

TOWN OF WAYNE AGENDA FOR 10th OF SEPTEMBER, 2018

The Board of Trustees of the Town of Wayne will meet at 6:00 PM on September 10th, 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 designating Trick or Treat Night.
7. Discussion, consideration, and possible action regarding Applying for REAP 2019.
8. Discussion, consideration, and possible action regarding “Adopt a Pole” for Halloween, Thanksgiving, and Christmas.
9. Discussion, consideration, and possible action regarding where to place the CD funds that the board voted to withdraw at the August 2018 meeting. *Rick McGee spoke to a financial advisor: 5% on mutual funds with some risk dependent on the market... or... a new CD at 2.8% for 14 months.*
10. Discussion, consideration, and possible action regarding having the Fire Department property surveyed to determine exact property line so the drainage issues can be addressed.
11. Discussion, consideration, and possible action regarding purchasing commercial exhaust fans for Fire Station.
12. Discussion, consideration, and possible action regarding OK-First Agreement.

13. Discussion, consideration, and possible action on submission of EMPG FY 18 4th Quarter Request for Payment.
14. Discussion, consideration, and possible action on submitting application for EMPG FY 19.
15. Discussion, consideration, and possible action on approval of the updated Wayne Emergency Operations Plan.
16. Discussion, consideration, and possible action on Planning Group Participation.
17. Discussion, consideration, and possible action regarding the generator for the fire department that was approved during the July 10, 2017 meeting. *The approval was for applying for generators using hazard mitigation grant for the fire department.*
18. Discussion, consideration, and possible action regarding cash inkind amount for 2019 REAP Street Grant.
19. Discussion, consideration, and possible action regarding approving the 2019 REAP application.
20. Discussion, consideration, and possible action in regards to authorizing inkind amounts for labor, equipment, and materials for REAP Grant.
21. Discussion, consideration, and possible action regarding the Code Enforcement monthly report for August 2018.
22. Discussion, consideration, and possible action regarding the Wayne Emergency management monthly report for August 2018.
23. Discussion, consideration, and possible action regarding the Fire Department monthly report for August 2018.
24. Discussion, consideration, and possible action regarding the McClain County Sheriff monthly report for August 2018.
25. Discussion, consideration, and possible action regarding the Animal Control monthly report for August 2018.
26. Discussion, consideration, and possible action on the Town Clerk's monthly report for the month of August 2018.
27. Discussion, consideration, and possible action on the consent items A-D

- A. Act on August 2018 Minutes.**
- B. Act on August 2018 Purchase Orders.**
- C. Act on August 2018 Financial Reports.**
- D. Act on August 2018 Payroll.**

28. 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.**

29. Act on executive session.

30. Adjournment of meeting.

Agenda approved on this 6th day of September, 2018 by Mayor Jeff Smith at 2:48 PM.

Agenda posted by town clerk, Jamie Cody on this 6th day of September, 2018 by 4:30 pm.