

*City of Wagoner
Special Called Business Meeting
231 Church Street
June 20, 2016
7:00 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: June 16, 2016 at 2:00 P.M.*

- 1. Discussion and possible action – To authorize the Mayor to notify Stericycle, Inc. that services provided by Stericycle, Inc. to the Wagoner Emergency Service subsequent to June 30, 2016 will not be approved*
- 2. Discussion and possible action – Amendments to 2016/2017 City and EMS Budget*
- 3. Discussion and possible action – To approve or not approve Resolution No. 661 – A Resolution of the City of Wagoner to approve and accept the official budget for the City of Wagoner and the Wagoner Emergency Medical Service for the fiscal year 2016/2017*
- 4. Adjournment*

Rhonda K. Hash, City Clerk