

*City of Wagoner  
Regular Business Meeting  
231 Church Street  
August 3, 2015  
7:30 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: July 31, 2015 at 4:00 P.M.*

1. *Invocation*
2. *Pledge of Allegiance*
3. *Approval or corrections to minutes: July 6 & 20, 2015*
4. *Approval or denial of claims: City - to include #01 - #21 manual warrants  
EMS - to include #01 - #14 manual warrants  
Economic Development Fund - #01 - #08  
4<sup>th</sup> of July Celebration Fund - #01 - #02  
City Capital Projects Fund - #01*
5. *Discussion and possible action – To enter into an agreement with Sterling and Brenda Nichols for a 20' utility easement over, under and across the East 20' of the West 44.75 feet of the North 214.5 feet of Section 22, Township 17 North, Range 18 East of the Indian Base and Meridian, Wagoner County, State of Okla.  
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)(3)*
6. *Discussion and possible action – To approve or not approve Ordinance No. 915 – An Ordinance providing for and declaring the annexation of real property described as the West 44.75 feet of the North 214.5 feet of the S1/2 of NW1/4 of the SW1/4 of Section 22, Township 17 North, Range 18 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma and declaring an emergency*

7. *Discussion and possible action – To approve or not approve Resolution No. 657 – A Resolution ratifying and approving the appointment of Louis Rushano as the Code Official of the City of Wagoner, Oklahoma*
8. *Discussion and possible action – To approve or not approve a Non-Conforming Use Permit for Ken W. Parsley and Connie S. Thueson on Lot 1, less that described part described as : Beginning at the Southeast corner of said Lot 1, Thence West Along the South line of said Lot 1 a distance of 19.51 feet, Thence N09°36.18' E a distance of 142.68 feet to the Northeast corner of said Lot 1, Thence South along the East line of said Lot 1 a distance of 141.50 feet to the Point of Beginning and all of Lot 2, Block 29, City of Wagoner, Wagoner County, State of Oklahoma (N W 12<sup>th</sup> & Pierce)*
9. *Discussion and possible action – To accept bid and enter into a contract for the purchase of Miscellaneous Water Line Materials per recommendation from Alexander Engineering*
10. *Discussion and possible action – To approve or not approve supplemental appropriations and budget revisions to the 2015/2016 City Budget*
11. *Unscheduled public appearances*
12. *Departmental Reports*
13. *Adjournment*

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*Rhonda K. Hash, City Clerk*