

*City of Wagoner
Regular Business Meeting
231 Church Street
December 7, 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
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 4, 2015 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: November 2, 2015*
- 4. Approval or denial of claims: City to include #97 - #118 - manual warrants
Ambulance to include #48 - #58 manual warrants
Economic Development Fund #33 - #34
Christmas Celebration Fund #09 - #17*
- 5. Discussion and possible action – To approve or not approve employee Christmas bonus*
- 6. Discussion and possible action – To establish dates for regular monthly Council meetings for year of 2016*
- 7. Discussion and possible action – To approve or not approve employee holiday list for 2016*
- 8. Discussion and possible action – To adopt or not adopt Ordinance No. 920 – An Ordinance providing for and declaring the annexation of real property located in the NW ¼ of the SW ¼ of Section 22, Township 17 North, Range 18 East of the Indian Base and Meridian, to be within the territorial and corporate limits of the City of Wagoner, Oklahoma; and declaring an emergency*

9. *Discussion and possible action – To declare Ordinance No. 920 an emergency*
10. *Discussion and possible action – To adopt or not adopt Ordinance No. 921 – An Ordinance closing the East 100 feet of the alleyway running East and West lying between Lots 2 and 3, Block 18, City of Wagoner, Wagoner County, State of Oklahoma, repealing any Ordinance in conflict therewith and declaring an emergency*
11. *Discussion and possible action – To declare Ordinance No. 921 an emergency*
12. *Discussion and possible action –
Gen Govt. – To end the probation period on employee, Kimberly Dorr
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)*
13. *Discussion and possible action – To purchase employee life insurance*
14. *Discussion and possible action – To approve or not approve the addition of Section 405 D to the City of Wagoner Employee Policy Manual regarding the retention of sidearm upon twenty (20) years of service for Police officers*
15. *Discussion and possible action – To purchase mobile and handheld communication devices for Police & EMS*
16. *Discussion and possible action – To enter into an Interlocal Agreement with County of Wagoner for the sharing of equipment*
17. *Unscheduled public appearances*
18. *Departmental Reports*
19. *Adjournment*