

TOWN OF WAYNE

BOARD OF TRUSTEES

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

NOTICE OF MEETING

Type: Regularly Scheduled
Date: Monday June 7, 2021
Time: 6:00 PM
Place: Wayne Multi-Purpose Center
111 N. Shannon, Wayne, OK

AGENDA for JUNE 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 accepting the increased bid amount for demolition of 202 E. Division. Bid increased because there were additional outbuildings that needed removed (see attached).

8. DISCUSSION AND POSSIBLE ACTION on appointing Jamie Sheff to represent the Town of Wayne during the ASCOG REAP Workshop that will be held in Lawton on Wednesday July 21, 2021 (see attached).

9. DISCUSSION AND POSSIBLE ACTION on approving the Security Camera Policy for the Town of Wayne (see attached).

10. DISCUSSION AND POSSIBLE ACTION on moving the location or adding a stop sign at the intersection of West Lewis and Fox Streets.

11. DISCUSSION AND POSSIBLE ACTION on adjusting rates for use of city equipment, personnel, and materials (see attached).

12. DISCUSSION AND POSSIBLE ACTION on purchasing fire hydrants to replace the ones in town that do not work.

13. **DISCUSSION AND POSSIBLE ACTION on Chickasaw Nation Law Enforcement Commission Agreement (see attached).**
14. **DISCUSSION AND POSSIBLE ACTION on signing Amendment to Agreement Establishing OMAG (see attached).**
15. **DISCUSSION AND POSSIBLE ACTION on Gary Taylor taking over the position of Animal Control.**
16. **DISCUSSION AND POSSIBLE ACTION ON the Code Enforcement monthly report for May 2021.**
17. **DISCUSSION AND POSSIBLE ACTION ON the Wayne Emergency management monthly report for May 2021.**
18. **DISCUSSION AND POSSIBLE ACTION ON the Fire Department monthly report for May 2021.**
19. **DISCUSSION AND POSSIBLE ACTION ON the McClain County Sheriff monthly report for May 2021.**
20. **DISCUSSION AND POSSIBLE ACTION ON the Animal Control monthly report for May 2021.**
21. **DISCUSSION AND POSSIBLE ACTION ON the Town Clerk's monthly report for the month of May 2021.**
22. **DISCUSSION AND POSSIBLE ACTION ON the consent items A-D**
 - A. **Act on May 2021 Minutes.**
 - B. **Act on May 2021 Purchase Orders.**
 - C. **Act on May 2021 Financial Reports.**
 - D. **Act on May 2021 Payroll.**
23. **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.**
24. **ACT ON EXECUTIVE SESSION**
25. **ADJOURNMENT OF MEETING**

*Agenda approved this 3rd day of June 2021 by Mayor Vincent Hibbard at 2:30 pm.
Publicly posted this 3rd day of June 2021 at Town Hall, Multipurpose Center,
Smileys Quick Stop, and Wayne Superette in Wayne, Oklahoma.*

(SEAL)

X

Town Clerk