

**TOWN OF WAYNE
REGULAR MEETING AGENDA
JUNE 3, 2019**

The Board of Trustees of the Town of Wayne will meet at 6:00 PM 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 REGARDING approving 5 Year Plan/Capital Needs Summary.**
- 6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING signing Resolution 2019-002 in regard 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.**
- 7. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on McClain County setting up a collection point at Wayne Town Hall on June 15th for tires, batteries, etc.**
- 8. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on appointing Jamie Cody to represent the Town of Wayne at the REAP Workshop on July 23, 2019.**
- 9. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Code Enforcement monthly report for May 2019.**

10. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Wayne Emergency management monthly report for May 2019.**
11. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Fire Department monthly report for May 2019.**
12. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the McClain County Sheriff monthly report for May 2019.**
13. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Animal Control monthly report for May 2019.**
14. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the Town Clerk’s monthly report for the month of May 2019.**
15. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the consent 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.**
16. **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.**
17. **ACT ON EXECUTIVE SESSION**
18. **ADJOURNMENT OF MEETING**

*Agenda approved on this 30th day of May, 2019 by 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.*