

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

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: April 6, 2015*
- 4. Approval or denial of claims: City #206 - #233 are manual warrants
EMS #91 - #99 are manual warrants
Economic Development Fund #56 - #68
P.D. Drug Fund - #04
City Capital Projects Fund - #21*
- 5. Discussion and possible action – To approve or not approve a Non-Conforming Use Permit for Freddie Miller on Lot 2, Block 474, City of Wagoner (1003 S W 5th)*
- 6. Discussion and possible action – To approve or not approve request from Jennifer Welch to run an ice cream vending route in City of Wagoner*
- 7. Discussion and possible action – To appoint a committee to review applications and conduct interviews for Human Resources Director*

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8. *Discussion and possible action –
Gen. Govt. – To end probation period on employee, Jennifer Harris
EMS – To end probation period on employee, Karen Kennedy
Police Dept. – To hire Brent Colbert as full time Police Officer
NOTE: The Council may adjourn to an executive session for the purpose of
discussing the above items pursuant to Title 25 O.S., Section 307 (B)(1)*
9. *Discussion and possible action – To approve or not approve Resolution No. 654 –
A Resolution approving action taken by the Wagoner Hospital Authority
authorizing a loan from First Bank & Trust company, Wagoner, Oklahoma, in the
amount of \$1,000,000.00 and other actions related thereto*
10. *Discussion and possible action – To enter into a contract with Retail Attractions,
LLC for the purpose of providing Economic Development consultation to the City
of Wagoner*
11. *Discussion and possible action – To enter into an agreement with the Clardy
family to accept the donation of land to be used as an addition to Dunbar Park
pursuant to said agreement*
12. *Unscheduled public appearances*
13. *Departmental Reports*
14. *Adjournment*

Rhonda K. Hash, City Clerk