

*CITY OF WAGONER  
SPECIAL CALLED BUSINESS MEETING  
231 CHURCH STREET  
JUNE 8, 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: June 4, 2015 at 4:00 P.M.*

- 1. Discussion and possible action- Salary Evaluation of City Superintendent, Larry Morgan  
Note: The Council may adjourn to executive session for the purpose of discussing the above item pursuant to Title 25 O.S., Section 307(B)(1)*
- 2. Discussion and possible action – Amendments to proposed 2015/2016 City budget and EMS budget*
- 3. Discussion and possible action- To approve or not approve Resolution No. 655 / A resolution of the City of Wagoner to approve and accept the official budget for the City of Wagoner and the Emergency Medical Service for the fiscal year 2015/2016*
- 4. Discussion and possible action – To approve or not approve request from Jennifer Welch to run an ice cream vending route in the City of Wagoner*
- 5. Discussion and possible action – To approve or not approve carryover of vacation time  
General Government – Larry Morgan  
Parks Dept. – Jerry Luckey  
Street Dept. – Thomas Applegate & Dennis Dorr*
- 6. Adjournment*

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*Rhonda K. Hash, City Clerk*

WAGONER PUBLIC WORKS AUTHORITY  
SPECIAL CALLED BUSINESS MEETING  
231 CHURCH STREET  
JUNE 8, 2015  
6:00 P.M.

ALBERT JONES, MAYOR  
LARRY MORGAN, SUPERINTENDENT  
KEN HICKS, ATTORNEY  
KELLY GROOMS, FIRE CHIEF

RHONDA K. HASH, SECRETARY  
MARIE MORGAN, TREASURER  
BOB HALEY, CHIEF OF POLICE  
JIM ROBERTS, EMS DIRECTOR

Jimmy Butler  
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Max Sanders

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Agenda Posted: June 4, 2015 at 4:00 P.M.

1. Discussion and possible action- Salary evaluation of WPWA Director, Dwayne Elam  
Note: The Board may adjourn to executive session for the purpose of discussing the above item pursuant to Title 25 O.S., Section 307(B)(1)
2. Discussion and possible action – Amendments to proposed 2015/2016 public works budget
3. Discussion and possible action- To approve and accept the official public works budget for the fiscal year 2015/2016
4. Discussion – Extension of utilities south of south fifteen street along 280 road
5. Adjournment

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Rhonda K. Hash, Secretary