

*City of Wagoner
Special Called Business Meeting
231 Church Street
March 22, 2016
12:00 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: March 18, 2016 at 11:30 A.M.*

- 1. Public Hearing to consider application for the 2016 CDBG/Community Revitalization Grant*
- 2. Discussion and possible action – To approve or not approve Resolution No. 658 – A Resolution to make application for the 2016 CDBG/Community Revitalization Grant*
- 3. Discussion and possible action – To pass the Citizens Participation Plan for the 2016 CDBG/Community Revitalization Grant*
- 4. Discussion and possible action – To authorize the Mayor to sign all grant related documents*
- 5. Discussion and possible action – To enter into a contract with Eastern Oklahoma Development District to administer the CDBG/Community Revitalization Grant, should it be awarded*
- 6. Discussion and possible action – To approve or not approve Resolution No 659 – A Resolution stating source of leverage funds in the amount of \$150,000.00 and dedicating those funds as leverage for the FY2016 CDBG-CR Overlay Project*
- 7. Adjournment*

Rhonda K. Hash, City Clerk