

**TOWN OF WAYNE
SPECIAL MEETING AGENDA
JULY 8, 2019**

The Board of Trustees of the Town of Wayne will meet at 6:00 PM on July 8, 2019 at the Wayne Multi-Purpose Center 111 N. Shannon, Wayne, Oklahoma for a special called meeting.

ORDER OF BUSINESS (SPECIAL 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 street repairs and blacktop (Phillip Webster).**
- 6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING using our OMAG escrow funds to pay the 2019-2020 Worker's Compensation Plan Renewal Premium. (see enclosed)**
- 7. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING updating employee handbook so that new employees can begin health insurance privileges after the first 30 days instead of 90 days.**
- 8. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING opening a new bank account (debit account) for Animal Control to use for donations to the cat spay/neuter program.**
- 9. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING looking into adding something for town kids to do such as a volleyball court.**
- 10. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Code Enforcement monthly report for June 2019.**

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

*Agenda approved on this 1st day of July, 2019 by Mayor Vincent Hibbard at 6:05 pm.
Agenda posted by town clerk, Jamie Cody on this 3rd day of July, 2019 by 4:30 pm.*