

TOWN OF WAYNE

BOARD OF TRUSTEES

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

NOTICE OF MEETING

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

AGENDA for MARCH 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 ____
Council Member Hailey Herrin ____

3. PLEDGE OF ALLEGIANCE (Jessica Arnold to lead)

4. NEW BUSINESS:

5. PUBLIC COMMENT:

6. DISCUSSION AND POSSIBLE ACTION ON the Code Enforcement monthly report for February 2021.

7. DISCUSSION AND POSSIBLE ACTION ON the Wayne Emergency management monthly report for February 2021.

8. DISCUSSION AND POSSIBLE ACTION ON the Fire Department monthly report for February 2021.

9. DISCUSSION AND POSSIBLE ACTION ON the McClain County Sheriff monthly report for February 2021.

10. DISCUSSION AND POSSIBLE ACTION ON the Animal Control monthly report for February 2021.

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

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

- A. Act on February 2021 Minutes.
- B. Act on February 2021 Purchase Orders.
- C. Act on February 2021 Financial Reports.
- D. Act on February 2021 Payroll.

13. 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.

14. ACT ON EXECUTIVE SESSION

15. ADJOURNMENT OF MEETING

Agenda approved this 25th day of February 2021 by Mayor Vincent Hibbard at 1:22 pm.
Publicly posted this 25th day of February 2021 at Wayne Town Hall, Wayne, Oklahoma.

X

Town Clerk

(SEAL)