

*City of Wagoner
Regular Business Meeting
231 Church Street
September 2, 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: August 29, 2014 at 4:00 P.M.*

1. *Invocation*
2. *Pledge of Allegiance*
3. *Approval or corrections to minutes: August 4, 2014*
4. *Approval or denial of claims: City - to include #25 - #45 manual warrants
EMS - to include #11- #19 manual warrants
Economic Development Fund - #04 - #13
City Capital Projects Fund - #02 - #05*
5. *Discussion and possible action –
Police Dept. – To end probation period on employee, Robert Evans
Police Dept. – To end probation period on employee, Dovie C. McAuley
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)*
6. *Discussion and possible action - To approve transfer of sick leave to employee,
Jason Smith*
7. *Discussion and possible action - To purchase workers compensation insurance*
8. *Discussion and possible action – To accept and enter into a Correctional
Communications Services Agreement with City Tele Coin Company, Inc. for
inmate pay telephone services*

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9. *Discussion and possible action – To approve or deny Tort claim of Ricky & Angela DeMoss*
10. *Discussion and possible action – To authorize the Mayor to explore the purchase of Sheehan property*
11. *Unscheduled public appearances*
12. *Departmental Reports*
13. *Adjournment*

Rhonda K. Hash, City Clerk