

**WAYNE PUBLIC WORKS ASSOCIATION  
SPECIAL MEETING AGENDA  
JULY 8, 2019**

The Wayne Public Works Authority of the Town of Wayne will meet directly following the Board of Trustees meeting 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 on updating trash rates.**
- 6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on increasing base pay for water/sewer technician.**
- 7. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the monthly Public Works Authorities activities/reports for the month of June 2019.**
- 8. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on consent agenda 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.**
- 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 1<sup>st</sup> day of July, 2019 by Mayor Vincent Hibbard at 6:05 pm.  
Agenda posted by town clerk, Jamie Cody on this 3<sup>rd</sup> day of July, 2019 by 4:30 pm.*