

*City of Wagoner  
Regular Business Meeting  
231 Church Street  
August 1, 2016  
6:30 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 29, 2016 at 4:00 P.M.*

1. *Invocation*
2. *Pledge of Allegiance*
3. *Approval or corrections to minutes: July 5, 2016*
4. *Approval or denial of claims: City - to include #01 - #18 manual warrants  
EMS - to include #01 - #11 manual warrants  
Economic Development Fund - #01 - #07  
4<sup>th</sup> of July Celebration Fund - #01 - #02*
5. *Mayor's Report*
6. *Discussion and possible action – To enter into an Inter-local Agreement with  
Wagoner Independent School District I-19 for a Truancy Officer*
7. *Discussion and possible action –  
Development Services – To hire Taylor Tannehill as City Planner  
Police Dept. – To hire Blaine Adams as part time Truancy Officer  
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)*
8. *Discussion and possible action – To approve or not approve Resolution No. 664 –  
A Resolution to affiliate and join the Oklahoma Police Pension and Retirement  
System commencing September 1, 2016*

*City of Wagoner*  
*August 1, 2016*  
*Page 2*

9. *To ratify the appointment of Gary Rucker as Board Member of the City of Wagoner Economic Development Authority*
10. *Unscheduled public appearances*
11. *Departmental Reports*
12. *Adjournment*

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*Rhonda K. Hash, City Clerk*