

WAYNE PUBLIC WORKS AUTHORITY

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

NOTICE OF MEETING

Type: Regularly Scheduled

Date: Monday April 6, 2020

Time: Directly following Board of Trustees Meeting

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 on the monthly Public Works Authorities activities/reports for the month of March 2020.

5. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on consent agenda items A-D for February 2020.

- 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.

6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on consent agenda items A-D

- E. Act on March 2020 Minutes.
- F. Act on March 2020 Purchase Orders.
- G. Act on March 2020 Financial Reports.
- H. Act on March 2020 Payroll.

7. 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. Acknowledgement of coming out of executive session.

8. ACT ON EXECUTIVE SESSION

9. PUBLIC COMMENT:

10. ADJOURNMENT OF MEETING

Agenda approved on this ____ day of April 2020 by Mayor Vincent Hibbard at ____.
Agenda posted by Town Clerk, Jamie Cody on this 2nd day of April 2020 by 4:30 P.M.