

*City of Wagoner
Regular Business Meeting
231 Church Street
June 1, 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: May 29, 2015 at 4:00 P.M.*

1. *Invocation*
2. *Pledge of Allegiance*
3. *Approval or corrections to minutes: May 4, 11 & 18, 2015*
4. *Approval or denial of claims: City - to include #234 - #251 manual warrants
EMS - to include #100 - #108 manual warrants
Economic Development Fund - #69 - #74
City Capital Projects Fund - #22*
5. *Discussion – Public hearing on 2015/2016 City and EMS Budget*
6. *Discussion and possible action – To employee Clothier and Company CPA’s P.C.
as auditor of city records for the fiscal year ending June 30, 2015*
7. *Discussion and possible action - To authorize invitations for bids on the
following items:*
 - A. *40 city blocks of Type C Asphalt overlaid*
 - B. *1.5” Crusher Run (FOB Plant)*
 - C. *¾” Class “A” Rock (FOB Plant)*
 - D. *Masonry Sand (FOB Plant)*
 - E. *Quarterly Pest Control on seventeen city properties*

8. *Discussion and possible action –
Gen. Govt. – To hire a Human Resources Director
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)*
9. *Discussion and possible action – To approve or not approve budget revisions and
supplemental appropriations to the 2014/2015 City Budget*
10. *Discussion and possible action – To accept or not accept the appointment of Debi
Hamilton as Trustee of the Wagoner Community Hospital Board*
11. *Discussion and possible action – To approve or not approve proposed
amendment to Article VI of the By-Laws of the Wagoner Hospital Authority
creating a new Section 6.4 providing for Meeting for the Quality Sub-Committee
of the Board*
12. *Discussion and planning of 2015/2016 City and EMS Budget*
13. *Unscheduled public appearances*
14. *Departmental Reports*
15. *Adjournment*