

TOWN OF WAYNE

BOARD OF TRUSTEES

PO BOX 160 / 117 N. SHANNON
WAYNE, OK 73095

NOTICE OF SPECIAL MEETING

Type: Special

Date: Tuesday November 24, 2021

Time: 6 PM

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

AGENDA for November 2021

ORDER OF BUSINESS

1. CALL TO ORDER – 6pm Hailey Herrin
2. ROLL CALL AND ESTABLISH QUORUM
 - X Mayor Hailey Herrin
 - X Vice Mayor Jeff Smith
 - X Council Member Derrick Neal
 - X Council member Diana Taylor
3. NEW BUSINESS: Employee annual reviews will be Thursday Dec 2nd at 1 pm
4. PUBLIC COMMENT:
5. A POSSIBLE EXECUTIVE SESSION to discuss and Take action on hiring Town Clerk. Pursuant to Title 25 § Section 307 B1 – went into executive session at 6:15pm
 - a. Acknowledgement of coming out of executive session. Came out of session at 6:35pm
6. ACT ON EXECUTIVE SESSION – Neal motioned to hire Cynthia Reed as Town Clerk/Treasurer/Court Clerk at \$15 per hour plus \$185 per month for Statutory Duties. 2nd – Smith. Herrin Aye, Neal Aye, Taylor Aye, Smith Aye.
7. ADJOURNMENT OF MEETING – 6:36pm – Motion to adjourn Herrin, 2nd Neal. Smith Aye, Neal Aye, Taylor Aye, Herrin Aye.

Agenda posted by Town Clerk, on this 19 day of November 2021 by 4:30 p.m.

Town Webpage, Town Hall, Wayne Multipurpose Center