

# TOWN OF WAYNE

## BOARD OF TRUSTEES

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

### NOTICE OF MEETING

Type: Regularly Scheduled

Date: Monday July 6, 2020

Time: 6:00 PM

Place: <https://townofwayne-226.my.webex.com/meet/wayneclerk>  
or dial in at +1-415-655-0001

Meeting Code: 126 951 9142 Password: 3451

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## AGENDA for July 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 appointing Jamie Cody to represent the Town of Wayne with ASCOG for the 2021 REAP application and projects.
5. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING accepting Interlocal Agreement between The Town of Wayne and McClain County; and Interlocal Agreement between McClain County and the Town of Wayne.
6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING charging or eliminating a yearly fee for business permits.
7. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING threat of legal action against town per complaint by McClain County Towing.
8. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING 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.
9. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Code Enforcement monthly report for June 2020.
10. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Wayne Emergency management monthly report for June 2020.
11. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING the Fire Department monthly report for June 2020.
12. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING 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.

- 13. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING** 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.
- 14. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING** the McClain County Sheriff monthly report for June 2020.
- 15. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING** the Animal Control monthly report for June 2020.
- 16. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION** on the Town Clerk's monthly report for the month of June 2020.
- 17. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION** on the consent items A-D
  - A. Act on June 2020 Minutes.**
  - B. Act on June 2020 Purchase Orders.**
  - C. Act on June 2020 Financial Reports.**
  - D. Act on June 2020 Payroll.**
- 18. PUBLIC COMMENT:**
- 19. 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.**
- 20. ACT ON EXECUTIVE SESSION**
- 21. ADJOURNMENT OF MEETING**

Agenda approved on this 2<sup>nd</sup> day of July 2020 by Mayor Vincent Hibbard at 10:35 a.m.  
Agenda posted by Town Clerk, Jamie Cody on this 2<sup>nd</sup> day of July 2020 by 4:30 p.m.