

*City of Wagoner  
Regular Business Meeting  
231 Church Street  
July 5, 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: July 01, 2016 at 4:00 P.M.*

1. *Invocation*
2. *Pledge of Allegiance*
3. *Approval or corrections to minutes: June 6, 15 & 20, 2016*
4. *Approval or denial of claims: City - to include #209 - #241 manual warrants  
EMS - to include #109 - #130 manual warrants  
Economic Development Fund - #53 - #64  
City Capital Projects Fund - #16*
5. *Mayor's Report*
6. *Discussion and possible action –  
Police Dept. – To hire Bethany Sherrill as full time dispatcher  
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)*
7. *Discussion and possible action – To approve or not approve Resolution No. 662 –  
A Resolution to incur indebtedness in a sum not to exceed three hundred forty-six  
thousand six hundred eighty-nine dollars (\$346,689.00) for the purpose of  
purchasing an 800 MHZ Radio System and waiving competitive bidding*
8. *Discussion and possible action – To purchase an 800 MHZ Radio System from  
Harris Corporation*

9. *Discussion and possible action – To accept bid and enter into a contract for purchase of 1 ½” Crusher Run*
10. *Discussion and possible action – To accept bid and enter into a contract for purchase of ¾” Class “A” Rock*
11. *Discussion and possible action – To accept bid and enter into a contract for purchase of Masonry Sand*
12. *Discussion and possible action – To accept bid and enter into a contract for 40 Blocks of Asphalt Overlayed*
13. *Discussion and possible action – To accept bid and enter into a contract for pest control of seventeen city properties*
14. *Discussion and possible action – To approve or not approve Resolution No. 663 – A Resolution establishing rates for services provided by the Wagoner Emergency Medical Service*
15. *Discussion and possible action – To ratify the appointment of Evin Young as Board Member for the City of Wagoner Economic Development Authority*
16. *Discussion and possible action – To ratify the appointment of Bart Bogle as Board Member for the City of Wagoner Economic Development Authority*
17. *Unscheduled public appearances*
18. *Departmental Reports*
19. *Adjournment*