

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

MINUTES for AUGUST 2021

ORDER OF BUSINESS

1. CALL TO ORDER 6 PM

2. ROLL CALL AND ESTABLISH QUORUM

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

3. PLEDGE OF ALLEGIANCE (Hailey Herrin to lead)

4. NEW BUSINESS: n/a

5. PUBLIC COMMENT: n/a

6. DISCUSSION AND POSSIBLE ACTION on possible uses of the American Recovery Act funds. Kristie went over what kind of things the money can be used for. We will be getting approximately \$117,000. No action. Tabled until September meeting.

7. DISCUSSION AND POSSIBLE ACTION regarding the employment of City Attorney Ryan Rennie. Attorney Rennie put in a 2 weeks notice. He has a couple names for us of interested attorney's to replace him. Phillip Morton – 580-759-0049 or 580-924-1824 and Margaret Travis – 405-826-3230. We will call a special meeting to do interviews. Motion to accept resignation by Hailey Herrin. Seconded by Derrick Neal. Ayes: Vincent Hibbard, Jessica Arnold, Hailey Herrin, Derrick Neal, Diana Taylor. Nays: None.

8. DISCUSSION AND POSSIBLE ACTION on putting “Children at Play” signs on Seifried Street (per Teresa Brakefield). Motion that if we have one in stock to put it up, but if we do not have one in stock, do not purchase one made by Derrick Neal. Seconded by Jessica Arnold. Ayes: Vincent Hibbard, Jessica Arnold, Hailey Herrin, Derrick Neal, Diana Taylor. Nays: None.

9. DISCUSSION AND POSSIBLE ACTION on placing a sign in front of The Junky Chick Boutique stating not to block parking (per Wendy Chick). This is a business responsibility for the business owner, not a town responsibility. Motion made by Hailey Herrin. Seconded by Diana Taylor. Ayes: none. Nays: Vincent Hibbard, Jessica Arnold, Hailey Herrin, Derrick Neal, Diana Taylor. Motion denied.

10. DISCUSSION AND POSSIBLE ACTION on what to apply for on 2022 REAP Grant application. Town Clerk suggested we try to get the grant for new municipal software. Tabled until September so we can get pricing info.

11. **DISCUSSION AND POSSIBLE ACTION** on to discuss the possibility of hiring someone to just do code enforcement and animal control (per Hailey Herrin). Motion made by Hailey Herrin. Seconded by Diana Taylor. Ayes: NONE Nays: Vincent Hibbard, Jessica Arnold, Hailey Herrin, Derrick Neal, Diana Taylor. Motion denied.
12. **DISCUSSION AND POSSIBLE ACTION** regarding signing Chickasaw Nation Law Enforcement Commission Agreement. Derrick Neal says we are liable for the action of the Sheriff Department. Derrick suggests we don't sign this contract, but to sign the one that the McClain County Sheriff Dept signs after they sign it. The contract says that Wayne is a law enforcement agency, and we are not. This has been tabled until we see the Sheriff's Dept signed contract.
13. **DISCUSSION AND POSSIBLE ACTION** regarding signing Interlocal Agreement for Police Services. Motion made by Jessica Arnold. Seconded by Derrick Neal. Ayes: Vincent Hibbard, Jessica Arnold, Hailey Herrin, Derrick Neal, Diana Taylor. Nays: None.
14. **DISCUSSION AND POSSIBLE ACTION** on Resolution No. 2022-002 Adopting the McClain County Multi-Jurisdictional Multi-Hazard Mitigation Plan 2021-2026. We do this every 5 years by resolution. Motion by Jessica Arnold. Seconded by Derrick Neal. Ayes: Vincent Hibbard, Jessica Arnold, Hailey Herrin, Derrick Neal, Diana Taylor. Nays: None.
15. **DISCUSSION AND POSSIBLE ACTION** regarding Offer from Kraken Energy LLC to purchase minerals. Motion by Hailey Herrin. Seconded by Diana Taylor. Ayes: none. Nays: Vincent Hibbard, Jessica Arnold, Hailey Herrin, Derrick Neal, Diana Taylor. Motion denied.
16. **DISCUSSION AND POSSIBLE ACTION** on adequate time frame on cleaning nuisance properties. The burned house on Brady was discussed. Derrick Neal is worried about kids getting in it and getting hurt. There is nothing that states in our code the amount of time for a property to be cleaned up. Gary Taylor to look up standard in the state code. Attorney Rennie says we might want to send a letter to the owner. Vince Hibbard said at minimum there needs to be a security fence around it. Tabled.
17. **DISCUSSION AND POSSIBLE ACTION ON** the Code Enforcement monthly report for July 2021. Verbal and written reports by Gary Taylor. We are to check ordinances in other towns to see if they have a length of time buildings or other structures should be removed. Gary is to give a 10 day warning on cleaning the property. Board asked about changing the condemnation ordinances and Attorney Rennie advises that we do not do that as they have to match the state statutes. Motion to approve report made by Derrick Neal. Seconded by Hailey Herrin. Ayes: Vincent Hibbard, Jessica Arnold, Hailey Herrin, Derrick Neal, Diana Taylor. Nays: None.
18. **DISCUSSION AND POSSIBLE ACTION ON** the Wayne Emergency management monthly report for July 2021. Written report by Kristie Smith. Motion to approve report made by Jessica Arnold. Seconded by Hailey Herrin. Ayes: Vincent Hibbard, Jessica Arnold, Hailey Herrin, Derrick Neal, Diana Taylor. Nays: None.
19. **DISCUSSION AND POSSIBLE ACTION ON** the Fire Department monthly report for July 2021. Written report by Scott Thrash. Verbal report by Sarah Kennedy. Motion to approve report made by Derrick Neal. Seconded by Hailey Herrin. Ayes: Vincent Hibbard, Jessica Arnold, Hailey Herrin, Derrick Neal, Diana Taylor. Nays: None.

- 20. DISCUSSION AND POSSIBLE ACTION ON the McClain County Sheriff monthly report for July 2021.** Written report by Deputy Graham. Verbal report by Deputy Cooper. Motion to approve made by Hailey Herrin. Seconded by Derrick Neal. Ayes: Vincent Hibbard, Jessica Arnold, Hailey Herrin, Derrick Neal, Diana Taylor. Nays: None.
- 21. DISCUSSION AND POSSIBLE ACTION ON the Animal Control monthly report for July 2021.** Verbal and written report by Gary Taylor. Motion to approve report made by Hailey Herrin. Seconded by Derrick Neal. Ayes: Vincent Hibbard, Jessica Arnold, Hailey Herrin, Derrick Neal, Diana Taylor. Nays: None.
- 22. DISCUSSION AND POSSIBLE ACTION ON the Town Clerk’s monthly report for the month of July 2021.** Verbal and written report by Jamie Sheff. Motion to approve made by Hailey Herrin. Seconded by Diana Taylor. Ayes: Vincent Hibbard, Jessica Arnold, Hailey Herrin, Derrick Neal, Diana Taylor. Nays: None.
- 23. DISCUSSION AND POSSIBLE ACTION ON the consent items A-D** Motion to approve consent agenda items made by Hailey Herrin. Seconded by Jessica Arnold. Ayes: Vincent Hibbard, Jessica Arnold, Hailey Herrin, Derrick Neal, Diana Taylor. Nays: None.
- 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. n/a
- 25. ACT ON EXECUTIVE SESSION** n/a
- 26. ADJOURNMENT OF MEETING** 7:22 pm

X

Town Clerk