

*City of Wagoner  
Regular Business Meeting  
231 Church Street  
July 6, 2015  
7:30 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: July 02, 2015 at 4:00 P.M.*

1. *Invocation*
2. *Pledge of Allegiance*
3. *Approval or corrections to minutes: June 1 & 8, 2015*
4. *Approval or denial of claims: City - to include #252 - #275 manual warrants  
EMS - to include #109 - #118 manual warrants  
Economic Development Fund - #75 - #80  
City Capital Projects Fund - #23*
5. *Discussion and possible action –  
Gen. Govt. – To hire Kimberly Dorr as Human Resources Director  
Police Dept. – To hire Anthony Ponds, Jr. as full time police officer in  
accordance with Section 205 of the City of Wagoner Employee Policy Manual  
Police Dept. – To hire Clarence Collins as full time dispatcher  
EMS – To hire Matthew Cody Metzger as full time EMT in accordance with  
Section 205 of the City of Wagoner Employee Policy Manual  
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)*
6. *Discussion and possible action – To approve or not approve donation of sick  
leave to Jake Trester*
7. *Discussion and possible action – To accept or not accept proposal for contract  
labor from Duane O'Dell*

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8. *Discussion and possible action – To approve or not approve carryover of sick leave for Rhonda Hash, City Clerk*
9. *Discussion and possible action – Tort claim of Shirley Lancaster*
10. *Discussion and possible action – To authorize Wagoner County to advertise for bids for personal protective equipment for Wagoner Fire Department*
11. *Discussion and possible action – To approve or not approve Resolution No. 656 – A Resolution naming a successor Trustee for the City of Wagoner Money Purchase Pension Plan*
12. *Discussion – Code Enforcement and Developmental Services*
13. *Discussion and possible action – To authorize creation of a City Facebook page*
14. *Unscheduled public appearances*
15. *Departmental Reports*
16. *Adjournment*

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*Rhonda K. Hash, City Clerk*