

*City of Wagoner
Regular Business Meeting
231 Church Street
February 6, 2017
7:00 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: February 3, 2017 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: January 3, 2017*
- 4. Approval or denial of claims: City - to include #120- #134 manual warrants
Ambulance - to include #66 - #74 manual warrants
Economic Development Fund - #54 - #57
Insurance Reserve Fund - #08
City Capital Projects Fund - #13 - #15*
- 5. Mayor's Report*
- 6. Discussion and possible action – To ratify the appointment of Gary Huggins as
Municipal Judge*
- 7. Discussion and possible action – To approve or not approve the appointment of
Ronnie Moore to schedule and manage athletic facilities controlled by the City of
Wagoner*
- 8. Discussion – Public Hearing to consider application for the Community
Development Block Grant – Economic Development Infrastructure Grant
(CDBG-EDIF)*

9. *Discussion and possible action – To approve or not approve Resolution No. 671 – A Resolution to make application for the CDBG-EDIF Grant*
10. *Discussion and possible action – To approve or not approve Citizens Participation Plan for the CDBG-EDIF Grant*
11. *Discussion and possible action – To Authorize the Mayor to sign all grant related documents*
12. *Discussion and possible action – To approve or not approve entering into a contract with Eastern Oklahoma Development District to administer the CDBG-EDIF Grant, should it be awarded*
13. *Discussion and possible action – To approve or not approve Resolution No. 672 – A Resolution stating source of leverage funds in the amount of \$500,000 and dedicating those funds as leverage for the CDBG-EDIF 15th. Street Building Roof Improvement Project*
14. *Discussion and possible action – To purchase employee health insurance*
15. *Discussion and possible action – To purchase employee dental insurance*
16. *Discussion and possible action – To renew employee vision insurance*
17. *Discussion and possible action –
Police Dept. – To hire Raquel Reed as full time Police Officer
Police Dept. – To hire Lowell Wilcoxon as full time Police Officer
Police Dept. – To hire David Metz as full time dispatcher
Development Services – To end probation period on employee, C. Taylor Tannehill
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)*
18. *Discussion and possible action – To approve or not approve supplemental appropriations and budget revisions to the 2016/2017 City and EMS Budgets*
19. *Unscheduled public appearances*
20. *Departmental Reports*

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21. Adjournment

Rhonda K. Hash, City Clerk