

*City of Wagoner
Regular Business Meeting
231 Church Street
October 5, 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, 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: October 2, 2015 at 4:00 P.M.*

1. *Invocation*
2. *Pledge of Allegiance*
3. *Approval or corrections to minutes: September 1, 2015 & October 1, 2015*
4. *Approval or denial of claims: City - to include #48 - #73 manual warrants
EMS - to include #25- #34 manual warrants
Economic Development Fund - #16 - #27*
5. *Discussion and possible action – Tort claim of Ralph & Polly Winburn*
6. *Discussion and possible action – Tort claim of Joey Hensley*
7. *Discussion and possible action – To adopt or not adopt Ordinance No. 916 – An Ordinance amending Title 18, Chapter 1 relating to violations of the Code by amending Section 18-103 relating to penalties; adding Section 18-106 relating to revocation or suspension of licenses, permits or franchises; adding Section 18-107 relating to costs of prosecution; adding Section 18-108 relating to limits of penalties; repealing all Ordinances or parts of Ordinances in conflict therewith; and declaring an emergency*
8. *Discussion and possible action – To declare Ordinance No. 916 an emergency*

9. *Discussion and possible action – To adopt or not adopt Ordinance No. 917 – An Ordinance amending Title 10, Chapter 7 which relates to the prevention of nicotine addiction among youth by amending Section 10-702 which relates to definitions; by amending Section 10-703 which relates to furnishing, giving or sale of tobacco products to minors; by amending Section 10-704 which relates to receipt of tobacco products by a minor; by adding a new Section 10-713 which relates to reports of violations and compliance checks and renumbering the present Section 10-713 and 10-714 accordingly: repealing all Ordinances or parts of Ordinances in conflict therewith; and declaring an emergency*
10. *Discussion and possible action – To declare Ordinance No. 917 an emergency*
11. *Discussion and possible action – To purchase employee dental insurance*
12. *Discussion and possible action – To approve or not approve a Non-Conforming Use Permit for Norma Pace on E ½ of Lot 1, Block 45, City of Wagoner (N E 11th & Main)*
13. *Discussion and possible action – To set date, time etc. for “Trick or Treat” in the City*
14. *Discussion and possible action – To purchase fleet, equipment and general liability insurance*
15. *Discussion and possible action –
Police Dept. – To transfer Clarence Collins from full time dispatcher to full time Police Officer
Police Dept. – To hire Tyler McFarland as full time dispatcher
Police Dept. – To hire Marshall Gene Hunt as part time custodian
Municipal Court – To transfer Alicia Bierman to Deputy Court Clerk from cashier
NOTE: The Council may adjourn to an executive session for discussion the above item pursuant to Title 25 O.S., Section 307 (B)(1)*
16. *Unscheduled public appearances*
17. *Departmental Reports*
18. *Adjournment*

