

TOWN OF WAYNE

BOARD OF TRUSTEES

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

NOTICE OF MEETING

Type: Regularly Scheduled
Date: Monday February 3, 2020
Time: 6:00 PM
Place: Wayne Multi-Purpose Center
111 N. Shannon, Wayne, OK

AGENDA for February 2020

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 changing individual residential dumpster rentals to a single roll-off dumpster located in the town yard. The town would no longer be renting dumpsters to residences within the town limits.
6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING whether or not to charge a permit fee for keeping miniature goats within town limits.
7. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING approving Miniature Goat ordinance.
8. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING approving alcohol ordinance.
9. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Code Enforcement monthly report for January 2020.
10. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Wayne Emergency management monthly report for January 2020.
11. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Fire Department monthly report for January 2020.
12. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the McClain County Sheriff monthly report for January 2020.
13. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Animal Control monthly report for January 2020.
14. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the Town Clerk's monthly report for the month of January 2020.

15. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the consent items A-D

- A. Act on January 2020 Minutes.**
- B. Act on January 2020 Purchase Orders.**
- C. Act on January 2020 Financial Reports.**
- D. Act on January 2020 Payroll.**

16. A POSSIBLE EXECUTIVE SESSION to discuss whether or not we need to adjust the employment status of Jamie Cody, Kristie Smith, and Gary Taylor. Pursuant to Title 25 § Section 307 B1

- a. Acknowledgement of coming out of executive session.**

17. ACT ON EXECUTIVE SESSION

18. ADJOURNMENT OF MEETING