

**WAYNE PUBLIC WORKS ASSOCIATION
REGULAR MEETING AGENDA
FEBRUARY 4, 2019**

The Wayne Public Works Authority of the Town of Wayne will meet directly following the Board of Trustees meeting 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
 - 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 advertising for a new Water/Sewer Tech.**
- 6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the monthly Public Works Authorities activities/reports for the month of January 2019.**
- 7. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on consent agenda 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.**
- 8. POSSIBLE EXECUTIVE SESSION to discuss whether or not we need to adjust employment status of Jeff Ray, Jason Hoskins, and Kristie Smith. Pursuant to Title 25 § Section 307 B1.**
 - a. Acknowledgement of coming out of executive session.**
- 9. ACT ON EXECUTIVE SESSION**
- 10. 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.*