

# TOWN OF WAYNE

## BOARD OF TRUSTEES

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

### NOTICE OF MEETING

Type: Regularly Scheduled

Date: Monday October 5, 2020

Time: 6:00 PM

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

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## AGENDA for October 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

Council Member Jessica Arnold

3. NEW BUSINESS:

4. PUBLIC COMMENT:

5. DISCUSSION AND POSSIBLE ACTION ON reciting the Pledge of Allegiance at the start of each meeting.

6. DISCUSSION AND POSSIBLE ACTION ON setting date for Trick or Treat night.

7. DISCUSSION AND POSSIBLE ACTION ON recommendation from Code Enforcement Officer that 202 E. Division Street in Wayne, Oklahoma is dilapidated and should be taken down.

8. DISCUSSION AND POSSIBLE ACTION ON Board of Trustees to hold a hearing to determine if 202 E. Division Street in Wayne, Oklahoma is in fact dilapidated and if it should be torn down.

9. DISCUSSION AND POSSIBLE ACTION ON the Code Enforcement monthly report for September 2020.

10. DISCUSSION AND POSSIBLE ACTION ON the Wayne Emergency management monthly report for September 2020.

11. DISCUSSION AND POSSIBLE ACTION ON the Fire Department monthly report for September 2020.

12. DISCUSSION AND POSSIBLE ACTION ON purchasing electronic opening gate for the east side of the Fire Department to help control access to the back of the Fire Department.

13. DISCUSSION AND POSSIBLE ACTION ON purchasing security cameras with capability of recording to place on the Fire Department front and back due to issues we are having.

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

Agenda approved on this 1<sup>st</sup> day of October 2020 by Mayor Vincent Hibbard at 3:00 pm.  
Agenda posted by Town Clerk, Jamie Cody on this 1<sup>st</sup> day of October 2020 by 4:30 p.m.