

*City of Wagoner  
Regular Business Meeting  
231 Church Street  
November 3, 2014  
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: October 31, 2014 at 4:00 P.M.*

1. *Invocation*
2. *Pledge of Allegiance*
3. *Approval or corrections to minutes: October 6, 9 & 30, 2014*
4. *Approval or denial of claims: City to include #67- #87 manual warrants  
EMS to include #29 - #39 manual warrants  
Economic Development Fund - #23 - #30  
Christmas Celebration Fund - #04 - #11  
Fall Festival - #06 - #11  
Insurance Reserve Fund - #03 - #04  
P.D. Drug Fund - #01  
City Capital Projects Fund - #11 - #13*
5. *Discussion and possible action -  
Library – To approve pay increase for Lori McGlothlin for Level I & II certification  
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)*
6. *Discussion and possible action – To enter into an agreement with the Dunbar family to accept the donation of land for the purpose of constructing a park pursuant to said agreement*
7. *Discussion and possible action – To purchase monument for Martin Luther King, Jr. Park*

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8. *Unscheduled public appearances*
9. *Departmental Reports*
10. *Adjournment*

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*Rhonda K. Hash, City Clerk*