

**TOWN OF WAYNE  
REGULAR MEETING AGENDA  
APRIL 1, 2019**

The Board of Trustees of the Town of Wayne will meet at 6:00 PM on April 1, 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 2018 REAP Street Project.**
- 6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING an email received from American Transparency in Florida requesting information on all employees for the year 2018.**
- 7. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING LRC Group LLC installing transmitter radios for high speed internet on our water tower/towers.**
- 8. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Code Enforcement monthly report for March 2019.**
- 9. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Wayne Emergency management monthly report for March 2019.**

10. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Fire Department monthly report for March 2019.**
11. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the McClain County Sheriff monthly report for March 2019.**
12. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Animal Control monthly report for March 2019.**
13. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the Town Clerk's monthly report for the month of March 2019.**
14. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the consent items A-D**
  - A. **Act on March 2019 Minutes.**
  - B. **Act on March 2019 Purchase Orders.**
  - C. **Act on March 2019 Financial Reports.**
  - D. **Act on March 2019 Payroll.**
15. **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.**
16. **ACT ON EXECUTIVE SESSION**
17. **ADJOURNMENT OF MEETING**

*Agenda approved on this 27<sup>th</sup> day of March, 2019 by Mayor Jeff Smith at 11:23 am.  
Agenda posted by town clerk, Jamie Cody on this 27<sup>th</sup> day of March, 2019 by 4:30 pm.*