

**WAYNE PUBLIC WORKS ASSOCIATION  
REGULAR MEETING AGENDA  
MAY 6, 2019**

The Wayne Public Works Authority of the Town of Wayne will meet directly following the Board of Trustees meeting 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. NEW BUSINESS**
- 4. PUBLIC COMMENT**
- 5. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the monthly Public Works Authorities activities/reports for the month of April 2019.**
- 6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on consent agenda 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.**
- 7. 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.**
- 8. ACT ON EXECUTIVE SESSION**
- 9. ADJOURNMENT OF MEETING**

*Agenda approved on this 2<sup>nd</sup> day of May, 2019 by Vice Mayor Vincent Hibbard at 3:00 pm.  
Agenda posted by town clerk, Jamie Cody on this 2<sup>nd</sup> day of May, 2019 by 4:30 pm.*