

*City of Wagoner  
Regular Business Meeting  
231 Church Street  
September 6, 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 2, 2016 at 4:00 P.M.*

1. *Invocation*
2. *Pledge of Allegiance*
3. *Approval or corrections to minutes: August 1, 2016*
4. *Approval or denial of claims: City - to include #19 - #40 manual warrants  
EMS - to include #12- #22 manual warrants  
Economic Development Fund - #08 - #18  
Christmas Fund - #01  
Insurance Reserve Fund - #01*
5. *Mayor's Report*
6. *Discussion and possible action –  
Police Dept. – To hire Carl Smith as full time police officer  
Police Dept. – To hire Savannah Leggett at part time permanent police officer  
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 (B)(1)*
7. *Discussion and possible action – To approve or deny tort claim of Eleazar King*
8. *Discussion and possible action - To purchase workers compensation insurance*
9. *Discussion and possible action – To authorize Wagoner County to advertise for  
bids for a Grass Rig on behalf of the City of Wagoner Fire Department*

10. *Discussion and possible action – To employ Wilson Estes Police Architects, PA to perform the Wagoner Public Safety Facilities Needs Assessment*
11. *Discussion and possible action – To approve or not approve a Non-Conforming Use Permit for Sokthida Kray on the East 80 feet of the South 200 feet of Lot 2, Block 461*
12. *Discussion and possible action – To declare eight (8) police cars surplus property and authorize the sale of surplus cars to A-Budget Wrecker*
13. *Discussion and possible action - To approve or not approve Resolution No. 665 – A Resolution to incur indebtedness in a sum not to exceed Sixty Thousand Four Hundred Thirteen and 75/100 dollars (\$60,413.75) with The American Bank of Wagoner, Oklahoma, for the purpose of purchasing a Model 1890XP (19 in. Drum Style) Brush Bandit with Model 1890 Standard Package and Perkins 1204E-E44TTA, 147 h.p. with Over Center Style Clutch – tier 4i and waiving competitive bidding*
14. *Discussion and possible action – To enter into a contract with Bandit Industries, Inc. for the purchase of a Model 1890XP (19 in. Drum Style) Brush Bandit with Model 1890 Standard Package and Perkins 1204E-E44TTA, 147 h.p. with Over Center Style Clutch – Tier 4i for a sum not to exceed \$60,413.75*
15. *Discussion and possible action – To approve or not approve Resolution No. 666 – A Resolution to incur indebtedness in a sum not to exceed Sixty-two Thousand Seven Hundred Seventy and 00/100 Dollars (\$62,770.00) with The American Bank of Wagoner, Oklahoma, for the purpose of purchasing a Pipe-Hunter, Model 7834 Trailer Mounted Sewer Cleaner with Hydraulic Powered Rotation for Reel, 91 h.p. Caterpillar Diesel Engine, 800 feet of  $\frac{3}{4}$  in. Reel Hose, and 600 ft. of  $\frac{3}{4}$  in. 3,000 PSI Sewer Cleaning Hose*
16. *Discussion and possible action – To enter into a contract with Key Equipment & Supply Co. for the purchase of a Pipe-Hunter, Model 7834 Trailer Mounted Sewer Cleaner with Hydraulic Powered Rotation for Reel, 91 h.p. Caterpillar Diesel Engine, 800 feet of  $\frac{3}{4}$  in. Reel Hose, and 600 ft. of  $\frac{3}{4}$  in. 3,000 PSI Sewer Cleaning Hose for a sum not to exceed \$62,770.00*

- 17. Discussion and possible action – To approve or not approve the amended Laboratory Fee Schedule, Exhibit D, of the Services Agreement between Wagoner Hospital Authority, an OK Public Trust, d/b/a Wagoner Community Hospital and the City of Wagoner*
- 18. Discussion and possible action – To enter into a contract with Clark Equipment Company dba Bobcat Company for the purchase of a E55 T4 Bobcat Compact Excavator in an amount not to exceed \$59,578.10*
- 19. Unscheduled public appearances*
- 20. Departmental Reports*
- 21. Adjournment*

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*Rhonda K. Hash, City Clerk*