

## TOWN OF WAYNE AGENDA FOR 6<sup>th</sup> OF AUGUST, 2018

The Board of Trustees of the Town of Wayne will meet at 6:00 PM on August 6<sup>th</sup>, 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 putting some asphalt on the road to Phillip Webster's apartments.
6. Discussion, consideration, and possible action regarding street project with Larry Davis.
7. Discussion, consideration, and possible action regarding having the Fire Department property surveyed to determine exact property line so the drainage issues can be addressed.
8. Discussion, consideration, and possible action regarding purchasing commercial exhaust fans for Fire Station.
9. Discussion, consideration, and possible action regarding increasing Rural Fire Dues from \$50 per year to \$75 per year beginning July 2019.
10. Discussion, consideration, and possible action regarding Interlocal Police Services. (The new contract given to us was dated after our budget was approved and the new monthly payment per deputy is 4593.80 which adds up to \$13,014.24 more per year, which I did not include in the budget, so we will need to amend the budget to include the additional amount in the near future).
11. Discussion, consideration, and possible action regarding renewing our CD valued at \$65,990.75.

12. Discussion, consideration, and possible action regarding the Code Enforcement monthly report for July 2018.
13. Discussion, consideration, and possible action regarding the Wayne Emergency management monthly report for July 2018.
14. Discussion, consideration, and possible action regarding the Fire Department monthly report for July 2018.
15. Discussion, consideration, and possible action regarding the McClain County Sheriff monthly report for July 2018.
16. Discussion, consideration, and possible action regarding the Animal Control monthly report for July 2018.
17. Discussion, consideration, and possible action on the Town Clerk's monthly report for the month of July 2018.
18. Discussion, consideration, and possible action on the consent items A-D
  - A. Act on July 2018 Minutes.
  - B. Act on July 2018 Purchase Orders.
  - C. Act on July 2018 Financial Reports.
  - D. Act on July 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 2<sup>nd</sup> day of August, 2018 by Mayor Jeff Smith at 12:30 pm.

Agenda posted by town clerk, Jamie Cody on this 2<sup>nd</sup> day of August, 2018 by 4:30 pm.