

*City of Wagoner
Regular Business Meeting
231 Church Street
April 6, 2015
7:30 P.M.*

*James Jennings, Mayor
Larry Morgan, Superintendent
Ken Hicks, Attorney
Kelly Grooms, Fire Chief*

*Rhonda K. Hash, City Clerk
Marie Morgan, Treasurer
Bob Haley, Chief of Police
Jim Roberts, EMS Director*

*Paula Templeton
Mike Fleming
Mary Jane Whisnath
Shane North*

*Marvin Stanley
Phillip Sullivan
Larry Abernathy
Max Sanders*

*Meeting tape recorded by Rhonda K. Hash, City Clerk
Agenda Posted: April 03, 2015 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: March 2 & 10, 2015*
- 4. Approval or denial of claims: City - to include #185 - #205 manual warrants
Ambulance - to include #81 - #90 manual warrants
Economic Development Fund - #51 - #55
City Capital Projects Fund - #20
Christmas Celebration Fund - #49*
- 5. Discussion and possible action – To establish hours and admission price for the water park for the 2015 swim season*
- 6. Discussion and possible action – To approve or not approve request from Betty Baker to run ice cream vending route in City of Wagoner*
- 7. Discussion and possible action – To approve or not approve supplemental appropriations and budget revisions to the 2014/2015 City budget*

8. *Discussion and possible action – To approve or not approve Ordinance No. 913 – An Ordinance prohibiting the use of tobacco products in any area that is owned, controlled or operated by the City of Wagoner, Oklahoma; providing penalty for violation: repealing all Ordinances or parts of Ordinances in conflict therewith, and declaring an emergency*
9. *Discussion and possible action – To declare Ordinance No. 913 an emergency*
10. *Discussion and possible action – To approve or not approve the purchase of Welcome to Wagoner sign*
11. *Unscheduled public appearances*
12. *Departmental Reports*
13. *Adjournment*

Rhonda K. Hash, City Clerk