

# WAYNE PUBLIC WORKS AUTHORITY

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

## NOTICE OF MEETING

Type: Regularly Scheduled  
Date: Monday December 2, 2019  
Time: Directly following Board of Trustees Meeting  
Place: Wayne Multi-Purpose Center  
111 N. Shannon, Wayne, OK

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## 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 on the monthly Public Works Authorities activities/reports for the month of November 2019.
6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on consent agenda 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.
7. POSSIBLE EXECUTIVE SESSION to discuss whether or not we need to adjust employment status of Gary Taylor, Travis Henry, 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.
8. ACT ON EXECUTIVE SESSION
9. ADJOURNMENT OF MEETING

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