

WAYNE PUBLIC WORKS AUTHORITY

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

NOTICE OF MEETING

Type: Regularly Scheduled

Date: Monday November 2, 2020

Time: Directly following Board of Trustees Meeting

Place: Wayne Multi-Purpose Center

111 N. Shannon, Wayne, OK

AGENDA for November 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 sending out disconnection notices.
6. DISCUSSION AND POSSIBLE ACTION ON the monthly Public Works Authorities activities/reports for the month of October 2020.
7. DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D
 - A. Act on October 2020 Minutes.
 - B. Act on October 2020 Purchase Orders.
 - C. Act on October 2020 Financial Reports.
 - D. Act on October 2020 Payroll.
8. 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.

9. ACT ON EXECUTIVE SESSION

10. ADJOURNMENT OF MEETING

Agenda approved this 29th day of October 2020 by Mayor Vincent Hibbard at 10:15 am.
Publicly posted this 29th day of October 2020 at Wayne Town Hall, Wayne, Oklahoma.

X

Town Clerk

(SEAL)