

WAYNE PUBLIC WORKS AUTHORITY

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

NOTICE OF MEETING

Type: Regularly Scheduled

Date: Monday January 4, 2021

Time: Directly following Board of Trustees Meeting

Place: Wayne Multi-Purpose Center

111 N. Shannon, Wayne, OK

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. NEW BUSINESS:

4. PUBLIC COMMENT:

5. DISCUSSION AND POSSIBLE ACTION ON the monthly Public Works Authorities activities/reports for the month of December 2020.

6. DISCUSSION AND POSSIBLE ACTION ON consent agenda 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.

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

X

Town Clerk

(SEAL)