

TOWN OF WAYNE

BOARD OF TRUSTEES

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

NOTICE OF MEETING

Type: Regularly Scheduled

Date: Monday April 6, 2020

Time: 6:00 PM

Place: <https://meetingsamer6.webex.com/meet/wayneclerk>

or dial in at 408-418-9388

Meeting Code: 629 777 956 Password: 3451

AGENDA for April 2020

ORDER OF BUSINESS

1. CALL TO ORDER

2. ROLL CALL AND ESTABLISH QUORUM

Mayor Vincent Hibbard - Videoconference
Vice Mayor Rick McGee - Teleconference

Council Member James Paddack - Teleconference
Council member Carol Faella - Teleconference
Council Member Rachel Dunn - Teleconference

3. NEW BUSINESS:

4. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING postponing court dates until a later date due to Covid-19.

5. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING ratifying the Family Medical Leave Expansion Policy and the Emergency Paid Sick Leave Policy.

6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING approving alcohol ordinance.

7. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING resignation of Animal Control Officer.

8. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Code Enforcement monthly report for March 2020.

9. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Wayne Emergency management monthly report for March 2020.

10. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Fire Department monthly report for March 2020.

11. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the McClain County Sheriff monthly report for March 2020.

12. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Animal Control monthly report for March 2020.

13. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the Town Clerk's monthly report for the month of March 2020.

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

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

15. A POSSIBLE EXECUTIVE SESSION to discuss whether we need to adjust the employment status of Jamie Cody, Kristie Smith, Gary Taylor, Robert Moore. Pursuant to Title 25 § Section 307 B1

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

16. ACT ON EXECUTIVE SESSION

17. PUBLIC COMMENT:

18. ADJOURNMENT OF MEETING