

CITY OF WAGONER  
REGULAR BUSINESS MEETING  
231 CHURCH STREET  
OCTOBER 1, 2012  
7:30 PM

JAMES JENNINGS, 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

Paula Templeton  
Mike Fleming  
Mary Jane Whisnant  
Shane North

Dianna Cantrell  
Phillip Sullivan  
Larry Abernathy  
Max Sanders

Meeting tape recorded by Rhonda K Hash, City Clerk  
Agenda Posted September 28, 2012 at 4:00 P.M.

THE CITY OF WAGONER REGULAR CALLED BUSINESS MEETING FOR OCTOBER 1, 2012 WAS CALLED TO ORDER AT 7:33 P.M. BY MAYOR JAMES JENNINGS. ALL COUNCIL MEMBERS WERE PRESENT.

1. Invocation

The Invocation was given by Reverend Mark Pointer.

2. Pledge of Allegiance

3. Approval or corrections to minutes: September 4, and 20, 2012

Motion by Councilor, Max Sanders, second by Councilor, Mike Fleming, to approve minutes of September 4, and 20, 2012.

VOTE: Templeton, yes, Fleming, yes, Whisnant, yes, North, yes, Sanders, yes, Abernathy, yes, Sullivan, yes, Cantrell, yes

**MOTION CARRIED**

4. Approval or denial of claims: City to include # 46-#68 manual warrants  
EMS to include # 22-#30 manual warrants  
EDF Fund # 06

Christmas Celebration Fund # 01

Discussion was held as to claims.

Motion by Councilor, Max Sanders, second by Councilor, Larry Abernathy, to approve claims submitted.

VOTE: Templeton, yes, Fleming, yes, Whisnant, yes, North, yes, Sanders, yes, Abernathy, yes, Sullivan, yes, Cantrell, yes

MOTION CARRIED

Claims List: Taken from Purchase Order Receipt Report – Manual Warrants listed first

46	DISBURSEMENT FUND	\$ 81,289.12	64652	AUTOZONE	\$ 164.88
47	HEALTHCARE SERVICE	\$ 18,288.71	64658	UNIFIRST CORP	\$ 282.77
48	DELTA DENTAL	\$ 1,089.65	64660	WINDSTREAM	\$ 3,271.40
49	VISION SERVICE PLAN	\$ 544.25	64663	WPWA GROSS REV	\$ 942.90
50	FORT DEARBORN LIFE	\$ 306.60	64668	UNIFORMS & ACCESSORIES	\$ 915.93
51	JASON B COLLINS	\$ 409.42	64671	O'REILLY AUTOMOTIVE	\$ 34.99
52	JANNA METZGER	\$ 26.11	64672	DUNHAM'S ASPHALT	\$ 367.19
53	AT & T MOBILITY	\$ 150.40	64679	COMPSOURCE OKLAHOMA	\$ 9,090.00
54	BILLY W HOLMAN	\$ 15,892.44	64683	MUSKOGEE PHOENIX	\$ 52.50
55	SHERMAN HAMMONS	\$ 4,312.03	64690	BLAIR'S SMALL ENGINE	\$ 24.00
56	UNIFIRST HOLDINGS	\$ 384.87	64691	BOYD WELDING INC	\$ 40.00
57	JAMES JENNINGS	\$ 41.42	64693	MARY ELLEN RITCH	\$ 41.63
58	WPWA GROSS REV	\$ 332.82	64694	ROCIC	\$ 300.00
59	DISBURSEMENT FUND	\$ 77,944.32	64695	HENSON ELECTRIC	\$ 350.90
60	KELLY GROOMS	\$ 44.76	64696	WRIGHT'S TWO WAY	\$ 38.00
61	LARRY MORGAN	\$ 39.36	64698	UNITED FORD	\$ 77.02
62	EDF	\$ 36,819.01	64699	KEVIN GROVER OLDS-GMC	\$ 171.19
63	OML	\$ 4,801.52	64700	AUTOZONE	\$ 44.99
64	ABC DISTRIBUTING	\$ 24.16	64703	SUPERIOR LINEN SERVICE	\$ 38.84
65	BOB HALEY	\$ 75.01	64704	HARRISON TIRE & SUPPLY	\$ 337.40
66	KANSAS HWY PATROL	\$ 28,500.00	64707	VIP TECHNOLOGY SOLUTIONS	\$ 131.88
67	WAGONER EMS	\$ 934.82	64711	ONG	\$ 299.58
68	DISBURSEMENT FUND	\$ 78,146.32	64713	BOOKSAMILLION	\$ 475.08
64214	BENCHMARK GPS	\$ 10,966.00	64714	CENTER POINT PUBLISHING	\$ 119.22
64452	GAME TIME	\$ 525.40	64715	CROSSINGS	\$ 30.48
64547	STUART C IRBY CO	\$ 182.35	64717	GALE	\$ 186.47
64548	O.M.C.C.A	\$ 50.00	64718	GUMDROP BOOKS	\$ 1,409.93
64563	WAGONER LUMBER CO	\$ 54.99	64719	JANIE BARNETT	\$ 194.26
64569	BLAIR'S SMALL ENGINE	\$ 116.00	64720	INGRAM LIBRARY SERVICES	\$ 530.58
64572	HAYES PLUMBING CO	\$ 70.00	64721	MICROMARKETING ASSOC	\$ 37.99
64573	WAGONER COURT CLERK	\$ 39.00	64722	OXMOOR HOUSE	\$ 18.01

