

*City of Wagoner
Regular Business Meeting
231 Church Street
May 2, 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, 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: April 29, 2016 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: April 4 & 18, 2016*
- 4. Approval or denial of claims: City #196 - #208 are manual warrants
EMS #102 - #108 are manual warrants
Economic Development Fund #50 - #52
Insurance Reserve Fund - #09 - #13
July 4th Celebration Fund - #03*
- 5. Mayor's Report*
- 6. Discussion and possible action – To approve or not approve request from Betty Baker to run an ice cream vending route in City of Wagoner*
- 7. Discussion and possible action – To approve or not approve transfer of sick leave to employee, Laura Gordon*
- 8. Discussion and possible action – To approve or not approve Task Order No. 3 – To develop a Hazard Mitigation plan for the City of Wagoner, W.B. Smith*
- 9. Discussion and possible action – To approve or not approve Task Order No. 4 – To develop Master Hydrology Model – North Un-named Tributary to East Coal Creek – (Dunbar Park Regional SWD)*

10. *Discussion and possible action – To approve or not approve Ordinance No. 924 – An Ordinance adopting and enacting a Code of Ordinances of the City of Wagoner, Oklahoma; providing for the repeal of certain Ordinances not included therein, except as hereafter provided; providing when this Ordinance shall become effective; providing for sale and copies in the Clerk’s office; providing for supplements or changes to code; and declaring an emergency*
11. *Discussion and possible action – To declare Ordinance No. 924 an emergency*
12. *Discussion and possible action – To approve or not approve Resolution No. 660- A Resolution directing filing and notification of the publication of the Wagoner City Code*
13. *Discussion and possible action – To approve or not approve Resolution No. 661 – A Local Resolution of Support for the rehabilitation of Cross Timbers Apartments located at 205 N Filmore, Wagoner, OK*
14. *Discussion and possible action – To enter into an agreement with Wagoner Community Hospital to provide pre-employment physicals and drug screens*
15. *Discussion of City Planning*
16. *Unscheduled public appearances*
17. *Departmental Reports*
18. *Adjournment*

Rhonda K. Hash, City Clerk