

TOWN OF WAYNE

BOARD OF TRUSTEES

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

NOTICE OF MEETING

Type: Regularly Scheduled

Date: Monday May 4, 2020

Time: 6:00 PM

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

or dial in at 408-418-9388

Meeting Code: 297 096 483 Password: 3451

AGENDA for May 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 - Videoconference
Council Member Rachel Dunn - Teleconference

3. NEW BUSINESS:

4. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION regarding purchasing and placement of new storm sirens in town.

5. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION regarding resuming court. John Webb with Delta Nutrition said that they do not have any idea yet but that if we need to resume court, we will just need to pay for someone to clean and sanitize afterward.

6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION regarding Wayne High School Prom to be held possibly on North Shannon Street.

7. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION regarding hiring a new Animal Control Officer.

8. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION regarding preliminary budget.

9. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION regarding having our town-wide garage sale this year due to the covid-19 pandemic. We normally do it the first or 2nd week of May. We could possibly discuss a later date if May is too soon.

10. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING determining if 202 E. Division Street is dilapidated and has become detrimental to the health, safety, or welfare of the general public and the community; and/or creates a fire hazard which is dangerous to other property.

11. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on 2020 amended EMPG Contract.

12. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on re-opening Town Hall to the public, and restrictions for access.

13. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Code Enforcement monthly report for April 2020.**
14. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Wayne Emergency management monthly report for April 2020.**
15. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Fire Department monthly report for April 2020.**
16. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the McClain County Sheriff monthly report for April 2020.**
17. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Animal Control monthly report for April 2020.**
18. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the Town Clerk’s monthly report for the month of April 2020.**

19. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the consent items A-D**
 - A. **Act on April 2020 Minutes.**
 - B. **Act on April 2020 Purchase Orders.**
 - C. **Act on April 2020 Financial Reports.**
 - D. **Act on April 2020 Payroll.**

20. **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.**
21. **ACT ON EXECUTIVE SESSION**
22. **PUBLIC COMMENT:**

23. **ADJOURNMENT OF MEETING**

Agenda approved on this 30th day of May 2020 by Mayor Vincent Hibbard at 11:35 a.m.
Agenda posted by Town Clerk, Jamie Cody on this 30th day of May 2020 by 4:30 p.m.