

TOWN OF WAYNE

BOARD OF TRUSTEES

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

NOTICE OF MEETING

Type: Regularly Scheduled
Date: Monday September 9, 2019
Time: 6:00 PM
Place: Wayne Multi-Purpose Center
111 N. Shannon, Wayne, OK

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 street repairs and blacktop (Phillip Webster).
6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING offer by Paul Ketchum to paint stripes on parking lot at the Multi-Purpose Center. Would include front and side parking lot, rear parking lot, and handicap parking areas for a total of \$563.48 (bid attached).
7. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING working with The Payment Group to be able to accept credit card payments for Wayne Public Works, and Wayne Municipal Court both online and in the office. Service agreements are attached to this agenda.
8. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING dispensation of ORDINANCE 10-7-3 (re. Mobile Home Ordinance).
9. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION: Sergio Prieto is asking to move his brothers travel trailer onto his property on Mill Street for a couple months. His brother will be living in the trailer for a couple months.
10. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING looking into adding something for town kids to do such as a volleyball court.
11. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING applying for the 2020 Emergency Management Performance Grant (EMPG).

12. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING hiring Gary Taylor as Code Enforcement Officer for the Town of Wayne.**
13. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Code Enforcement monthly report for August 2019.**
14. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Wayne Emergency management monthly report for August 2019.**
15. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Fire Department monthly report for August 2019.**
16. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the McClain County Sheriff monthly report for August 2019.**
17. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Animal Control monthly report for August 2019.**
18. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the Town Clerk's monthly report for the month of August 2019.**
19. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the consent items A-D**
 - A. **Act on August 2019 Minutes.**
 - B. **Act on August 2019 Purchase Orders.**
 - C. **Act on August 2019 Financial Reports.**
 - D. **Act on August 2019 Payroll.**
20. **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.**
21. **ACT ON EXECUTIVE SESSION**
22. **ADJOURNMENT OF MEETING**

*Agenda approved on this 5th day of September, 2019 by Mayor Vincent Hibbard at 1:51 pm.
Agenda posted by Town Clerk, Jamie Cody on this 5th day of September, 2019 by 4:30 pm.*