

TOWN OF WAYNE

BOARD OF TRUSTEES

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

NOTICE OF MEETING

Type: Regularly Scheduled

Date: Monday October 7, 2019

Time: 6:00 PM

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

AGENDA for October 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 dispensation of ORDINANCE 10-7-3 (re. Mobile Home Ordinance).
7. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING looking into adding something for town kids to do such as a volleyball court.
8. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING establishing an LPAC Committee for the Capital Improvement Plan (CIP) which includes Kristie Smith and/or Travis Henry and/or Gary Taylor, along with the entire Board. The responsibilities of the LPAC Committee include: During the next 30 days, the LPAC Committee will: 1) check each form in the orange CIP book and fill in any information that is not there, or change what is wrong. 2) Check the maps, making any changes to the maps and forms. 3) Complete new Capital Needs Form once any needed corrections have been made. These items are available in the Town Hall.
9. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Code Enforcement monthly report for September 2019.
10. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Wayne Emergency management monthly report for September 2019.
11. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Fire Department monthly report for September 2019.

- 12. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the McClain County Sheriff monthly report for September 2019.**
- 13. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Animal Control monthly report for September 2019.**
- 14. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the Town Clerk's monthly report for the month of September 2019.**
- 15. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the consent items A-D**
 - A. Act on September 2019 Minutes.**
 - B. Act on September 2019 Purchase Orders.**
 - C. Act on September 2019 Financial Reports.**
 - D. Act on September 2019 Payroll.**
- 16. 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.**
- 17. ACT ON EXECUTIVE SESSION**
- 18. ADJOURNMENT OF MEETING**

*Agenda approved on this 2nd day of October, 2019 by Mayor Vincent Hibbard at 2:00 pm.
Agenda posted by Town Clerk, Jamie Cody on this 2nd day of October, 2019 by 4:30 pm.*