

**TOWN OF WAYNE
REGULAR MEETING AGENDA
JANUARY 7, 2019**

The Board of Trustees of the Town of Wayne will meet at 6:00 PM on January 7, 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

1. NEW BUSINESS

2. PUBLIC COMMENT –

3. Rick Packard from Outcast Ministries would like a few minutes to introduce himself and his ministry

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

5. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING putting a donation jar out for feral cats to be spayed or neutered, per Tammy Little.

6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING increase in property insurance for the Fire Department building from \$145,000 to \$200,000

7. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING adding funding for new Christmas decorations for our park. *(Suggested by Elaine Arnold).*

8. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING purchasing a new radar for Deputy Dobbins' car. *[We purchased one from Kustom Signals, Inc. for the other deputy car in August 2018, but Dobbins' car needs one too. The cost in August was \$2054.34, got a quote for \$2034.00 for this one if purchased before January 31, 2019].*

9. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING Town Council adopting the International Fire Code (IFC) 2015 Fire Codes. *[This is a requirement by ISO for us to have].*

10. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Code Enforcement monthly report for December 2018.

11. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Wayne Emergency management monthly report for December 2018.**
12. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Fire Department monthly report for December 2018.**
13. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the McClain County Sheriff monthly report for December 2018.**
14. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Animal Control monthly report for December 2018.**
15. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the Town Clerk's monthly report for the month of December 2018.**
16. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the consent items A-D**
 - A. **Act on December 2018 Minutes.**
 - B. **Act on December 2018 Purchase Orders.**
 - C. **Act on December 2018 Financial Reports.**
 - D. **Act on December 2018 Payroll.**
17. **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.**
18. **ACT ON EXECUTIVE SESSION**
19. **ADJOURNMENT OF MEETING**

Agenda approved on this 3rd day of January, 2019 by Mayor Jeff Smith at 9:12 am.

Agenda posted by town clerk, Jamie Cody on this 3rd day of January, 2019 by 4:30 pm.