

WAYNE PUBLIC WORKS AUTHORITY

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

NOTICE OF MEETING

Type: Regularly Scheduled

Date: Monday April 5, 2021

Time: Directly following Board of Trustees Meeting

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. **NEW BUSINESS:**

4. **PUBLIC COMMENT:**

5. **DISCUSSION AND POSSIBLE ACTION ON water service to 30547
160th and Nicholas for grow house.**

6. **DISCUSSION AND POSSIBLE ACTION ON the monthly Public Works
Authorities activities/reports for the month of March 2021.**

7. **DISCUSSION AND POSSIBLE ACTION ON consent agenda 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.

8. **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.**

9. **ACT ON EXECUTIVE SESSION**

10. **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)