

**WAYNE PUBLIC WORKS ASSOCIATION
REGULAR MEETING AGENDA
JUNE 3, 2019**

The Wayne Public Works Authority of the Town of Wayne will meet directly following the Board of Trustees meeting on June 3, 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 Vincent Hibbard
 - Vice Mayor Rick McGee
 - Council Member James Paddack
 - Council member Carol Faella
 - Council Member Rachel Dunn
- 3. NEW BUSINESS**
- 4. PUBLIC COMMENT**
- 5. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on using a temp agency or another job placement organization to find a new employee for Jeff Ray's replacement.**
- 6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on accepting Jeff Ray's resignation.**
- 7. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the monthly Public Works Authorities activities/reports for the month of May 2019.**
- 8. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on consent agenda items A-D**
 - A. Act on May 2019 Minutes.**
 - B. Act on May 2019 Purchase Orders.**
 - C. Act on May 2019 Financial Reports.**
 - D. Act on May 2019 Payroll.**

9. POSSIBLE EXECUTIVE SESSION to discuss whether or not we need to adjust employment status of Jeff Ray, Gary Taylor, and Kristie Smith. Pursuant to Title 25 § Section 307 B1.

a. Acknowledgement of coming out of executive session.

10. ACT ON EXECUTIVE SESSION

11. ADJOURNMENT OF MEETING

*Agenda approved on this 30th day of May, 2019 by Vice Mayor Vincent Hibbard at 2:30 pm.
Agenda posted by town clerk, Jamie Cody on this 30th day of May, 2019 by 4:30 pm.*