

WAYNE PUBLIC WORKS AUTHORITY

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

NOTICE OF MEETING

Type: Regularly Scheduled
Date: Monday January 6, 2020
Time: Directly following Board of Trustees
Meeting
Place: Wayne Multi-Purpose Center
111 N. Shannon, Wayne, OK

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 on report from Kenny Sullivan.

6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on amending the Capital Needs Summary and 5 Year Plan.

7. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the monthly Public Works Authorities activities/reports for the month of December 2019.

8. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on consent agenda 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.

9. 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.

10. ACT ON EXECUTIVE SESSION

11. ADJOURNMENT OF MEETING

*Agenda approved on this 2nd day of January 2, 2020 by Mayor Vincent Hibbard at 2:58 pm.
Agenda posted by Town Clerk, Jamie Cody on this 2nd day of January 2, 2020 by 4:30 pm.*