bid and enter into a contract with Utility Supply for Coal Creek Force Main Material Supply in the amount of \$456,701.75 per recommendation from Infrastructure Solutions Group, LLC

Steve Powell with Infrastructure Solution Group spoke to the Council about this item. He gave a brief history regarding the Stormwater and Streetscape projects in the downtown area. Steve advised that on the Coal Creek Force Main project the materials contract had been voted on to be awarded to Utility Supply at the April Council Meeting. It appeared that we would have to award the contract to Core and Main due to Utility Supply Co. not be obtaining a required government ID number to be paid for supplies. We received news after the agenda was posted that this issue had been resolved and it will not be necessary to change the award. The recommendation was made to take no action on this item.

No action taken.

3. Discussion and possible action – To accept the bid and enter into a contract with Core and Main for Coal Creek Force Main Material Supply in the amount of \$457,488.15 per recommendation from Infrastructure Solution Group, LLC

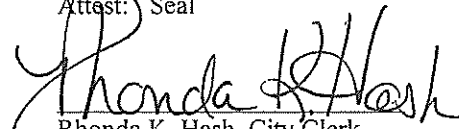
No action taken on this item.

4. Adjournment

Motion by Councilor Wright, second by Councilor Sampson to adjourn the City of Wagoner Special Called Business Meeting. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED
MEETING ADJOURNED

Attest: Seal


Rhonda K. Hash, City Clerk


Dalton Self, Mayor