

*City of Wagoner  
Regular Business Meeting  
231 Church Street  
December 1, 2014  
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 Whisnant  
Shane North*

*Marvin Stanley  
Phillip Sullivan  
Larry Abernathy  
Max Sanders*

*Meeting tape recorded by Rhonda K. Hash, City Clerk  
Agenda Posted: November 26, 2014 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: November 3 & 13, 2014*
- 4. Approval or denial of claims: City to include #88 - #107 - manual warrants  
Ambulance to include #40 - #49 manual warrants  
Economic Development Fund #31  
City Capital Projects Fund - #14  
Christmas Celebration Fund #12 - #24  
Insurance Reserve Fund - #05  
Fall Festival - #11*
- 5. Discussion and possible action – To appoint an Assistant Fire Chief*
- 6. Discussion and possible action – To establish dates for regular monthly Council meetings for year of 2015*
- 7. Discussion and possible action – To approve or not approve employee holiday list for 2015*
- 8. Discussion and possible action – To approve or not approve employee Christmas bonus and employee stipend*
- 9. Discussion and possible action – To purchase employee life insurance*

10. *Discussion and possible action – To approve or not approve a Non-Conforming Use Permit for Elaine Wefer on Lots 4 & 5, Block 286, less the West 50 feet thereof (102 N W 1<sup>st</sup>)*
11. *Discussion and possible action –  
Gen Govt. – To accept the transfer of Jennifer Harris from WPWA to City of Wagoner as a probationary employee with full benefits  
E.M.S. – To hire Karen Kennedy as a full time Paramedic  
NOTE: The Council may vote to adjourn to an executive session for the purpose of discussing the above item pursuant to Title 25 O.S., Section 307 (B)(1)*
12. *Discussion and possible action – To approve or not approve supplemental appropriations and budget revisions to the 2014/2015 City Budget*
13. *Discussion and possible action – To approve or not or approve the Residential Anti-Displacement Relocation Assistance Plan for the 2014 Water/Wastewater Grant*
14. *Discussion and possible action – To approve or not approve Resolution No. 652 – A Resolution stating source of leverage funds in the amount of \$70,650.00 and dedicating those funds as leverage for the FY2014 CDBG Water/Wastewater Project*
15. *Unscheduled public appearances*
16. *Departmental Reports*
17. *Adjournment*