

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

NOTICE OF MEETING

Type: Regularly Scheduled

Date: Monday October 4, 2021

Time: Directly following Board of Trustees Meeting

Place: Wayne Multi-Purpose Center, 111 N. Shannon, Wayne, OK

AGENDA for OCTOBER 2021

ORDER OF BUSINESS

1. CALL TO ORDER
2. ROLL CALL AND ESTABLISH QUORUM:
Mayor Vincent Hibbard ____ 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 Water utility upgrade project.
7. DISCUSSION AND POSSIBLE ACTION ON the monthly Public Works Authorities activities/reports for the month of September 2021.
8. DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D
 - A. Act on September 2021 Minutes.
 - B. Act on September 2021 Purchase Orders.
 - C. Act on September 2021 Financial Reports.
 - D. Act on September 2021 Payroll.
9. Consideration and possible action to go into executive session to discuss employment status of Gary Taylor, Daniel McCauley, Kristie Smith, and Jessica Smith pursuant to title 25 O.S. Section 307 B1.
10. Consideration and possible action 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

*Agenda approved this 29th day of September 2021 by Mayor Vincent Hibbard at 1:15 pm.
Publicly posted this 29th day of September 2021 at Town Hall, Multipurpose Center,
Smileys Quick Stop in Wayne, Oklahoma.*

Jamie Sheff, Town Clerk