TOWN OF WAYNE BOARD OF TRUSTEES

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

NOTICE OF MEETING

Type: Regularly Scheduled Date: Monday May3, 2021

Time: 6:00 PM

Place: Wayne Multi-Purpose Center 111 N. Shannon, Wayne, OK

AGENDA for MAY 2021

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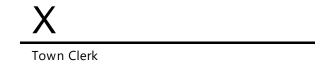
- 1. CALL TO ORDER
- 2. ROLL CALL AND ESTABLISH QUORUM

Jessica Arnold	Hailey Herrin	Vincent Hibbard	Derrick Neal
Diana Taylor			

- 3. PLEDGE OF ALLEGIANCE (Vincent Hibbard to lead)
- 4. EXECUTIVE SESSION to appoint Mayor and Vice Mayor.
 - a. Acknowledgement of coming out of executive session.
- 5. ACT ON EXECUTIVE SESSION
- 6. NEW BUSINESS:
- 7. PUBLIC COMMENT:
- 8. DISCUSSION AND POSSIBLE ACTION amending Ordinances to allow for pet pot belly pigs and other unusual odd pets within city limits and discussing guidelines for such.
- 9. DISCUSSION AND POSSIBLE ACTION on Resolution 2021-003 removing previous board members and adding newly elected board members as signatories on bank accounts.
- 10. DISCUSSION AND POSSIBLE ACTION establishing procedures and usage guidelines for the office security cameras and feeds.
- 11. DISCUSSION AND POSSIBLE ACTION on changing phone plan with Windstream (quote attached).
- 12. DISCUSSION AND POSSIBLE ACTION on request from Wayne Public Schools for approval for a Graduation Parade for the senior class of 2021 within the town of Wayne. (see attached).
- 13. DISCUSSION AND POSSIBLE ACTION choosing a company to tear down the dilapidated house at 202 E. Division (3 bids attached).

- 14. DISCUSSION AND POSSIBLE ACTION in regards to the position of Animal Control.
- 15. DISCUSSION AND POSSIBLE ACTION ON the Code Enforcement monthly report for April 2021.
- 16. DISCUSSION AND POSSIBLE ACTION ON the Wayne Emergency management monthly report for April 2021.
- 17. DISCUSSION AND POSSIBLE ACTION ON the Fire Department monthly report for April 2021.
- 18. DISCUSSION AND POSSIBLE ACTION ON the McClain County Sheriff monthly report for April 2021.
- 19. DISCUSSION AND POSSIBLE ACTION ON the Animal Control monthly report for April 2021.
- 20. DISCUSSION AND POSSIBLE ACTION ON the Town Clerk's monthly report for the month of April 2021.
- 21. DISCUSSION AND POSSIBLE ACTION ON the consent items A-D
 - A. Act on April 2021 Minutes.
 - B. Act on April 2021 Purchase Orders.
 - C. Act on April 2021 Financial Reports.
 - D. Act on April 2021 Payroll.
- 22. A POSSIBLE EXECUTIVE SESSION to discuss whether we need to adjust the employment status of Jamie Sheff, Kristie Smith, Gary Taylor, Daniel McCauley, Robert Moore. Pursuant to Title 25 § Section 307 B1
 - a. Acknowledgement of coming out of executive session.
- 23. ACT ON EXECUTIVE SESSION
- 24.ADJOURNMENT OF MEETING

Agenda approved this 29th day of May 2021 by Mayor Vincent Hibbard at 2:00 pm. Publicly posted this 29th day of May 2021 at Wayne Town Hall, Wayne, Oklahoma.



(SEAL)