

# WAYNE PUBLIC WORKS AUTHORITY

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

## NOTICE OF MEETING

Type: Regularly Scheduled

Date: Monday December 7, 2020

Time: Directly following Board of Trustees Meeting

Place: Wayne Multi-Purpose Center

111 N. Shannon, Wayne, OK

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## 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. 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 November 2020.
7. DISCUSSION AND POSSIBLE ACTION ON consent agenda 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.
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. DISCUSSION AND POSSIBLE ACTION ON employee Christmas bonuses.
  - b. Acknowledgement of coming out of executive session.

9. **ACT ON EXECUTIVE SESSION**

10. **ADJOURNMENT OF MEETING**

Agenda approved this 3<sup>rd</sup> day of December 2020 by Mayor Vincent Hibbard at \_\_\_\_.  
Publicly posted this 3<sup>rd</sup> day of December 2020 at Wayne Town Hall, Wayne, Oklahoma.

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Town Clerk

(SEAL)