

WAYNE PUBLIC WORKS AUTHORITY

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

NOTICE OF MEETING

Type: Regularly Scheduled

Date: Monday June 1, 2020

Time: Directly following Board of Trustees Meeting

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 on resuming cutoffs.

5. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the monthly Public Works Authorities activities/reports for the month of May 2020.

6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on consent agenda 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.

7. POSSIBLE EXECUTIVE SESSION to discuss whether or not we need to adjust employment status of Gary Taylor 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 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.