

# WAYNE PUBLIC WORKS AUTHORITY

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

## NOTICE OF MEETING

Type: Regularly Scheduled

Date: Monday October 5, 2020

Time: Directly following Board of Trustees Meeting

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

#### ROLL CALL AND ESTABLISH QUORUM

Mayor Vincent Hibbard  
Vice Mayor Rick McGee  
Council Member James Paddack  
Council Member Carol Faella  
Council Member Jessica Arnold

#### 2. NEW BUSINESS:

#### 3. PUBLIC COMMENT:

#### 4. DISCUSSION AND POSSIBLE ACTION ON the monthly Public Works Authorities activities/reports for the month of September 2020.

#### 5. DISCUSSION AND POSSIBLE ACTION ON consent agenda 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.

#### 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 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.