

TOWN OF WAYNE

BOARD OF TRUSTEES

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

NOTICE OF SPECIAL MEETING

Type: Special Scheduled

Date: Tuesday May 19, 2020

Time: 6:00 PM

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

or dial in at 408-418-9388

Meeting Code: 629 257 624 Password: 3451

SPECIAL AGENDA for MAY 19, 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. 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.

6. ACT ON EXECUTIVE SESSION

7. PUBLIC COMMENT:

8. ADJOURNMENT OF MEETING

Agenda approved on this 14th day of May 2020 by Mayor Vincent Hibbard at ____ a.m.

Agenda posted by Town Clerk, Jamie Cody on this 14th day of May 2020 by 4:30 p.m.