

AGENDA FOR 2nd OF APRIL, 2018

The Board of Trustees of the Town of Wayne will meet at 6:00 PM on April 2, 2018 at the Wayne Multi-Purpose Center 111 N. Shannon, Wayne, Oklahoma for a regularly scheduled meeting.

ORDER OF BUSINESS (REGULARLY SCHEDULED MEETING)

- 1. Call to order.**
- 2. Roll call and establish quorum.**

Mayor: ___ Jeff Smith
Council Members: ___ Vincent Hibbard
 ___ Rick McGee
 ___ James Paddack
 ___ Virginia Schehl

- 3. New Business.**
- 4. Public comment.**
- 5. Discussion, consideration, and possible action regarding street project with Larry Davis.**
- 6. Discussion, consideration, and possible action regarding the Code Enforcement monthly report for March 2018.**
- 7. Discussion, consideration, and possible action regarding the Wayne Emergency management monthly report for March 2018.**
- 8. Discussion, consideration, and possible action regarding the EMPG Request for Payment on submitting 2nd quarter request.**
- 9. Discussion, consideration, and possible action regarding the Fire Department monthly report for March 2018.**
- 10. Discussion, consideration, and possible action regarding the McClain County Sheriff monthly report for March 2018.**
- 11. Discussion, consideration, and possible action regarding the Animal Control monthly report for March 2018. Sending Charley Dabney to Oklahoma Animal Control Association Spring Workshop On May 3 and 4 in Moore, Ok. The cost is \$175.00**

12. Discussion, consideration, and possible action on the Town Clerk's monthly report for the month of March 2018.

13. Discussion, consideration, and possible action on the consent items A-D

- A. Act on March 2018 Minutes.**
- B. Act on March 2018 Purchase Orders.**
- C. Act on March 2018 Financial Reports.**
- D. Act on March 2018 Payroll.**

14. A possible executive session to discuss whether or not we need to adjust the employment status of Jamie Cody, Charley Dabney, and Jeff Ray. Pursuant to Title 25 § Section 307 B1

15. Act on executive session.

16. Adjournment of meeting.

Agenda approved on this ___ day of March, 2018 by Mayor Jeff Smith at _____ am/pm.

Agenda posted by town clerk, Jamie Cody on this ___ day of March, 2018 by 5:00 pm.