

*City of Wagoner
Regular Business Meeting
231 Church Street
October 6, 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 3, 2014 at 4:00 P.M.*

1. *Invocation*
2. *Pledge of Allegiance*
3. *Approval or corrections to minutes: September 2 & 16, 2014*
4. *Approval or denial of claims: City - to include #46 - #66 manual warrants
EMS - to include #20- #28 manual warrants
Economic Development Fund - #14 - #22
Christmas Celebration Fund - #01 - #03
Fall Festival Fund - #01 - #05
Insurance Reserve Fund - #01 - #02
City Capital Projects Fund - #06 - #10*
5. *Discussion and possible action – To accept bid and enter into a contract for Phase One Grading/Sports Complex per recommendation from Tri-State Engineering*
6. *Discussion and possible action – To purchase employee dental insurance*
7. *Discussion and possible action – To purchase employee vision insurance*
8. *Discussion and possible action – To approve or deny Tort Claim of Kathy Pyburn*
9. *Discussion and possible action – To approve or not approve supplemental appropriations and budget revisions to the 2014/2015 EMS Budget*

10. *Discussion and possible action – To set date, time etc. for “Trick or Treat” in the City*
11. *Discussion and possible action – To purchase fleet, equipment and general liability insurance*
12. *Discussion and possible action – To purchase building and personal property insurance on city buildings*
13. *Discussion and possible action – To approve or not approve a Non-Conforming Use Permit for Mary Kaye Boren on Lot 2, Block 47 (N E 12th & Parkinson)*
14. *Discussion and possible action –
Police Dept. – To approve promotion of Michael Hammons to Detective
NOTE: The Council may adjourn to an executive session for discussion the above item pursuant to Title 25 O.S., Section 307 (B)(1)*
15. *Discussion and possible action – To approve or not approve an Addendum to Collection Services Agreement with American Municipal Services*
16. *Unscheduled public appearances*
17. *Departmental Reports*
18. *Adjournment*