

# TOWN OF WAYNE

## BOARD OF TRUSTEES

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

### NOTICE OF MEETING

Type: Regularly Scheduled  
Date: Monday March 2, 2020  
Time: 6:00 PM  
Place: Wayne Multi-Purpose Center  
111 N. Shannon, Wayne, OK

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## AGENDA for March 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 using Robert Wattenbarger for Code Inspections if the town begins imposing construction permit fees.
6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING setting up a single roll-off dumpster located in the town yard for residents within Town Limits and establish a rate per load.
7. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING approving alcohol ordinance. *Town Clerk did not get a chance to type up the alcohol ordinance due to having surgery and being off work. Will work on it during March.*
8. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Code Enforcement monthly report for February 2020.
9. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Wayne Emergency management monthly report for February 2020.
10. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Fire Department monthly report for February 2020.
11. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the McClain County Sheriff monthly report for February 2020.
12. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Animal Control monthly report for February 2020.
13. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the Town Clerk's monthly report for the month of February 2020.
14. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the consent items A-D

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

**15. A POSSIBLE EXECUTIVE SESSION to discuss whether 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.**

**16. ACT ON EXECUTIVE SESSION**

**17. ADJOURNMENT OF MEETING**

Agenda approved on this \_27 day of February 2020 by Mayor Vincent Hibbard at 1pm.  
Agenda posted by Town Clerk, Jamie Cody on this \_27\_ day of February 2020 by 4:30 P.M.