

WAYNE PUBLIC WORKS AUTHORITY

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

NOTICE OF MEETING

Type: Regularly Scheduled
Date: Monday February 1, 2021
Time: Directly following Board of Trustees Meeting
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. NEW BUSINESS:
4. PUBLIC COMMENT:
5. DISCUSSION AND POSSIBLE ACTION ON the monthly Public Works Authorities activities/reports for the month of January 2021.
6. DISCUSSION AND POSSIBLE ACTION ON consent agenda 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.
7. 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.
8. ACT ON EXECUTIVE SESSION
9. ADJOURNMENT OF MEETING

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

X

Town Clerk

(SEAL)