

*City of Wagoner
Regular Business Meeting
231 Church Street
November 7, 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, 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: November 4, 2016 at 4:00 P.M.*

1. *Invocation*
2. *Pledge of Allegiance*
3. *Approval or corrections to the minutes of October 3, 2016*
4. *Approval or denial of claims: City to include #61- #83 manual warrants
EMS to include #33 - #44 manual warrants
Economic Development Fund - #33 - #39
Christmas Celebration Fund - #05 - #09
Insurance Reserve Fund - # - #02 - #05*
5. *Mayor's Report*
6. *Discussion and possible action –
EMS – To hire Ted Caudill as full time paramedic
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)*
7. *Discussion and possible action – To purchase insurance on City buildings and
building contents to include functional building replacement costs on the
Community Building and Armory*

8. *Discussion and possible action – To approve or not approve supplemental appropriations and budget revisions to the 2016/2017 City and EMS budgets*
9. *Discussion and possible action – To approve or not approve employee stipend*
10. *Discussion – Refinancing hospital loans*
11. *Unscheduled public appearances*
12. *Departmental Reports*
13. *Adjournment*

Rhonda K. Hash, City Clerk