

*City of Wagoner  
Regular Business Meeting  
231 Church Street  
March 2, 2015  
7:30 P.M.*

*James Jennings, 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*

*Paula Templeton  
Mike Fleming  
Mary Jane Whisnant  
Shane North*

*Marvin Stanley  
Phillip Sullivan  
Larry Abernathy  
Max Sanders*

*Meeting tape recorded by Rhonda K. Hash, City Clerk  
Agenda Posted: February 27, 2015 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: February 2, 2015*
- 4. Approval or denial of claims: City - to include #158 - #184 manual warrants  
Ambulance - to include #70 - #80 manual warrants  
Economic Development Fund - #45 - #50  
P.D. Drug Fund - #03  
Fantastic Fourth Fund - #03  
City Capital Projects Fund - #18 - #19*
- 5. Discussion and possible action – To purchase employee health insurance*
- 6. Discussion and possible action – To approve the City of Wagoner audit for the fiscal year ending 6/30/2014, Robert Clothier, CPA*
- 7. Discussion and possible action – To accept bid and enter into contract for the purchase of Lift Station Equipment per recommendation from Alexander Engineering*

8. *Discussion and possible action –  
Police Dept. – To hire Cybil Howell as a 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)*
9. *Unscheduled public appearances*
10. *Departmental Reports*
11. *Adjournment*

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*Rhonda K. Hash, City Clerk*