

# WAYNE PUBLIC WORKS AUTHORITY

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

## NOTICE OF MEETING

Type: Regularly Scheduled

Date: Monday March 1, 2021

Time: Directly following Board of Trustees Meeting

Place: Wayne Multi-Purpose Center

111 N. Shannon, Wayne, OK

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## 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. NEW BUSINESS:

4. PUBLIC COMMENT:

5. DISCUSSION AND POSSIBLE ACTION ON the monthly Public Works Authorities activities/reports for the month of February 2021.

6. DISCUSSION AND POSSIBLE ACTION ON consent agenda 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.

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 25<sup>th</sup> day of February 2021 by Mayor Vincent Hibbard at 1:50 pm.

Publicly posted this 25<sup>th</sup> day of February 2021 at Wayne Town Hall, Wayne, Oklahoma.

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Town Clerk

(SEAL)