

TOWN OF WAYNE

BOARD OF TRUSTEES

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

NOTICE OF MEETING

Type: Regularly Scheduled
Date: Monday February 1, 2021
Time: 6:00 PM
Place: Wayne Multi-Purpose Center
111 N. Shannon, Wayne, OK

AGENDA for February 2021

ORDER OF BUSINESS

1. CALL TO ORDER

2. ROLL CALL AND ESTABLISH QUORUM

Mayor Vincent Hibbard ____ Council Member James Paddack ____ Council Member Jessica Arnold ____

3. PLEDGE OF ALLEGIANCE (James Paddack to lead)

4. NEW BUSINESS:

5. PUBLIC COMMENT:

6. DISCUSSION AND POSSIBLE ACTION ON Cooperation agreement between the Chickasaw Nation Division of Housing and Chickasaw Housing Authority and the Town of Wayne. Chickasaw Nation Representative Wayne King to be in attendance.

7. DISCUSSION AND POSSIBLE ACTION ON appointing a Trustee to replace vacant spot on Town Board.

8. DISCUSSION AND POSSIBLE ACTION ON the Code Enforcement monthly report for January 2021.

9. DISCUSSION AND POSSIBLE ACTION ON the Wayne Emergency management monthly report for January 2021.

10. DISCUSSION AND POSSIBLE ACTION ON the Fire Department monthly report for January 2021.

11. DISCUSSION AND POSSIBLE ACTION ON the McClain County Sheriff monthly report for January 2021.

12. DISCUSSION AND POSSIBLE ACTION ON the Animal Control monthly report for January 2021.

13. DISCUSSION AND POSSIBLE ACTION ON the Town Clerk's monthly report for the month of January 2021.

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

- A. Act on January 2021 Minutes.
- B. Act on January 2021 Purchase Orders.
- C. Act on January 2021 Financial Reports.

D. Act on January 2021 Payroll.

15. 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.

16. ACT ON EXECUTIVE SESSION

17. ADJOURNMENT OF MEETING

Agenda approved this 28th day of January 2021 by Mayor Vincent Hibbard at 1:44 pm.
Publicly posted this 28th day of January 2021 at Wayne Town Hall, Wayne, Oklahoma.

X

Town Clerk

(SEAL)