

*City of Wagoner
Regular Business Meeting
231 Church Street
April 3, 2017
7:00 P.M.*

*Albert Jones, 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*

*Jimmy Butler
Anthony Wagoner
Mary Jane Whisnant
Shane North*

*Marvin Stanley
Phillip Sullivan
Larry Abernathy
Max Sanders*

*Meeting tape recorded by Rhonda K. Hash, City Clerk
Agenda Posted: March 31, 2017 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: March 6, 2017*
- 4. Approval or denial of claims: City - to include #155 - #170 manual warrants
Ambulance - to include #85 - #95 manual warrants
Economic Development Fund - #63 - #67
City Capital Projects Fund - #23 - #24
Christmas Celebration Fund - #45
Police Department Drug Fund - #02*
- 5. Recognition - Matt Rafalko and Tammy Serka*
- 6. Mayor's Report*
- 7. Discussion and possible action – To authorize the Mayor to explore the possibility of a contract for van service with KI BOIS Area Transit System*
- 8. Discussion and possible action – To establish hours and admission price for the water park for the 2017 swim season*
- 9. Discussion and possible action – To approve or not approve request from Jack's Ice Cream, Inc. to operate an ice cream vending route in the City of Wagoner*

10. *Discussion and possible action – To approve or not approve supplemental appropriations and budget revisions to the 2016/2017 City budget*
11. *Discussion and possible action – To approve or not approve Ordinance No. 928 – An Ordinance amending Title 10 Chapter 3 of the Code of Ordinances of the City of Wagoner, Oklahoma, by adding a new Section 10-302 making it unlawful to engage in disorderly conduct; defining terms; providing for renumbering; repealing all Ordinances or parts of Ordinances in conflict therewith, and declaring an emergency*
12. *Discussion and possible action – To declare Ordinance No. 928 an emergency*
13. *Discussion and possible action – To approve or not approve Ordinance No. 929 – An Ordinance amending Title 15, Chapter 12, Section 15-1203 of the Code of Ordinances of the City of Wagoner, Oklahoma, by adding an impound fee; repealing all Ordinances or parts of Ordinances in conflict therewith; and declaring an emergency*
14. *Discussion and possible action – To declare Ordinance No. 929 an emergency*
15. *Discussion and possible action –
Library – To hire Donna Mensing as full time Library circulation clerk
NOTE: The Council may adjourn to an executive session for the purpose of discussing the above item pursuant to Title 25 O.S., Section 307 (B)(1)*
16. *Unscheduled public appearances*
17. *Departmental Reports*
18. *Adjournment*