64574	CLOTHIER AND COMPANY	\$ 2,560.00	64723	XEROX CORPORATION	\$ 1,008.01
64577	MUSKOGEE PHOENIX	\$ 412.94	64724	COVENANT COMPUTER SERV	\$ 565.00
64578	MUSKOGEE MARBLE & GRANITE	\$ 240.00	64725	OVERDRIVE, INC	\$ 500.00
64579	HARRISON TIRE & SUPPLY	\$ 318.00	64726	MAILFINANCE	\$ 99.87
64581	TYLER TECHNOLOGIES	\$ 23,158.82	64727	REBECCA HAWK	\$ 100.62
64583	WAGONER LIBRARY FRIENDS	\$ 2,400.00	64728	MUSKOGEE PHOENIX	\$ 412.94
64586	ACTION AIR HEATING & COOLING	\$ 685.00	64731	REACTION WRAPS	\$ 170.00
64587	ALARM WORKS	\$ 390.00	64732	MUSKOGEE COMMUNICATIONS	\$ 788.80
64588	MONITORING OK ALARM CO	\$ 130.00	64739	LIZ MCMAHAN	\$ 75.00
64590	AUTOZONE	\$ 44.96	64740	BANDY'S BUSINESS FORMS	\$ 1,046.31
64595	MUSKOGEE PHOENIX	\$ 75.00	64741	SADLER PAPER COMPANY	\$ 695.94
64598	HOFFMAN PRINTING CO	\$ 46.00	64744	GRAND LAKE SANITATION	\$ 871.00
64603	UNIFIRST CORP	\$ 266.63	64746	WAGONER CO TREASURER	\$ 1,243.33
64606	WPWA GROSS REV	\$ 5,206.32	64747	CHAMBER OF COMMERCE	\$ 300.00
64608	DUNHAM'S ASPHALT	\$ 699.13	64748	DR JULES MERENDA	\$ 300.00
64609	MEEKS GROUP	\$ 298.88	64752	MARY ELLEN RITCH	\$ 189.56
64610	UNIFIRST CORP	\$ 306.44	64756	MUSKOGEE FENCE & DECK CO	\$ 175.00
64612	RICOH PRODUCTION PRINT	\$ 1,440.00	64757	UNIFIRST CORP	\$ 366.17
64614	AUTOZONE	\$ 39.98	64761	SQUARE D COMPANY	\$ 599.40
64615	MEYER HEATING AND A.C	\$ 973.56	64764	FUELMAN	\$ 4,203.68
64617	ICS	\$ 36.34	64767	GAINES APPARATUS SERVICE	\$ 575.00
64619	OKLA DEPT OF PUBLIC SAFETY	\$ 350.00	64768	HARRISON TIRE & SUPPLY	\$ 631.62
64621	SIGNAL TEK, INC	\$ 362.11	64772	GRISSOM IMPLEMENT, INC	\$ 375.54
64624	WAGONER GLASS & FENCE	\$ 103.63	64774	WAGONER LUMBER CO	\$ 233.90
64625	WAGONER LUMBER CO	\$ 215.96	64777	O'REILLY AUTOMOTIVE	\$ 980.88
64626	SADLER PAPER COMPANY	\$ 62.52	64780	FORT GIBSON LAKE ASSOC	\$ 813.82
64627	LOCKE SUPPLY	\$ 117.21	64781	CHAMBER OF COMMERCE	\$ 813.82
64628	FIVE STAR OFFICE SUPPLY	\$ 115.90	64782	A-1 FIRE & SAFETY LLC	\$ 12.00
64629	NORTHERN SAFETY CO INC	\$ 288.46	64786	MARY ELLEN RITCH	\$ 112.72
64630	FUELMAN	\$ 4,000.73	64789	GARY'S TIRE COMPANY	\$ 337.00
64633	BOTTOM DOLLAR GLASS	\$ 139.00	64792	GLOBAL OVERHEAD DOORS	\$ 95.00
64635	WINDSTREAM	\$ 1,293.57	64796	SAM'S CLUB	\$ 225.53
64642	TYLER TECHNOLOGIES	\$ 250.00	64800	HICKS & JOHNSON	\$ 768.60
64644	LAKE REGION ELECT	\$ 176.62	64802	ERIC JOHNSON	\$ 1,000.00
64646	JOHN C JACKSON	\$ 45.00	64803	WALMART COMMUNITY	\$ 2,502.91
64650	BLAIR'S SMALL ENGINE	\$ 20.00	64806	WPWA GROSS REV	\$ 2,324.49
64651	M & B FARM AND FEED	\$ 22.50	64812	CITY OF WAGONER/ CEM RES	\$ 823.75

