

WPWA AGENDA FOR 1st OF OCTOBER, 2018

The Wayne Public Works Authority of the Town of Wayne will meet directly following the Board of Trustees meeting on October 1, 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 potential financial options for water improvement project with Ben Oglesby of Municipal Finance Services, Inc.
6. Discussion, consideration, and possible action regarding the resignation of Charley Dabney.
7. Discussion, consideration, and possible action on the monthly Public Works Authorities activities for the month of September 2018.
8. Discussion, consideration, and possible action on consent agenda 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.
9. Possible executive session to discuss whether or not we need to adjust employment status of Charley Dabney, Jeff Ray, and Kristie Smith. Pursuant to Title 25 § Section 307 B1.
 - A. Acknowledgement of coming out of executive session.
10. Act on Executive session.
11. Adjournment of Meeting.

Agenda approved on this 27th day of September, 2018 by Mayor Jeff Smith at 2:18 PM.

Agenda posted by town clerk, Jamie Cody on this 27th day of September, 2018 by 4:30 pm.