

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
Anthony Wagoner
Mary Jane Whisnant
Shane North

Marvin Stanley
Philip Sullivan
Larry Abernathy
Max Sanders

Meeting tape recorded by Rhonda K Hash, City Clerk
Agenda Posted: June 4, 2015 at 9:00 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

Rhonda K Hash, Secretary