

**TOWN OF WAYNE  
REGULAR MEETING AGENDA  
NOVEMBER 5, 2018**

The Board of Trustees of the Town of Wayne will meet at 6:00 PM on November 5<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 Member Vincent Hibbard
  - Council Member Rick McGee
  - Council Member James Paddack
  - Council Member 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 Presentation of Fiscal Year 2018 Audit by Casey J Russell, Inc.**
- 7. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION regarding Capital Improvement Plan (CIP) Administrative Contract Agreement.** *(We approved applying for this grant to inventory and map the town; we have been approved for the \$40,000 grant, and now the contract needs to be signed and sent back so work can begin).*
- 8. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING revised 2019 Municipal Court Date Schedule.**
- 9. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Code Enforcement monthly report for October 2018.**
- 10. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Wayne Emergency management monthly report for October 2018.**
- 11. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION regarding the resignation of Donnell Weatherall.**

12. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Fire Department monthly report for October 2018.**
13. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the previous approval of a generator for the Fire Department.** *(Scott wants to re-discuss this item due to cost amount of the diesel vs natural gas one).*
14. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Fire Department's old white Chevy tanker being donated to the Dibble Fire Department.**
15. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the McClain County Sheriff monthly report for October 2018.**
16. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the purchase and placement of more speed limit signs in town.** *(Deputy Dobbins).*
17. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Animal Control monthly report for October 2018.**
18. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the Town Clerk's monthly report for the month of October 2018.**
19. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the consent items A-D**
  - A. **Act on October 2018 Minutes.**
  - B. **Act on October 2018 Purchase Orders.**
  - C. **Act on October 2018 Financial Reports.**
  - D. **Act on October 2018 Payroll.**
20. **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.**
21. **ACT ON EXECUTIVE SESSION**
22. **ADJOURNMENT OF MEETING**

**Agenda approved on this 31<sup>st</sup> day of October, 2018 by Mayor Jeff Smith at 3:00 pm.**

**Agenda posted by town clerk, Jamie Cody on this 31<sup>st</sup> day of October, 2018 by 4:30 pm.**