

WAYNE PUBLIC WORKS AUTHORITY BOARD OF TRUSTEES

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

NOTICE OF SPECIAL MEETING

Type: Special

Date: Tuesday November 23, 2021

Time: 6 PM

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

AGENDA for November 23 2021

ORDER OF BUSINESS

1. CALL TO ORDER 6:37 pm

2. ROLL CALL AND ESTABLISH QUORUM

Mayor Hailey Herrin X

Vice Mayor Jeff Smith X

Council Member Derrick Neal X

Council member Diana Taylor X

3. NEW BUSINESS: The Board instructed Smith to secure the cell phone 405-570-5518 and add a new line and phone for future employees.

4. PUBLIC COMMENT: None

5. A POSSIBLE EXECUTIVE SESSION to discuss and Take action on hiring Public Works Operator.
Pursuant to Title 25 § Section 307 B1 6:39pm- went into session

a. Acknowledgement of coming out of executive session. 6:45pm

6. ACT ON EXECUTIVE SESSION -Smith Motioned to hire Darrin Hanner at \$15 per hour. 2nd Neal. Smith Aye, Taylor Aye, Herrin Aye, Neal Aye.

7. ADJOURNMENT OF MEETING - 6:56pm Motion Herrin, 2nd Smith. Smith Aye, Taylor Aye, Herrin Aye, Neal 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