

**TOWN OF WAYNE
REGULAR MEETING AGENDA
AUGUST 5, 2019**

The Board of Trustees of the Town of Wayne will meet at 6:00 PM on August 5, 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 street repairs and blacktop (Phillip Webster).**
- 6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING dispensation of ORDINANCE 10-7-3 (re. Mobile Home Ordinance).**
- 7. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on applying for ASCOG Reap Grant for final phase of street project.**
- 8. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING approving Resolution 2019-002 for increasing trash rates.**
- 9. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING Attorney Rennie's request to forward his monthly salary of \$200 directly to his tax account.**
- 10. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING signing the Interlocal Agreement between Town of Wayne and McClain County.**
- 11. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING signing the Interlocal Agreement between McClain County and Town of Wayne.**

12. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING signing the Interlocal Agreement for Police Services.**
13. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING looking into adding something for town kids to do such as a volleyball court.**
14. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Code Enforcement monthly report for July 2019.**
15. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Wayne Emergency management monthly report for July 2019.**
16. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Fire Department monthly report for July 2019.**
17. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the McClain County Sheriff monthly report for July 2019.**
18. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Animal Control monthly report for July 2019.**
19. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the Town Clerk's monthly report for the month of July 2019.**
20. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the consent items A-D**
 - A. **Act on July 2019 Minutes.**
 - B. **Act on July 2019 Purchase Orders.**
 - C. **Act on July 2019 Financial Reports.**
 - D. **Act on July 2019 Payroll.**
21. **A POSSIBLE EXECUTIVE SESSION to discuss whether or not we need to adjust the employment status of Jamie Cody, and Kristie Smith. Pursuant to Title 25 § Section 307 B1**
 - a. **Acknowledgement of coming out of executive session.**
22. **ACT ON EXECUTIVE SESSION**
23. **ADJOURNMENT OF MEETING**

*Agenda approved on this 1st day of August, 2019 by Mayor Vincent Hibbard at 1:45 pm..
Agenda posted by Town Clerk, Jamie Cody on this 1st day of August 2019 by 4:30 pm.*