

AGENDA FOR 5th OF MARCH, 2018

The Board of Trustees of the Town of Wayne will meet at 6:00 PM on March 5, 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 February 2018.
7. Discussion, consideration, and possible action regarding the Wayne Emergency management monthly report for February 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 Southwest Emergency Management Workshop on any request received to attend workshop by partner agencies under Emergency Management Budget.
10. Discussion, consideration, and possible action regarding the Fire Department monthly report for February 2018.
11. Discussion, consideration, and possible action regarding the McClain County Sheriff monthly report for February 2018.

12. Discussion, consideration, and possible action regarding the Animal Control monthly report for February 2018.
13. Discussion, consideration, and possible action on the Town Clerk's monthly report for the month of February 2018.
14. Discussion, consideration, and possible action on the consent items A-D
 - A. Act on February 2018 Minutes.
 - B. Act on February 2018 Purchase Orders.
 - C. Act on February 2018 Financial Reports.
 - D. Act on February 2018 Payroll.
15. 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
16. Act on executive session.
17. Adjournment of meeting.

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

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