

*City of Wagoner
Regular Business Meeting
231 Church Street
February 2, 2015
7:30 P.M.*

*James Jennings, Mayor
Larry Morgan, Superintendent
Ken Hicks, Attorney
Kelly Grooms, Fire Chief*

*Rhonda K. Hash, City Clerk
Marie Morgan, City 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: January 30, 2015 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: January 5, 2015*
- 4. Approval or denial of claims: City - to include #133- #157 manual warrants
Ambulance - to include #59 - #69 manual warrants
Economic Development Fund - #38 - #44
Police Dept. Drug Fund - #02
Christmas Fund - #48
City Capital Projects Fund - #16 - #17*
- 5. Discussion and possible action – To declare two Police Dept. pool cars as surplus property and authorize disposal thereof*
- 6. Discussion and possible action – To approve or not approve Resolution No. 653 – as amended – A Resolution calling for the election of officers*
- 7. Discussion and possible action – To accept bid and enter into contract for the purchase of Pipe and Fittings Materials (Sports Complex) per recommendation from Alexander Engineering*

8. *Discussion and possible action – To approve the recommendation from the Wagoner Metro Area Planning Commission to change the zoning classification from RS 6 to C-4 on a tract of land described as:
East 200 feet of Lot 4 and West 100 feet of Lot 4, Block 471, City of Wagoner (S W 6th between Pierce and Taylor)*
9. *Discussion and possible action –
Fire Dept. – Annual performance evaluation for Kelly Grooms, Fire Chief
EMS – Annual performance evaluation for Jim Roberts, EMS Director
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)*
10. *Unscheduled public appearances*
11. *Departmental Reports*
12. *Adjournment*

Rhonda K. Hash, City Clerk