

*City of Wagoner
Regular Business Meeting
231 Church Street
March 6, 2017
7:00 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: March 3, 2017 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: February 6, 2017*
- 4. Approval or denial of claims: City - to include #135 - #154 manual warrants
Ambulance - to include #75 - #84 manual warrants
Economic Development Fund - #58 - #62
Insurance Reserve Fund - #09
City Capital Projects Fund - #16 - #22
Police Department Drug Fund - #01*
- 5. Mayor's Report*
- 6. Discussion and possible action – To approve City of Wagoner audit for the fiscal year ending 06/30/2016, Robert Clothier, C.P.A.*
- 7. Discussion and possible action – To declare light bars, radio antennas, light switch boxes, siren boxes, coax wires and siren heads as surplus property and authorize disposal thereof*
- 8. Unscheduled public appearances*

City of Wagoner
March 6, 2017
Page 2

9. *Departmental Reports*
10. *Adjournment*

Rhonda K. Hash, City Clerk