

Public Notice of Meeting

The Board of Trustees of the Town of Wayne will meet at 6pm for a Special meeting on October 14 2021 at the Wayne Multi Purpose Center 111 N Shannon, Wayne, Oklahoma.

Agenda

1. **Call to order.**
-Herrin called the meeting to order at 6:06pm
2. **Roll call and establish a quorum.**
-Herrin X Taylor X Neal X
3. **New Business.**
-Council voted to appoint Herrin interim Mayor Neal motioned, Taylor 2nd Neal Aye, Taylor Aye, Herrin Aye
-Deputy Clerk Smith asked the board who had access to the surveillance system in Town Hall. The system is equip with remote access and the board voted in June that former Mayor Hibbard and former Vice Mayor Arnold have access only. They also voted at that time that the Town Attorney would hold the master codes in case something happened to the Mayor & Vice Mayor. It is unclear whether passcodes were ever changed so that these two were the only ones with access. Smith also pointed out that the building is not properly posted for audio “conspicuously at each entrance”. The board directed Smith to disconnect the internet cable to the surveillance and Smith request former Town attorney Renne send the codes to Current Town Attorney Melton.
4. **Public Comment.**
-Resident J. Smith asked why the Town needs or wants Audio? Most places just have video surveillance. Neal asked Attorney Melton what was typical in other Towns/Cities he represents. Melton advised most have video only. Neal recommended it be put on the agenda to be discussed when the vacant seats are filled so the complete council can decide.
-Neal publicly apologized to the Town, fellow board members and employees for any stress or embarrassment caused by any actions he may have taken over the past month. He stated he was only trying to do was best for the Town.
5. **Discussion and action on appointing trustee to Jessica Arnold’s unexpired term.**
-Herrin Motioned to appoint Jeff Smith to the term expiring April 2025. Taylor 2nd. Neal Aye, Taylor Aye, Herrin Aye
6. **Discussion and action on posting job opening for new Town Clerk/treasurer/court clerk.**
-Neal motioned to advertise the position and take applications until Nov 3rd. Herrin 2nd. Herrin Aye, Taylor Aye, Neal Aye
7. **Discussion and action regarding unemployment claims.**
-The board asked Attorney Melton what was usual for Towns since we have not had a claim filed in over 10 years. Melton replied that they protest all claims. The board

asked Melton to write a response for the unemployment claims. Neal motioned, Herrin 2nd. Taylor Aye, Herrin Aye, Neal Aye.

8. Adjournment of meeting.

-Neal motioned to adjourn @ 6:30pm. Taylor 2nd. Herrin Aye, Taylor Aye, Neal Aye.

Agenda prepared and posted by Deputy clerk on the 12 day of October 2021 @ 4PM

Kristi Smith. Deputy Clerk