

**TOWN OF WAYNE
REGULAR MEETING AGENDA
FEBRUARY 4, 2019**

The Board of Trustees of the Town of Wayne will meet at 6:00 PM on February 4, 2019 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
- 3. NEW BUSINESS**
- 4. PUBLIC COMMENT**
- 5. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING street project with McClain County District 1.**
- 6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the possibility of compensating elected officials.**
- 7. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Code Enforcement monthly report for January 2019.**
- 8. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Wayne Emergency management monthly report for January 2019.**
- 9. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Fire Department monthly report for January 2019.**
- 10. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the McClain County Sheriff monthly report for January 2019.**
- 11. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Animal Control monthly report for January 2019.**
- 12. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the Town Clerk's monthly report for the month of January 2019.**

13. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the consent items A-D

- A. Act on January 2019 Minutes.**
- B. Act on January 2019 Purchase Orders.**
- C. Act on January 2019 Financial Reports.**
- D. Act on January 2019 Payroll.**

14. 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.**

15. ACT ON EXECUTIVE SESSION

16. ADJOURNMENT OF MEETING

*Agenda approved on this 31st day of January, 2019 by Mayor Jeff Smith at 8:05 (am/pm).
Agenda posted by town clerk, Jamie Cody on this 31st day of January, 2019 by 4:30 pm.*