

*City of Wagoner
Regular Business Meeting
231 Church Street
September 1, 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: August 31, 2015 at 4:00 P.M.*

1. *Invocation*
2. *Pledge of Allegiance*
3. *Approval or corrections to minutes: August 3, 2015*
4. *Approval or denial of claims: City - to include #22 - #47 manual warrants
EMS - to include #15- #24 manual warrants
Economic Development Fund - #09 - #15
City Capital Projects Fund - #02
Christmas Fund - #01*
5. *Discussion and possible action – To approve transfer of sick leave to employee,
Robert Ferguson*
6. *Discussion and possible action – Appointment of a Trustee to fill a vacancy on
The City of Wagoner Economic Development Authority Board created by the
expiration of the term of Charlotte Swenson*
7. *Discussion and possible action - To purchase workers compensation insurance*
8. *Discussion and possible action – To adopt or not adopt Ordinance No. 916 – An
Ordinance amending the zoning classification of the NW ¼ SW ¼ SE ¼ of Section
21, Township 17 North, Range 18 East of the Indian Base and Meridian, Wagoner
County, State of Oklahoma from C-4 to I-3; repealing all ordinances inconsistent
therewith; and declaring an emergency*

- 9. Discussion and possible action – To purchase employee vision insurance*
- 10. Discussion and possible action – Tort claim of Jason Brewer*
- 11. Unscheduled public appearances*
- 12. Departmental Reports*
- 13. Adjournment*

Rhonda K. Hash, City Clerk