

WAYNE PUBLIC WORKS AUTHORITY

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

NOTICE OF MEETING

Type: Regularly Scheduled

Date: Monday September 14, 2020

Time: Directly following Board of Trustees Meeting

Place: Wayne Multi-Purpose Center
111 N. Shannon, Wayne, OK

AGENDA for September 2020

ORDER OF BUSINESS

1. CALL TO ORDER

ROLL CALL AND ESTABLISH QUORUM

Mayor Vincent Hibbard

Vice Mayor Rick McGee

Council Member James Paddack

Council member Carol Faella

2. NEW BUSINESS:

3. PUBLIC COMMENT:

4. DISCUSSION AND POSSIBLE ACTION ON possible purchase of tool bed for work truck.

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

6. DISCUSSION AND POSSIBLE ACTION ON consent agenda 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.

7. 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.

8. ACT ON EXECUTIVE SESSION

9. 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.