City of Wagoner Regular Business Meeting 231 Church Street January 4, 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, 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: December 31, 2015 at 4:00 P.M.

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Approval or correction to minutes: December 7, 2015
- 4. Approval or denial of claims: City to include #119 #136 manual warrants

 Ambulance to include #59 #70 manual warrants

 Economic Development Fund #35 #37

 Christmas Celebration Fund #18 #40
- 5. Mayor's Report
- 6. Discussion and possible action –
 Police Dept. To end probation period on employee, Clarence Collins
 Police Dept. To end probation period on employee, Anthony Ponds, Jr.
 EMS To end probation period on employee, Matthew Cody Metzger
 Fire Dept. To end probation period on employee, James McMahan
 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. Unscheduled public appearances
- 8. Departmental Reports

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9. Adjournment

Rhonda K. Hash, City Clerk