

*City of Wagoner
Regular Business Meeting
231 Church Street
January 3, 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, 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 Karen Layne, Deputy City Clerk
Agenda Posted: December 30, 2016 at 4:00 P.M.*

1. *Invocation*
2. *Pledge of Allegiance*
3. *Approval or corrections to minutes: December 5, 2016*
4. *Approval or denial of claims: City to include #103 - #119 - manual warrants
Ambulance to include #54 - #65 manual warrants
Economic Development Fund #45 - #53
Christmas Celebration Fund #23 - #44
City Capital Projects Fund - #06 - #12
Insurance Reserve - #07*
5. *Mayor's Report*
6. *Discussion and possible action – To approve or not approve Resolution No. 670 –
Notice of Municipal Election Resolution*
7. *Discussion and possible action – To approve or not approve Ordinance No. 927 –
An Ordinance establishing the salary of the City Treasurer; repealing any
Ordinances in conflict therewith; and declaring an emergency*
8. *Discussion and possible action – To declare Ordinance No. 927 an emergency*
9. *Discussion and possible action –
Police Dept. – To end probation period on employee, Bethany Sherrill
EMS – To end probation period on employee, Jeff Patterson
EMS – To end probation period on employee, Tyler Weavel
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. *Discussion and possible action –To approve or not approve transfer of sick leave to employee, Robert Smith*
11. *Unscheduled public appearances*
12. *Departmental Reports*
13. *Adjournment*

Karen Layne, Deputy City Clerk