

TOWN OF WAYNE

BOARD OF TRUSTEES

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

NOTICE OF MEETING

Type: Regularly Scheduled
Date: Monday September 14, 2020
Time: 6:00 PM
Place: Wayne Multi-Purpose Center
111 N. Shannon, Wayne, OK

AGENDA for September 2020

ORDER OF BUSINESS

1. CALL TO ORDER
2. ROLL CALL AND ESTABLISH QUORUM

Mayor Vincent Hibbard
Vice Mayor Rick McGee
Council Member James Paddack
Council member Carol Faella
3. NEW BUSINESS:
4. PUBLIC COMMENT:
5. DISCUSSION AND POSSIBLE ACTION ON cancelling Bedlam Computers and appointing Daniel McCauley over I.T.
6. DISCUSSION AND POSSIBLE ACTION ON what to do with the old 1998 Ford Ranger.
7. DISCUSSION AND POSSIBLE ACTION ON replacing resigned board member Rachel Dunn with Jessica Arnold or Stephanie Montgomery.
8. DISCUSSION AND POSSIBLE ACTION ON part-time employee salary increase due to acquiring water and sewer licenses.
9. DISCUSSION AND POSSIBLE ACTION ON accepting Gary Taylor's resignation as Animal Control Officer.
10. DISCUSSION AND POSSIBLE ACTION ON hiring Daniel McCauley to replace Gary Taylor as Animal Control Officer.
11. DISCUSSION AND POSSIBLE ACTION ON approving revised Employee Manual.
12. DISCUSSION AND POSSIBLE ACTION ON setting a date for a special hearing on tearing down house at 202 E. Division.
13. DISCUSSION AND POSSIBLE ACTION ON 5-year capital needs plan.

14. DISCUSSION AND POSSIBLE ACTION ON purchasing the following items with REAP grant: Sewer Jetter (Auger) and Line Locator, Mower, Water Pump, Commercial Trash Receptacle for park, Dog Shelter for Animal Control.
15. DISCUSSION AND POSSIBLE ACTION ON applying for the 2021 ASCOG REAP grant.
16. DISCUSSION AND POSSIBLE ACTION ON town cash leverage in the amount of either \$4,260.00 or \$10,010.00.
17. DISCUSSION AND POSSIBLE ACTION ON allowing ASCOG to write our 2021 REAP grant.
18. DISCUSSION AND POSSIBLE ACTION ON the Code Enforcement monthly report for August 2020.
19. DISCUSSION AND POSSIBLE ACTION ON the Wayne Emergency management monthly report for August 2020.
20. DISCUSSION AND POSSIBLE ACTION ON the Fire Department monthly report for August 2020.
21. 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.
22. 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.
23. DISCUSSION AND POSSIBLE ACTION ON the McClain County Sheriff monthly report for August 2020.
24. DISCUSSION AND POSSIBLE ACTION ON the Animal Control monthly report for August 2020.
25. DISCUSSION AND POSSIBLE ACTION ON the Town Clerk's monthly report for the month of August 2020.
26. DISCUSSION AND POSSIBLE ACTION ON the consent items A-D
 - A. Act on August 2020 Minutes.
 - B. Act on August 2020 Purchase Orders.
 - C. Act on August 2020 Financial Reports.
 - D. Act on August 2020 Payroll.
27. 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.
28. ACT ON EXECUTIVE SESSION
29. ADJOURNMENT OF MEETING

Agenda approved on this 10th day of August 2020 by Mayor Vincent Hibbard at 3:30 pm.
Agenda posted by Town Clerk, Jamie Cody on this 10th day of August 2020 by 4:30 p.m.