

# TOWN OF WAYNE

## BOARD OF TRUSTEES

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

### NOTICE OF MEETING

Type: Regularly Scheduled  
Date: Monday November 4, 2019  
Time: 6:00 PM  
Place: Wayne Multi-Purpose Center  
111 N. Shannon, Wayne, OK

---

## AGENDA for November 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 yearly audit with Casey Russell.
6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING approving 2020 Scheduled Board Meetings Calendar.
7. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING approving 2020 Municipal Court Date Schedule.
8. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING 2020 Holiday Schedule.
9. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING Resolution #2019-003, a Resolution authorizing OMAG to distribute escrow account funds.
10. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING approving marijuana ordinance.
11. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING approving alcohol ordinance.
12. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING looking into adding something for town kids to do such as a volleyball court.
13. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Code Enforcement monthly report for October 2019.
14. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Wayne Emergency management monthly report for October 2019.
15. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Fire Department monthly report for October 2019.

- 16. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the McClain County Sheriff monthly report for September 2019.**
- 17. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Animal Control monthly report for October 2019.**
- 18. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the Town Clerk's monthly report for the month of October 2019.**
- 19. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the consent items A-D**
  - A. Act on October 2019 Minutes.**
  - B. Act on October 2019 Purchase Orders.**
  - C. Act on October 2019 Financial Reports.**
  - D. Act on October 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**