

**WAYNE PUBLIC WORKS AUTHORITY
PO BOX 160 / 117 N. SHANNON
WAYNE, OK 73095**

NOTICE OF MEETING

Type: Regularly Scheduled

Date: Monday July 12, 2021

Time: Directly following Board of Trustees Meeting

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. NEW BUSINESS:
4. PUBLIC COMMENT:
5. DISCUSSION AND POSSIBLE ACTION ON update with Kenny Sullivan.
6. DISCUSSION AND POSSIBLE ACTION ON signing OWRA REAP Resolution.
7. DISCUSSION AND POSSIBLE ACTION ON increasing water department clothing allowance.
8. DISCUSSION AND POSSIBLE ACTION ON the monthly Public Works Authorities activities/reports for the month of June 2021.
9. DISCUSSION AND POSSIBLE ACTION ON consent agenda 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.
10. POSSIBLE EXECUTIVE SESSION to discuss whether or not we need to adjust employment status of Gary Taylor, Daniel McCauley, Kristie Smith, and Jessica Smith. Pursuant to Title 25 § Section 307 B1.
 - a. Acknowledgement of coming out of executive session.
11. ACT ON EXECUTIVE SESSION
12. ADJOURNMENT OF MEETING

(SEAL)

*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.*

Jamie Sheff, Town Clerk