

# TOWN OF WAYNE

## BOARD OF TRUSTEES

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

### NOTICE OF MEETING

Type: Regularly Scheduled

Date: Monday August 3, 2020

Time: 6:00 PM

Place: <https://townofwayne-226.my.webex.com/townofwayne-226.my/j.php?MTID=m41b59525d8a95f049f3b1e3f406903d2> or dial in at +1-415-655-0001 Meeting Code: 126 902 4421 Password: 3451

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## AGENDA for August 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 AND POSSIBLE ACTION ON adding monthly reports to Consent Agenda Items.** (From OML Handbook: A consent agenda item is a tool used to speed the flow of a governing body meeting. All items listed under the Consent Agenda are deemed to be noncontroversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the Consent Agenda WILL NOT be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and placed in its proper order on the regular agenda.)

**5. DISCUSSION AND POSSIBLE ACTION ON placing stop signs on Kerr and Williams Streets.**

**6. DISCUSSION AND POSSIBLE ACTION ON what to do in regards to repairs of Ford Ranger, or possibly purchasing a side by side (Gator or other), or another pickup as a replacement, try for REAP Grant.** (we haven't been able to get any estimates because the mechanics we've spoken to won't touch it).

**7. DISCUSSION AND POSSIBLE ACTION ON the Code Enforcement monthly report for July 2020.**

**8. DISCUSSION AND POSSIBLE ACTION ON the Wayne Emergency management monthly report for July 2020.**

**9. DISCUSSION AND POSSIBLE ACTION ON the Fire Department monthly report for July 2020.**

**10. DISCUSSION AND POSSIBLE ACTION ON possible purchase of electronic opening gate for the east side of the Fire Department to help control access to the back of the Fire Department.**

11. **DISCUSSION AND POSSIBLE ACTION ON** looking into a potential purchase of security cameras with capability of recording to place on the Fire Department front and back due to issues we are having.
12. **DISCUSSION AND POSSIBLE ACTION ON** the McClain County Sheriff monthly report for July 2020.
13. **DISCUSSION AND POSSIBLE ACTION ON** the Animal Control monthly report for July 2020.
14. **DISCUSSION AND POSSIBLE ACTION ON** the Town Clerk's monthly report for the month of July 2020.
  
15. **DISCUSSION AND POSSIBLE ACTION ON** the consent items A-D
  - A. Act on July 2020 Minutes.
  - B. Act on July 2020 Purchase Orders.
  - C. Act on July 2020 Financial Reports.
  - D. Act on July 2020 Payroll.
  
16. **PUBLIC COMMENT:**
  
17. **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.
  
18. **ACT ON EXECUTIVE SESSION**
  
19. **ADJOURNMENT OF MEETING**

Agenda approved on this 30<sup>TH</sup> day of July 2020 by Mayor Vincent Hibbard at 12:15 pm.  
Agenda posted by Town Clerk, Jamie Cody on this 30<sup>th</sup> day of July 2020 by 4:30 p.m.