

**TOWN OF WAYNE
BOARD OF TRUSTEES
PO BOX 160 / 117 N. SHANNON
WAYNE, OK 73095**

NOTICE OF MEETING

Type: Regularly Scheduled

Date: Monday August 2, 2021

Time: 6:00 PM

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

AGENDA for AUGUST 2021

ORDER OF BUSINESS

1. CALL TO ORDER

2. ROLL CALL AND ESTABLISH QUORUM

Mayor Vincent Hibbard ____ Vice Mayor Jessica Arnold ____
Hailey Herrin ____ Derrick Neal ____ Diana Taylor ____

3. PLEDGE OF ALLEGIANCE (Hailey Herrin to lead)

4. NEW BUSINESS:

5. PUBLIC COMMENT:

6. DISCUSSION AND POSSIBLE ACTION on possible uses of the American Recovery Act funds.

7. DISCUSSION AND POSSIBLE ACTION regarding the employment of City Attorney Ryan Rennie.

8. DISCUSSION AND POSSIBLE ACTION on putting "Children at Play" signs on Seifried Street (per Teresa Brakefield).

9. DISCUSSION AND POSSIBLE ACTION on placing a sign in front of The Junky Chick Boutique stating not to block parking (per Wendy Chick).

10. DISCUSSION AND POSSIBLE ACTION on what to apply for on 2022 REAP Grant application.

11. DISCUSSION AND POSSIBLE ACTION on to discuss the possibility of hiring someone to just do code enforcement and animal control (per Hailey Herrin).

12. DISCUSSION AND POSSIBLE ACTION regarding signing Chickasaw Nation Law Enforcement Commission Agreement.

13. DISCUSSION AND POSSIBLE ACTION regarding signing Interlocal Agreement for Police Services.

14. DISCUSSION AND POSSIBLE ACTION on Resolution No. 2022-002 Adopting the McClain County Multi-Jurisdictional Multi-Hazard Mitigation Plan 2021-2026.

15. DISCUSSION AND POSSIBLE ACTION regarding Offer from Kraken Energy LLC to purchase minerals.

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

*Agenda approved this 29th day of July 2021 by Mayor Vincent Hibbard at ___ pm.
Publicly posted this 29th day of July 2021 at Town Hall, Multipurpose Center,
Smileys Quick Stop, and Wayne Superette in Wayne, Oklahoma.*

(SEAL)

X

Town Clerk