

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

NOTICE OF MEETING

Type: Regularly Scheduled
Date: Monday June 7, 2021
Time: Directly following Board of Trustees Meeting
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. NEW BUSINESS:
4. PUBLIC COMMENT:
5. DISCUSSION AND POSSIBLE ACTION ON the monthly Public Works Authorities activities/reports for the month of May 2021.
6. DISCUSSION AND POSSIBLE ACTION ON consent agenda 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.
7. 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.
8. ACT ON EXECUTIVE SESSION
9. ADJOURNMENT OF MEETING

(SEAL)

*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.*

Jamie Sheff, Town Clerk