

*City of Wagoner
Regular Business Meeting
231 Church Street
February 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, City 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: January 29, 2016 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: January 4, 2016*
- 4. Approval or denial of claims: City - to include #137- #158 manual warrants
Ambulance - to include #71 - #81 manual warrants
Economic Development Fund - #38 - #40
Police Dept. Drug Fund - #02
Insurance Reserve Fund - #02*
- 5. Mayor's Report*
- 6. Discussion and possible action –
Park Dept. – To end probation period on employee, Bryce Smith
Police Dept. – To hire Jimmy Tannehill as a full time Police Officer
NOTE: The Council may adjourn to an executive session for the purpose of
discussing the above items pursuant to Title 25 O.S., Section 307 (B)(1)*
- 7. Discussion and possible action – To approve or not approve the Agreement for
the Administration of Sales Tax Ordinances with the Oklahoma Tax Commission*

8. *Discussion and possible action – To enter into a contract with W.B. Smith, P.E., CFM, HISINC, LLC to provide floodplain & stormwater engineering services*
9. *Discussion and possible action – To designate W.B.Smith, P.E., CFM as floodplain administrator for the City of Wagoner*
10. *Unscheduled public appearances*
11. *Departmental Reports*
12. *Adjournment*

0

Rhonda K. Hash, City Clerk