

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

NOTICE OF MEETING

Type: Regularly Scheduled

Date: Monday July 12, 2021

Time: 6:00 PM

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

AGENDA for JULY 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 (Jessica Arnold to lead)

4. NEW BUSINESS:

5. PUBLIC COMMENT:

6. DISCUSSION AND POSSIBLE ACTION on improving town appearance (per Elaine Arnold who requested to speak on subject).

7. DISCUSSION AND POSSIBLE ACTION on asking for and accepting donations for building a dog pound building.

8. DISCUSSION AND POSSIBLE ACTION on adding a section to employee policy stating that if an employee is sent to school/training at the expense of the Town of Wayne/Wayne Public Works Authority for certifications and/or licenses that they are required to sign a contract stating that they must remain employed for a period of _____ or the employee must pay back cost of class/license/certification.

9. DISCUSSION AND POSSIBLE ACTION on accepting Interlocal Agreement between The Town of Wayne and McClain County; and Interlocal Agreement between McClain County and the Town of Wayne.

10. DISCUSSION AND POSSIBLE ACTION on accepting Interlocal Agreement for Police Services from McClain County Sheriff Department.

11. DISCUSSION AND POSSIBLE ACTION on purchasing a fire truck.

12. DISCUSSION AND POSSIBLE ACTION on using our Escrow Credit with OMAG to reduce our 2021-2022 premium.

13. **DISCUSSION AND POSSIBLE ACTION on signing agreement between the Town of Wayne and Delta Community Action Foundation, Inc. concerning the operation of a Title III-C Nutrition Program for the elderly of the Town.**
14. **DISCUSSION AND POSSIBLE ACTION ON the Code Enforcement monthly report for June 2021.**
15. **DISCUSSION AND POSSIBLE ACTION ON the Wayne Emergency management monthly report for June 2021.**
16. **DISCUSSION AND POSSIBLE ACTION ON the Fire Department monthly report for June 2021.**
17. **DISCUSSION AND POSSIBLE ACTION ON the McClain County Sheriff monthly report for June 2021.**
18. **DISCUSSION AND POSSIBLE ACTION ON the Animal Control monthly report for June 2021.**
19. **DISCUSSION AND POSSIBLE ACTION ON the Town Clerk’s monthly report for the month of June 2021.**
20. **DISCUSSION AND POSSIBLE ACTION ON the consent items A-D**
 - A. **Act on June 2021 Minutes.**
 - B. **Act on June 2021 Purchase Orders.**
 - C. **Act on June 2021 Financial Reports.**
 - D. **Act on June 2021 Payroll.**
21. **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.**

22. ACT ON EXECUTIVE SESSION

23. ADJOURNMENT OF MEETING

*Agenda approved this 8th day of July 2021 by Mayor Vincent Hibbard at 1:25 pm.
Publicly posted this 8th day of July 2021 at Town Hall, Multipurpose Center,
Smileys Quick Stop, and Wayne Superette in Wayne, Oklahoma.*

(SEAL)

X

Town Clerk