

*City of Wagoner  
Regular Business Meeting  
231 Church Street  
June 6, 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: June 3, 2016 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: May 2, 9 & 24, 2016*
- 4. Approval or denial of claims: P.D. Drug Fund - #03*
- 5. Mayor's Report*
- 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, 2016*
- 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 –  
EMS – To hire Jeff Patterson as full time Intermediate EMT  
EMS – To hire Tyler Weavel as full time Paramedic  
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 enter into a contract with Community Care  
for Employee Assistance Program*
10. *Discussion and possible action – To approve or not approve a recommendation  
from the Wagoner Area Planning Commission for Zoning Change from RS6 to  
RM6 for a residential triplex to be built on Lot 1 of Block 238, City of Wagoner,  
AKA 801 N W 4th*
11. *Discussion and possible action – To approve or not approve Ordinance No. 925 –  
An Ordinance designating an administrative officer to perform the functions set  
forth in Sections 22-111, 22-112, 12-112.1 and 12-112.2 of title 11 of the Statutes  
of the State of Oklahoma; repealing ordinances inconsistent therewith; and  
declaring an emergency*
12. *Discussion and possible action – To declare Ordinance No. 925 an emergency*
13. *Discussion and possible action – To declare twenty (20) Minitor V pagers as  
surplus equipment for the Wagoner Fire Department*
14. *Unscheduled public appearances*
15. *Departmental Reports*
16. *Adjournment*