

TOWN OF WAYNE

BOARD OF TRUSTEES

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

NOTICE OF MEETING

Type: Regularly Scheduled

Date: Monday June 1, 2020

Time: Directly following Special Hearing

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

or dial in at 408-418-9388

Meeting Code: 126 914 9978 Password: 3451

AGENDA for June 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 Wayne High School Prom to be held possibly on North Shannon Street.

5. 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.

6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING Board acceptance of the OMAG HCA building value or if the Board wishes to insure just the processing equipment. (see attached letter from OMAG).

7. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the re-opening of Town Hall to the public.

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

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

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

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

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

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

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

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

Agenda approved on this 28th day of May 2020 by Mayor Vincent Hibbard at 12:25 p.m.
Agenda posted by Town Clerk, Jamie Cody on this 28th day of May 2020 by 4:30 p.m.