

**TOWN OF WAYNE AGENDA FOR 2<sup>nd</sup> OF JULY, 2018**

**The Board of Trustees of the Town of Wayne will meet at 6:00 PM on July 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 annexation of the Dale Crosslin property.**
- 6. Discussion, consideration, and possible action regarding street project with Larry Davis.**
- 7. Discussion, consideration, and possible action regarding renewing Cable Franchise Agreement between the Town of Wayne and Classic Cable of Oklahoma, Inc (DBA Suddenlink Communications).**
- 8. Discussion, consideration, and possible action regarding using \$5,609.00 of our \$18,437.10 escrow credit from OMAG to pay our OMAG Worker's Compensation Plan for the period July 1, 2018 through July 1, 2019. (The escrow money is there because we haven't filed many claims).**
- 9. Discussion, consideration, and possible action regarding Agreement between the Town of Wayne and Delta Community Action Foundation, Inc. for the year July 1, 2018 to June 30, 2019.**
- 10. Discussion, consideration, and possible action regarding Interlocal Agreement between the Town of Wayne and McClain County.**

11. Discussion, consideration, and possible action regarding Interlocal Agreement between McClain County and the Town of Wayne.
12. Discussion, consideration, and possible action regarding the Code Enforcement monthly report for June 2018.
13. Discussion, consideration, and possible action regarding the Wayne Emergency management monthly report for June 2018.
14. Discussion, consideration, and possible action regarding the Fire Department monthly report for June 2018.
15. Discussion, consideration, and possible action regarding the McClain County Sheriff monthly report for June 2018.
16. Discussion, consideration, and possible action regarding the Animal Control monthly report for June 2018.
17. Discussion, consideration, and possible action on the Town Clerk's monthly report for the month of June 2018.
18. Discussion, consideration, and possible action on the consent items A-D
  - A. Act on June 2018 Minutes.
  - B. Act on June 2018 Purchase Orders.
  - C. Act on June 2018 Financial Reports.
  - D. Act on June 2018 Payroll.
19. A possible executive session to discuss whether or not we need to adjust the employment status of Jamie Cody, Charley Dabney, Jeff Ray, and Kristie Smith. Pursuant to Title 25 § Section 307 B1
  - a. Acknowledgement of coming out of executive session.
20. Act on executive session.
21. Adjournment of meeting.

Agenda approved on this 28<sup>th</sup> day of June, 2018 by Mayor Jeff Smith at 12:43 pm.

Agenda posted by town clerk, Jamie Cody on this day June, 2018 by 4:30 pm.