

*City of Wagoner
Regular Business Meeting
231 Church Street
October 3, 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: September 30, 2016 at 4:00 P.M.*

1. *Invocation*
2. *Pledge of Allegiance*
3. *Approval or corrections to minutes: September 6, 2016*
4. *Approval or denial of claims: City - to include #41 - #60 manual warrants
EMS - to include #23- #32 manual warrants
Economic Development Fund - #19 - #32
City Capital Projects Fund - #01 - #04
Christmas Celebration Fund - #02 - #04
Fall Festival Fund - #01*
5. *Mayor's Report*
6. *Discussion and possible action – To purchase fleet, equipment and general liability insurance*
7. *Discussion and possible action – To set date, time etc. for “Trick or Treat” in the City of Wagoner*
8. *Discussion and possible action – To declare materials from storm damaged equipment shed as surplus property and authorize disposal thereof*

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9. *Discussion and possible action –
Police Dept. – To end probation period on employee, Robert Reynolds
Police Dept. – To end probation period on employee, Jimmy Tannehill
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)*
10. *Discussion and possible action – To approve or not approve Resolution No. 667 –
A Resolution to incur indebtedness in a sum not to exceed Sixty-Three Thousand
Three Hundred and 00/100 Dollars for the purpose of purchasing two 2017 Ford
PI Sport Utility Vehicles*
11. *Discussion and possible action – To enter into a contract with Fleet Distributors
Express for the purchase of two 2017 Ford PI Sport Utility Vehicles for a sum not
to exceed \$63,300.00*
12. *Discussion and possible action – To approve or not approve Resolution No. 668 –
A Resolution to promote and encourage Community Gardens and Farmers
Markets within the community*
13. *Discussion and possible action – To employ Wilson Estes Police Architects, PA to
perform the Wagoner Public Safety Facilities Needs Assessment*
14. *Discussion and possible action – To ratify the appointment of Tim Hoffman as
Board Member for the City of Wagoner Economic Development Authority*
15. *Discussion and possible action – To discuss matters pertaining to the creation of a
proposal to entice a business to locate within the City of Wagoner and to
authorize the Mayor to sign a Letter of Intent
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 (C)(10)*
16. *Unscheduled public appearances*
17. *Departmental Reports*
18. *Adjournment*

Rhonda K. Hash, City Clerk

