

*City of Wagoner
Special Called Business Meeting
231 Church Street
February 18, 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: February 16, 2016 at 4:00 P.M.*

- 1. Discussion and possible action – To approve City of Wagoner audit for the fiscal year ending 6/30/2015, Robert Clothier, CPA*
- 2. Discussion and possible action – To enter into an employment contract with R.L. Shears Company, P.C. for professional landscape architectural fees and services*
- 3. Discussion and possible action – To approve or not approve Task Order No. 1 – Develop Stormwater Ordinance*
- 4. Discussion and possible action – To approve or not approve Task Order No. 2 – Develop Stormwater Criteria Manual*
- 5. Adjournment*

Rhonda K. Hash, City Clerk