

*City of Wagoner
Regular Business Meeting
231 Church Street
December 5, 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
Mike Fleming
Mary Jane Whisnant
Shane North*

*Marvin Stanley
Phillip Sullivan
Larry Abernathy
Max Sanders*

*Meeting tape recorded by Rhonda K. Hash, City Clerk
Agenda Posted: December 2, 2016 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: November 7, 2016*
- 4. Approval or denial of claims: City to include #84 - #102 - manual warrants
Ambulance to include #45 - #53 manual warrants
Economic Development Fund #40 - #44
Christmas Celebration Fund #10 - #22
Insurance Reserve Fund - #06
City Capital Projects Fund - #05*
- 5. Mayor's Report*
- 6. Discussion and possible action – To approve or not approve employee Christmas Bonus and employee stipend*
- 7. Discussion and possible action – To establish dates for regular monthly Council meetings for year of 2017*
- 8. Discussion and possible action – To approve or not approve employee holiday list for 2017*
- 9. Discussion and possible action – To enter into a contract with Utility Supply for the purchase of Miscellaneous Water Line Materials per recommendation from Alexander Engineering*

10. *Discussion and possible action – Police Dept. – To hire James Burk as full time police 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)*
11. *Discussion and possible action –To approve or not approve transfer of sick leave to employee, Robert Ferguson*
12. *Discussion and possible actin – To approve or not approve Resolution No. 669 – A Resolution approving action taken by the Wagoner Public Works Authority guaranteeing a loan dated July 21, 2015, from the Wagoner Hospital Authority to First Bank & Trust Company, Wagoner, Oklahoma, as modified, in the amount of \$484,425.61 and other actions related thereto*
13. *Discussion and possible action – To approve or not approve Ordinance No. 926 – An Ordinance amending Part 5, Chapter 1, which relates to the Building Code; Chapter 2, which relates to the Plumbing Code; Chapter 3, which relates to the Electrical Code; Chapter 4, which relates to the Mechanical Code; Chapter 5, which relates to the existing Building Code; Chapter 6, which relates to the Residential Code; Chapter 7, which relates to the Fuel Gas Code; Chapter 8, which relates to the Fire Code; Chapter 9, which relates to the Life Safety Code; repealing all Ordinances or part of Ordinances in conflict therewith, and declaring an emergency*
14. *Discussion and possible action – To declare Ordinance No. 926 an emergency*
15. *Discussion and possible action – To declare a 2002 Chevy Tahoe Police vehicle as surplus property and authorize disposal thereof*
16. *Unscheduled public appearances*
17. *Departmental Reports*
18. *Adjournment*

