

TOWN OF WAYNE

BOARD OF TRUSTEES

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

NOTICE OF MEETING

Type: Regularly Scheduled

Date: Monday December 7, 2020

Time: 6:00 PM

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

AGENDA for December 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. PLEDGE OF ALLEGIANCE (Jessica Arnold to lead)
4. NEW BUSINESS:
5. PUBLIC COMMENT:
6. DISCUSSION AND POSSIBLE ACTION ON purchasing dump truck for \$5,500.00
7. DISCUSSION AND POSSIBLE ACTION ON Capstone Land Company lease terms (Section 33).
8. DISCUSSION AND POSSIBLE ACTION ON Capstone Land Company lease terms (Section 09).
9. DISCUSSION AND POSSIBLE ACTION ON Resolution #2020-002, a Resolution authorizing OMAG to distribute escrow account funds.
10. DISCUSSION AND POSSIBLE ACTION ON the Code Enforcement monthly report for November 2020.
11. DISCUSSION AND POSSIBLE ACTION ON the Wayne Emergency management monthly report for November 2020.

12. DISCUSSION AND POSSIBLE ACTION ON the Fire Department monthly report for November 2020.

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 November 2020.

15. DISCUSSION AND POSSIBLE ACTION ON the Animal Control monthly report for November 2020.

16. DISCUSSION AND POSSIBLE ACTION ON the Town Clerk's monthly report for the month of November 2020.

17. DISCUSSION AND POSSIBLE ACTION ON the consent items A-D

- A. Act on November 2020 Minutes.**
- B. Act on November 2020 Purchase Orders.**
- C. Act on November 2020 Financial Reports.**
- D. Act on November 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. DISCUSSION AND POSSIBLE ACTION ON employee Christmas bonuses.**
- b. Acknowledgement of coming out of executive session.**

19. ACT ON EXECUTIVE SESSION

20. ADJOURNMENT OF MEETING

Agenda approved this 3rd day of December 2020 by Mayor Vincent Hibbard at _____.
Publicly posted this 3rd day of December 2020 at Wayne Town Hall, Wayne, Oklahoma.

X

Town Clerk

(SEAL)