

WAYNE PUBLIC WORKS AUTHORITY

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

NOTICE OF MEETING

Type: Regularly Scheduled
Date: Monday March 2, 2020
Time: Directly following Board of Trustees
Meeting
Place: Wayne Multi-Purpose Center
111 N. Shannon, Wayne, OK

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 report from Kenny Sullivan.

6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the monthly Public Works Authorities activities/reports for the month of January 2020.

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

8. 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 on resignation of Travis Henry.
- b. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on hiring water operator.
- c. Acknowledgement of coming out of executive session.

9. ACT ON EXECUTIVE SESSION

10. 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.