

TOWN OF WAYNE

BOARD OF TRUSTEES

PO BOX 160 / 117 N. SHANNON
WAYNE, OK 73095

NOTICE OF MEETING

Type: Special Scheduled Meeting
Date: Thursday September 19, 2019
Time: 6:00 PM
Place: Wayne Multi-Purpose Center
111 N. Shannon, Wayne, OK

SPECIAL AGENDA for September 2019

ORDER OF BUSINESS

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 committing cash leverage for 2020 REAP Project.

6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING in-kind leverage from the Town of Wayne for 2020 REAP Project.

7. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING Contributing partner in-kind agreement with McClain County for 2020 REAP Project.

8. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION Contributing partner in-kind form with McClain County for 2020 REAP Project.

9. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on approving 2020 ASCOG REAP Application.

10. 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.

11. ACT ON EXECUTIVE SESSION

12. ADJOURNMENT OF MEETING

*Agenda approved on this 16th day of September, 2019 by Mayor Vincent Hibbard at 3:00 pm.
Agenda posted by Town Clerk, Jamie Cody on this 17th day of September, 2019 by 4:30 pm.*