**Ambulance Claims: Taken from Purchase Order Receipt Report – Manual Warrants listed first:**



6. Discussion and possible action – To purchase employee dental insurance

Roger told the Council that he had spoken with Delta Dental Insurance and they advised him that our insurance would renew on November 1, 2012 with no increase in price. We would renew at the current rates.

Motion by Councilor Sanders , second by Councilor Whisnant to purchase employee dental insurance from Delta Dental Insurance. VOTE: Templeton, yes; Fleming, yes; Whisnant, yes; North, yes; Sanders, yes; Abernathy, yes; Sullivan, yes; Cantrell, yes.

**MOTION CARRIED**

7. Discussion and possible action – To purchase employee vision insurance

Roger told the Council that he had also spoken with VSP about this insurance and there would be no rate increase for this insurance which will also renew on November 1, 2012.

Motion by Councilor Sanders, second by Councilor North to purchase employee vision insurance with VSP. VOTE: Templeton, yes; Fleming, yes; Whisnant, yes; North, yes; Sanders, yes; Abernathy, yes; Sullivan, yes; Cantrell, yes.

**MOTION CARRIED**

8. Discussion and possible action –

Police Dept – To employ Benjamin Blair as full time police officer

Library – To approve or not approve an increase in pay for employee, Rebecca Hawk

NOTE: The Council may adjourn to an executive session to discuss the above items pursuant to Title 25 O.S., Section 307(B)(1)

The Council did not adjourn to an executive session.

Roger advised the Council that one of our officers had resigned thus resulting in a vacancy and that Chief Haley would like the Council to consider hiring Benjamin Blair. Mr. Blair has been working part time for the department for a few months. Mr. Blair is not CLEET Certified at this time but will be attending the academy in the next year. The rate of pay for Mr. Blair would be \$12.75 per hour with an effective date of 10/1/2012.

Motion by Councilor Sanders, second by Councilor Fleming to hire Benjamin Blair as a full time police officer at a rate of pay of \$12.75 per hour with an effective date of 10/1/2012. VOTE: Templeton, yes; Fleming, yes; Whisnant, yes; North, yes; Sanders, yes; Abernathy, yes; Sullivan, yes; Cantrell, yes.

**MOTION CARRIED**

Roger told the Council that Rebecca had been working as a part time Library Assistant since August of 2011 at a rate of pay of \$8.00 per hour. Janie would like to raise her pay to \$8.50 per hour to bring her in line with the rest of the employees. Discussion was held as to this matter and the availability of funds for the pay raise.

Motion by Councilor North, second by Councilor Sanders to approve an increase in pay of fifty cents per hour for Library employee, Rebecca Hawk. VOTE: Templeton, yes; Fleming, yes; Whisnant, yes; North, yes; Sanders, yes; Abernathy, yes; Sullivan, yes; Cantrell, yes.

