## **Public Notice of Special Meeting**

The Board of Trustees of the Town of Wayne will meet for a special meeting on September 26<sup>th</sup> at 2:00 PM at the Wayne Town Hall, 117 N. Shannon, Wayne, Oklahoma.

The purpose of this meeting is to discuss with Investor Richard Bailey the re-investment of the Wayne Public Work's cashed out CD.

	Agenda
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 in regards to the re-investment of the Wayne Public Work's cashed out CD.
6.	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 a. Acknowledgement of coming out of executive session.
7.	Act on executive session.
8.	Adjournment of meeting.

Agenda approved on this 24<sup>th</sup> day of September 2018, by Mayor Jeff Smith at 9:57 AM. Agenda posted by Town Clerk, Jamie Cody on this 24<sup>th</sup> day of September, 2018 by 4:30 pm.