TOWN OF WAYNE BOARD OF TRUSTEES

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

NOTICE OF PUBLIC HEARING

Type: PUBLIC HEARING

Date: Monday October 7, 2019

Time: Directly following Wayne Public Works

Authority Meeting

Place: Wayne Multi-Purpose Center 111 N. Shannon, Wayne, OK

PUBLIC HEARING AGENDA: OCTOBER 7, 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
- o Council Member Carol Faella
- Council Member Rachel Dunn

- 3. NEW BUSINESS:
- 4. PUBLIC COMMENT:
- 5. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING Capital Improvement Plan.
- 6. 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.
- 7. ACT ON EXECUTIVE SESSION
- 8. ADJOURNMENT OF MEETING