

**WAYNE PUBLIC WORKS ASSOCIATION
REGULAR MEETING AGENDA
JANUARY 7, 2019**

The Wayne Public Works Authority of the Town of Wayne will meet directly following the Board of Trustees meeting 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
 - 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 Cierra Dixon receiving a credit for water services. [Water was shut off due to leak when she was not in the home, she came into town and wanted her water on but it was Friday night. She had to get a motel for her and family because there was no water in the home, and she is requesting compensation for the cost of the motel room]**
- 6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING board approval for Jamie Cody and Jeff Smith to sign and mail investment check to Franklin Templeton Investment Company.**
- 7. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING purchase of a new Fleet Vehicle for Public Works.**
- 8. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the monthly Public Works Authorities activities/reports for the month of December 2018.**
- 9. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on approving NLC Service Line Warranty Program Letter.**
- 10. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on consent agenda 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.

11. 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.

12. ACT ON EXECUTIVE SESSION

13. ADJOURNMENT OF MEETING

*Agenda approved on this 3rd day of January, 2019 by Mayor Jeff Smith at 9:07 am.
Agenda posted by town clerk, Jamie Cody on this 3rd day of January, 2019 by 4:30 pm.*