

*City of Wagoner
Special Called Business Meeting
231 Church Street
July 20, 2015
6:00 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: July 16, 2015 at 4:00 P.M.*

- 1. Discussion and possible action – To accept bid and enter into a contract for asphalt overlay*
- 2. Discussion and possible action – To accept bid and enter into a contract for purchase of Class “A” Rock*
- 3. Discussion and possible action – To accept bid and enter into a contract for purchase of 1 ½” Crusher Run*
- 4. Discussion and possible action – To accept bid and enter into a contract for purchase of Masonry Sand*
- 5. Discussion and possible action – To accept bid and enter into a contract for Pest Control of Seventeen city properties*
- 6. Discussion and possible action – To enact Ordinance No. 914 annexing into the corporate limits of the city limits of the City of Wagoner, Oklahoma, the following described property:*

*The North 495 feet of the NW /4 of the SW /4 of Section 22, Township 17 North, Range 17 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma
(Ishmael and Dorr)*

and

*South 214.5 feet of North 429 feet of S ½ of the NW ¼ of the SW ¼ of Section 22, Township 17 North, Range 18 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma
(Harding)*

and declaring an emergency

7. *Discussion and possible action –*
Park Dept. – To hire Bryce Smith as full time Park Dept. employee
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)
8. *Unscheduled public appearances*
9. *Adjournment*

Rhonda K. Hash, City Clerk