

# TOWN OF WAYNE

## BOARD OF TRUSTEES

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

### NOTICE OF MEETING

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

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## AGENDA for January 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 possibility of amending the Town Ordinance to allow miniature goats within town limits.
6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING approving alcohol 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 the Code Enforcement monthly report for December 2019.
9. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Wayne Emergency management monthly report for December 2019.
10. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Fire Department monthly report for December 2019.
11. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the McClain County Sheriff monthly report for December 2019.
12. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Animal Control monthly report for December 2019.
13. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the Town Clerk's monthly report for the month of December 2019.
14. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the consent items A-D
  - A. Act on December 2019 Minutes.
  - B. Act on December 2019 Purchase Orders.

**C. Act on December 2019 Financial Reports.**

**D. Act on December 2019 Payroll.**

**15. 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.**

**16. ACT ON EXECUTIVE SESSION**

**17. ADJOURNMENT OF MEETING**

*Agenda approved on this 2<sup>nd</sup> day of January 2, 2020 by Mayor Vincent Hibbard at 11:41 am.  
Agenda posted by Town Clerk, Jamie Cody on this 2<sup>nd</sup> day of January 2, 2020 by 4:30 pm.*