

**TOWN OF WAYNE AGENDA FOR 1<sup>st</sup> OF OCTOBER, 2018**

The Board of Trustees of the Town of Wayne will meet at 6:00 PM on October 1<sup>st</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 street project with Larry Davis.

6. Discussion, consideration, and possible action regarding NLC Service Line Warranty Program.

7. Discussion, consideration, and possible action regarding the resignation of Charley Dabney.

8. Discussion, consideration, and possible action regarding 2019 Scheduled Board Meetings Calendar.

9. Discussion, consideration, and possible action regarding 2019 Municipal Court Date Schedule.

10. Discussion, consideration, and possible action regarding 2019 Holiday Schedule.

11. Discussion, consideration, and possible action regarding changing the town cash amount for the 2019 REAP contract to \$5,000 instead of \$3,000.

12. Discussion, consideration, and possible action regarding the Code Enforcement monthly report for September 2018.

13. Discussion, consideration, and possible action regarding the Wayne Emergency management monthly report for September 2018.

14. Discussion, consideration, and possible action regarding the Fire Department monthly report for September 2018.
15. Discussion, consideration, and possible action regarding the McClain County Sheriff monthly report for September 2018.
16. Discussion, consideration, and possible action regarding the Animal Control monthly report for September 2018.
17. Discussion, consideration, and possible action on the Town Clerk's monthly report for the month of September 2018.
18. Discussion, consideration, and possible action on the consent items A-D
  - A. Act on September 2018 Minutes.
  - B. Act on September 2018 Purchase Orders.
  - C. Act on September 2018 Financial Reports.
  - D. Act on September 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 27<sup>th</sup> day of September, 2018 by Mayor Jeff Smith at 4:06 PM.

Agenda posted by town clerk, Jamie Cody on this 27<sup>th</sup> day of September, 2018 by 4:30 PM.