

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

NOTICE OF MEETING

Type: Regularly Scheduled

Date: Monday October 4, 2021

Time: 6:00 PM

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. PLEDGE OF ALLEGIANCE (Vincent Hibbard to lead)

4. NEW BUSINESS: Mayor Hibbard read a written statement. A heated discussion broke out between Mayor Hibbard, Derrick Neal and Clerk Jamie Sheff. Clerk Sheff walked out of the meeting @ 6:20 pm. The argument between Hibbard and Neal continued and Hibbard stated, "I'm done, good luck with this" and walked out of the meeting @6:25. Deputy Clerk Smith took over taking minutes. Derrick Neal took over presiding over the meeting. 6:28 Daniel McCauley - Kosht stated "then I quit".

5. PUBLIC COMMENT:

6. DISCUSSION AND POSSIBLE ACTION on using Lucas Whitaker, Electrician, to provide electrical solutions for the Town of Wayne. (per Lucas Whitaker). Mr Whitaker introduced himself and described his new business in Town .

7. DISCUSSION AND POSSIBLE ACTION regarding OMAG coverage schedules that are up for renewal in November. Vote to reduce coverage on dump truck to liability only. Motion Herrin, 2nd Taylor, 3 Ayes

8. DISCUSSION AND POSSIBLE ACTION regarding offer from Vertical Energy to purchase our oil and gas minerals. Herrin motioned to deny offer, Taylor 2nd, 3 Ayes

9. DISCUSSION AND POSSIBLE ACTION on open Animal Control position. *tabled*

10. DISCUSSION AND POSSIBLE ACTION on open Code Enforcement Officer position. *tabled*

11. DISCUSSION AND POSSIBLE ACTION ON the Wayne Emergency management monthly report for September 2021. Smith gave verbal report, EMPG -999 closeout & 2021 EMPG application are being finished up. Covid numbers are steady in the County

12. DISCUSSION AND POSSIBLE ACTION ON the Fire Department monthly report for September 2021. Chief Thrash gave a written and verbal report, Herrin asked about the pancake breakfast and Thrash reported they made over \$800 for the Christmas for the Kids Taylor motioned to accept the report, Herrin 2nd, 3 Ayes

13. **DISCUSSION AND POSSIBLE ACTION ON the McClain County Sheriff monthly report for September 2021.** *Deputy Graham gave a written and verbal report Taylor motioned to accept the report, Herrin 2nd, 3 Ayes*
14. **DISCUSSION AND POSSIBLE ACTION ON the Town Clerk's monthly report for the month of September 2021.** *No action*
15. **DISCUSSION AND POSSIBLE ACTION ON the consent 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.**
16. *Taylor motioned to approve the consent agenda, Herrin 2nd, 3 Ayes*
17. **Consideration and possible action to go into executive session to discuss employment status of Jamie Sheff, Kristie Smith, Robert Moore pursuant to title 25 O.S. Section 307 B1.**
18. **Consideration and possible action to adjust employment status of Jamie Sheff, Kristie Smith, Robert Moore. Pursuant to Title 25 § Section 307 B1**
 - a. **Acknowledgement of coming out of executive session.** *No action*
19. **ACT ON EXECUTIVE SESSION** *No action*
20. **ADJOURNMENT OF MEETING** – *Motion to adjourn Herrin, 2nd Taylor, 3 Ayes – 6:56 pm*

*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