

**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** 6:56pm
2. **ROLL CALL AND ESTABLISH QUORUM:**
Mayor Vincent Hibbard ____ Hailey Herrin __x__ Derrick Neal _x__ Diana Taylor _x__
3. **NEW BUSINESS:**
4. **PUBLIC COMMENT:** *Mr. Blackwell stated he expects the Public Works department to rotate the land application Reels on the property leased from him. He stated they have not been rotated properly for some time.*

Mr Webster wished to know when the water and sewer taps he requested in July would be completed. Neal let him know the board would vote on hiring out the work at the special meeting scheduled for 14 Oct 21
5. **DISCUSSION AND POSSIBLE ACTION ON update with Kenny Sullivan.** *Mr. Sullivan was not available, he is scheduled to meet Gary at 8:30am at the plant tomorrow*
6. **DISCUSSION AND POSSIBLE ACTION on Water utility upgrade project.** *tabled*
7. **DISCUSSION AND POSSIBLE ACTION ON the monthly Public Works Authorities activities/reports for the month of September 2021.** *Written reports, Gary requested the board approve either rebuilding or buying a new pump for the lower lagoon. It will be on the agenda for the special meeting 14 Oct 21. Herrin motioned to approve the reports, Taylor 2nd, 3 ayes*
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.***Herrin motioned to approve consent agenda, Taylor 2nd, 3 ayes*
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.**

No action

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 *No action*

a. Acknowledgement of coming out of executive session. *No action*

11. ACT ON EXECUTIVE SESSION *No action*

12. ADJOURNMENT OF MEETING – 7:25pm – Herrin motioned to adjourn, Taylor 2nd, 3 Ayes

*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