

*City of Wagoner
Regular Business Meeting
231 Church Street
January 5, 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, 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 2, 2015 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or correction to minutes: December 1 & 11, 2014*
- 4. Approval or denial of claims: City – to include #108 - #132 manual warrants
Ambulance - to include #50 - #58 manual warrants
Economic Development Fund - #32 - #37
Christmas Celebration Fund - #25 - #47
Insurance Reserve Fund - #06
City Capital Projects Fund - #14 - #15*
- 5. Presentation of lifesaver award to Donnie Cox and Robert Evans*
- 6. Discussion and possible action – To authorize the Wagoner Main Street Group to submit an application to the Department of Commerce for participation in the Oklahoma Main Street Program on behalf of the City of Wagoner*
- 7. Discussion and possible action – To approve or not approve supplemental appropriations and budget revisions to the 2014/2015 City budget*
- 8. Discussion and possible action – To approve or not approve Resolution No. 653 – A Resolution calling for the electing of officers*

9. *Discussion and possible action – To approve or not approve Ordinance No. 912 – An Ordinance establishing the salaries of the Mayor, City Clerk, and Chief of Police of the City of Wagoner, Oklahoma, repealing all Ordinances in conflict therewith; and declaring an emergency*
10. *Discussion and possible action – To declare Ordinance No. 912 an emergency*
11. *Discussion and possible action –
Gen. Govt. – Annual performance evaluation of City Superintendent, Larry Morgan
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)*
12. *Unscheduled public appearances*
13. *Departmental Reports*
14. *Adjournment*

Rhonda K. Hash, City Clerk