

**TOWN OF WAYNE
REGULAR MEETING AGENDA
MAY 6, 2019**

The Board of Trustees of the Town of Wayne will meet at 6:00 PM on May 6, 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**
 - Vice Mayor Vincent Hibbard
 - Council Member Rick McGee
 - Council Member James Paddack
 - Newly Elected Council member Carol Faella
 - Newly elected Council Member Rachel Dunn
- 3. Administering the Loyalty Oath and Oath of Office to Carol Faella and Rachel Dunn.**
- 4. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING reorganizing the board.**
- 5. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING approving the budgets for Fiscal Year 2019-2020.**
- 6. NEW BUSINESS:**
- 7. PUBLIC COMMENT:**
- 8. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING street project with McClain County District 1.**
- 9. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING having a plan in place for severe weather in regards to sounding the siren, testing the siren, etc.**
- 10. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING signing Resolution 2019-002 in regards to CDBG GeoCIP Project Fieldwork Completion (this is a grant in which they mapped everything for the town, took inventory, etc. This resolution will authorize**

the second draw of grant funds.

11. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING** revisiting agenda item from April 2019 regarding an email received from American Transparency in Florida requesting information on all employees for the year 2018.
12. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING** the Code Enforcement monthly report for April 2019.
13. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING** the Wayne Emergency management monthly report for April 2019.
14. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING** the Fire Department monthly report for April 2019.
15. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING** the McClain County Sheriff monthly report for April 2019.
16. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING** the Animal Control monthly report for April 2019.
17. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION** on the Town Clerk's monthly report for the month of April 2019.
18. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION** on the consent items A-D
 - A. Act on April 2019 Minutes.
 - B. Act on April 2019 Purchase Orders.
 - C. Act on April 2019 Financial Reports.
 - D. Act on April 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 2nd day of May, 2019 by Vice Mayor Vincent Hibbard at 3:00 pm.
Agenda posted by town clerk, Jamie Cody on this 2nd day of May, 2019 by 4:30 pm.*