

WAYNE PUBLIC WORKS AUTHORITY

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

NOTICE OF MEETING

Type: Regularly Scheduled

Date: Monday August 3, 2020

Time: Directly following Board of Trustees Meeting

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

AGENDA for August 2020

ORDER OF BUSINESS

1. CALL TO ORDER

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

2. NEW BUSINESS:

3. DISCUSSION AND POSSIBLE ACTION ON the monthly Public Works Authorities activities/reports for the month of July 2020.

4. DISCUSSION AND POSSIBLE ACTION ON consent agenda 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.

5. PUBLIC COMMENT:

6. POSSIBLE EXECUTIVE SESSION to discuss whether or not we need to adjust employment status of Gary Taylor, Daniel McCauley and Kristie Smith. Pursuant to Title 25 § Section 307 B1.

- a. Acknowledgement of coming out of executive session.

7. ACT ON EXECUTIVE SESSION

8. ADJOURNMENT OF MEETING

Agenda approved on this 30TH day of July 2020 by Mayor Vincent Hibbard at 12:15 pm.

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