

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

The Board of Trustees of the Town of Wayne will meet at 6:00 PM on March 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

A letter was received from Conner and Winters - Attorneys at Law. The letter is an order permitting change of operator from CHARTER OAK to BP AMERICA PRODUCTION COMPANY. I forwarded a copy of the letter to Attorney Rennie and he said that there is no action we need to take but that I should put it on the agenda as new business so that we can make sure the Trustees have seen it.

Rowdy Lewelling came in and looked at the water problem by the front door of the town hall. He said that Jason and Jeff will be able to repair the problem, and once that is done, we will need to replace the flooring along the door and wall due to water damage.

4. PUBLIC COMMENT

5. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING street project with McClain County District 1.

6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING adopting Notice of Town Election Resolution.

7. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING paying for hotel room for one night for Jamie Cody at Woodward for a Court Clerk Training.

8. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING getting a tranquilizer gun for animal control.

Jamie called the animal control officer at Purcell to ask what was involved in getting one. He said that he is licensed to purchase and carry the drug that goes into the gun by OBA and DEA. He has had his for a few years and never used it. It cost him a couple thousand dollars. Meds can be purchased from a veterinarian. He said that the liability issues would be extremely high if used in a dog fight. The tranquilizer could injure or kill a dog. He said since Tammey is contract labor, it would all fall on her.

9. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the town putting on an Animal Vaccination clinic in April.**
Date to be determined. This will be on a Friday, as the vet that Tammey has lined up is off 2 Fridays per month and she will do it on an off day.
10. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING setting out a donation jar for feral cats spay and neuter donations during the animal clinic in April.**
11. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING inviting the school to come down and do a bake sale fundraiser during the animal clinic.**
This could bring in more people and help to foster community togetherness.
12. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Code Enforcement monthly report for February 2019.**
13. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Wayne Emergency management monthly report for February 2019.**
14. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Fire Department monthly report for February 2019.**
15. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the McClain County Sheriff monthly report for February 2019.**
16. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Animal Control monthly report for February 2019.**
17. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the Town Clerk's monthly report for the month of February 2019.**
18. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the consent items A-D**
 - A. **Act on February 2019 Minutes.**
 - B. **Act on February 2019 Purchase Orders.**
 - C. **Act on February 2019 Financial Reports.**
 - D. **Act on February 2019 Payroll.**
19. **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.**
20. **ACT ON EXECUTIVE SESSION**
21. **ADJOURNMENT OF MEETING**

*Agenda approved on this 27th day of February, 2019 by Mayor Jeff Smith at 3:18 pm.
Agenda posted by town clerk, Jamie Cody on this 27th day of February, 2019 by 4:30 pm.*