**MOTION CARRIED**

9. Discussion and possible action – To approve donation of sick leave to employee – Jarrad Edwards

Roger advised the Council that Jarrad had been involved in a four wheeler accident and had to have surgery on his arm. He will be off work from four to six weeks and does not have adequate sick leave and vacation to be paid for all of this time off. Discussion was held as to this matter.

Motion by Councilor Sanders, second by Councilor Whisnant to allow employees to donate sick leave in an amount not to exceed 40 hours to employee, Jarrad Edwards. VOTE: Templeton, yes; Fleming, yes; Whisnant, yes; North, yes; Sanders, yes; Abernathy, yes; Sullivan, yes; Cantrell, yes.

**MOTION CARRIED**

10. Discussion and possible action – To set date, time etc. for “Trick or Treat” in the City

Discussion was held as to this matter. Mayor Jennings advised the Council that we had set the time for these activities last year from 6:30 p.m. to 9:00 p.m. Further discussion was held about setting the time earlier for the younger children.

Motion by Councilor Whisnant, second by Councilor North to set the time for “Trick or Treat” for 6:00 p.m. to 9:00 p.m. on October 31, 2012. VOTE: Templeton, yes; Fleming, yes; Whisnant, yes; North, yes; Sanders, yes; Abernathy, yes; Sullivan, yes; Cantrell, yes.

**MOTION CARRIED**

11. Discussion and possible action – To approve or not approve Ordinance No. 902 – An Ordinance amending Part 5, Chapter 3 of the Code of Ordinances of the City of Wagoner, Oklahoma, which relates to the Electrical Code; repealing all Ordinances or parts of Ordinances in conflict therewith, and declaring an emergency

Ken Hicks presented information on this Ordinance to the Council. He explained that we had previously done an ordinance to adopt new codes and had actually adopted the wrong version of the electrical code. This Ordinance will correct this problem.

Motion by Councilor Templeton, second by Councilor Fleming to approve Ordinance No. 902.  
VOTE: Templeton, yes; Fleming, yes; Whisnant, yes; North, yes; Sanders, yes; Abernathy, yes; Sullivan, yes; Cantrell, yes.

### **MOTION CARRIED**

#### 12. Discussion and possible action – To approve or not approve supplemental appropriations and budget revisions to the 2012/2013 City Budget

Mayor Jennings told the Council that with the addition of Juvenile Court the city prosecutor is spending a lot more hours here working on court matters. He has not had a raise in pay for several years. This budget adjustment will bring monies for a pay raise for the prosecutor as well as bring the additional revenues for the juvenile fines and fees.

Motion by Councilor Sanders, second by Councilor Whisnant to approve supplemental appropriations and budget revisions to the 2012/2013 City Budget. VOTE: Templeton, yes; Fleming, yes; Whisnant, yes; North, yes; Sanders, yes; Abernathy, yes; Sullivan, yes; Cantrell, yes.

### **MOTION CARRIED**

#### 13. Discussion – Committee Report – Keeping of animals in City limits

Mike Fleming advised the Council that this committee had met the week before and that they needed to talk with Mr. Hicks for further clarification on some of these matters. He advised the Council that everything that would be done would be from this point forward – nothing can be done about problems already in existence. He further stated that this committee would probably meet again next week.

### **MOTION CARRIED**

#### 14. Unscheduled public appearances

There were no unscheduled public appearances.

#### 15. Departmental Reports

Larry presented his report to the Council. He advised that we had recently completed the city wide clean-up and had broken records with the amount of trash that was brought in.

The Council and citizens were reminded about "Trunk or Treat" which will be held on Saturday, October 27, 2012. Cars need to be in place by four thirty and costume contest will begin at five. Candy will be handed out after costume contest is concluded.

Jimmy Leopard presented the Hospital report. He told the Council that they were now doing cataract surgery at the hospital. He further advised that they would possibly have a new board member applicant to present to the Council by next month.

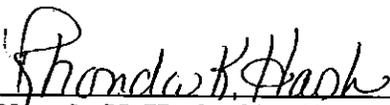
16. Adjournment

Motion by Councilor Sanders, second by Councilor North to adjourn the City of Wagoner regular business meeting. VOTE: Templeton, yes; Fleming, yes; Whisnant, yes; North, yes; Sanders, yes; Abernathy, yes; Sullivan, yes; Cantrell, yes.

**MOTION CARRIED**  
**MEETING ADJOURNED**

  
\_\_\_\_\_  
James Jennings, Mayor

Attest: (seal)

  
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Rhonda K. Hash, City Clerk