

TOWN OF WAYNE

BOARD OF TRUSTEES

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

NOTICE OF MEETING

Type: Regularly Scheduled
Date: Monday April 5, 2021
Time: 6:00 PM
Place: Wayne Multi-Purpose Center
111 N. Shannon, Wayne, OK

AGENDA for APRIL 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 (Hailey Herrin to lead)

4. NEW BUSINESS:

5. PUBLIC COMMENT:

6. DISCUSSION AND POSSIBLE ACTION to review the dilapidated house case for 202 E. Division and determine if we have had any contact with the property owner.

7. DISCUSSION AND POSSIBLE ACTION on compensation for Board Members.

8. DISCUSSION AND POSSIBLE ACTION ON Fair Housing Resolution #2021-002

9. DISCUSSION AND POSSIBLE ACTION ON the Code Enforcement monthly report for March 2021.

10. DISCUSSION AND POSSIBLE ACTION ON the Wayne Emergency management monthly report for March 2021.

- 11. DISCUSSION AND POSSIBLE ACTION ON the Fire Department monthly report for March 2021.**
- 12. DISCUSSION AND POSSIBLE ACTION ON the McClain County Sheriff monthly report for March 2021.**
- 13. DISCUSSION AND POSSIBLE ACTION ON the Animal Control monthly report for March 2021.**
- 14. DISCUSSION AND POSSIBLE ACTION ON the Town Clerk's monthly report for the month of March 2021.**
- 15. DISCUSSION AND POSSIBLE ACTION ON the consent items A-D**
 - A. Act on March 2021 Minutes.**
 - B. Act on March 2021 Purchase Orders.**
 - C. Act on March 2021 Financial Reports.**
 - D. Act on March 2021 Payroll.**
- 16. 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.**
- 17. ACT ON EXECUTIVE SESSION**
- 18. ADJOURNMENT OF MEETING**

Agenda approved this 1st day of April 2021 by Mayor Vincent Hibbard at 10:00 am.
Publicly posted this 1st day of April 2021 at Wayne Town Hall, Wayne, Oklahoma.

X

Town Clerk

(SEAL)