

TOWN OF WAYNE

BOARD OF TRUSTEES

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

NOTICE OF MEETING

Type: Regularly Scheduled
Date: Monday December 2, 2019
Time: 6:00 PM
Place: Wayne Multi-Purpose Center
111 N. Shannon, Wayne, OK

AGENDA for December 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 hiring a part-time town employee to pick up some of the manual labor our guys can't get to.
6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING approving marijuana ordinance.
7. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING approving alcohol ordinance.
8. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING looking into adding something for town kids to do such as a volleyball court.
9. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Code Enforcement monthly report for November 2019.
10. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Wayne Emergency management monthly report for November 2019.
11. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Fire Department monthly report for November 2019.
12. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the McClain County Sheriff monthly report for November 2019.
13. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Animal Control monthly report for November 2019.
14. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the Town Clerk's monthly report for the month of November 2019.
15. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the consent items A-D

- A. Act on November 2019 Minutes.
- B. Act on November 2019 Purchase Orders.
- C. Act on November 2019 Financial Reports.
- D. Act on November 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. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING employee Christmas bonus.
- b. Acknowledgement of coming out of executive session.

17. ACT ON EXECUTIVE SESSION

18. ADJOURNMENT OF MEETING

*Agenda approved on this 27th day of November 2019 by Mayor Vincent Hibbard at 10:06 am.
Agenda posted by Town Clerk, Jamie Cody on this 27th day of November 2019 by 4:30 pm.*