

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

**NOTICE OF MEETING**

Type: Special Scheduled  
Date: Friday September 3, 2021  
Time: 1:00 PM  
Place: Wayne Town Hall, 117 N. Shannon, Wayne, OK

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**AGENDA for SEPTEMBER 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 interviewing and possibly hiring town attorney.**

Interview with City of Davis Attorney Mark Melton. Board member Derrick Neal asked if Mr. Melton is knowledgeable in annexation, ordinances, dilapidated buildings, code enforcement violations, code pricing. Normally his fee is flat rate for meeting, prepared and ready to go (which includes answering agenda questions, going over agenda with town clerk) is \$1000 / month. The hourly rate for anything above is \$225/hour. He won't nickel and dime us, he will answer our questions through the month and will not bill us. Motion made to hire Mark Melton at his requested pay scale by Jessica Arnold. Seconded by Derrick Neal. Ayes: S. Vincent Hibbard, Jessica Arnold, Derrick Neal, Diana Taylor. Nays: None.

**6. 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

**7. ACT ON EXECUTIVE SESSION n/a**

**8. ADJOURNMENT OF MEETING Meeting adjourned at 2.22 pm**

*Agenda approved this 31<sup>st</sup> day of August 2021 by Mayor Vincent Hibbard at 2:00 pm pm.  
Publicly posted this 31<sup>st</sup> day of August 2021 at Town Hall,  
Smileys Quick Stop, and Wayne Superette in Wayne, Oklahoma.*

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**Jamie Sheff, Town Clerk**