

# TOWN OF WAYNE

## BOARD OF TRUSTEES

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

### NOTICE OF MEETING

Type: Regularly Scheduled  
Date: Monday January 4, 2021  
Time: 6:00 PM  
Place: Wayne Multi-Purpose Center  
111 N. Shannon, Wayne, OK

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## AGENDA for January 2021

### 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 (Vincent Hibbard to lead)

4. NEW BUSINESS:

5. PUBLIC COMMENT:

6. DISCUSSION AND POSSIBLE ACTION yearly audit with Casey Russell.

7. DISCUSSION AND POSSIBLE ACTION ON a modular home Robert Wattanbarger wishes to purchase.

8. DISCUSSION AND POSSIBLE ACTION ON Cooperation agreement between the Chickasaw Nation Division of Housing and Chickasaw Housing Authority and the Town of Wayne.

9. DISCUSSION AND POSSIBLE ACTION ON Resolution 2021-001 for the Town of Wayne to adopt the Capital Improvement Plan.

10. DISCUSSION AND POSSIBLE ACTION ON the Code Enforcement monthly report for December 2020.

11. DISCUSSION AND POSSIBLE ACTION ON the Wayne Emergency management monthly report for December 2020.

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

13. DISCUSSION AND POSSIBLE ACTION ON the McClain County Sheriff monthly report for December 2020.

**14. DISCUSSION AND POSSIBLE ACTION ON the Animal Control monthly report for December 2020.**

**15. DISCUSSION AND POSSIBLE ACTION ON the Town Clerk's monthly report for the month of December 2020.**

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

- A. Act on December 2020 Minutes.**
- B. Act on December 2020 Purchase Orders.**
- C. Act on December 2020 Financial Reports.**
- D. Act on December 2020 Payroll.**

**17. 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.**

**18. ACT ON EXECUTIVE SESSION**

**19. ADJOURNMENT OF MEETING**

Agenda approved this 30<sup>th</sup> day of December 2020 by Mayor Vincent Hibbard at 1:44 pm.  
Publicly posted this 30<sup>th</sup> day of December 2020 at Wayne Town Hall, Wayne, Oklahoma.

**X**

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Town Clerk

(SEAL)