

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

ORDER OF BUSINESS

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)

X

Town Clerk