

*TOWN OF WAYNE  
REGULAR MEETING AGENDA  
DECEMBER 3, 2018*

The Board of Trustees of the Town of Wayne will meet at 6:00 PM on December 3<sup>rd</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
- Vice Mayor Vincent Hibbard
- Council Member Rick McGee
- Council Member James Paddack
- Council Member Virginia Schehl

**1. NEW BUSINESS**

**2. PUBLIC COMMENT**

**3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING street project with Larry Davis.**

**4. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING hiring Tammey Little as our Animal Control Officer.** [Tammey always works the postal route on Saturdays; she is on call after that].

**5. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the resignation of Donnell Weatherall as Emergency Management Director.**

**6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING employee Christmas Bonus.** [Bonus was \$100 Walmart gift card in 2017- and \$50 Walmart gift card in 2016].

**7. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING creating a Facebook page for the Town of Wayne.** [The page would be informational only so that we can get word out about events, line flushing, water outages, emergencies, water bill due reminders, water shut off day reminders, etc. The Facebook page would be linked to our town website, [www.townofwayneok.org](http://www.townofwayneok.org). Jamie Cody will create and manage the page for the town].

**8. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Code Enforcement monthly report for November 2018.**

**9. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Wayne Emergency management monthly report for November 2018.**

10. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Fire Department monthly report for November 2018.**
11. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the McClain County Sheriff monthly report for November 2018.**
12. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Animal Control monthly report for November 2018.**
13. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the Town Clerk's monthly report for the month of November 2018.**
14. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the consent items A-D**
  - A. **Act on November 2018 Minutes.**
  - B. **Act on November 2018 Purchase Orders.**
  - C. **Act on November 2018 Financial Reports.**
  - D. **Act on November 2018 Payroll.**
15. **A POSSIBLE EXECUTIVE SESSION to discuss whether or not we need to adjust the employment status of Jamie Cody, Jeff Ray, and Kristie Smith. Pursuant to Title 25 § Section 307 B1**
  - a. **Acknowledgement of coming out of executive session.**
16. **ACT ON EXECUTIVE SESSION**
17. **ADJOURNMENT OF MEETING**

*Agenda approved on this 29<sup>th</sup> day of November, 2018 by Mayor Jeff Smith at 2:12 pm.  
Agenda posted by town clerk, Jamie Cody on this 29<sup>th</sup> day of November, 2018 by 4:30 pm.*