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| **TOWN OF WAYNE BOARD OF TRUSTEES PO BOX 160 / 117 N. SHANNON WAYNE, OK 73095** | **NOTICE OF MEETING Type: Regular Date: Monday April 4, 2022 Time: 6:00 PM Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for April 2022**

**ORDER OF BUSINESS**

1. **CALL TO ORDER**
2. **ROLL CALL AND ESTABLISH QUORUM**

**Mayor Hailey Herrin \_\_\_\_ Jeff Smith \_\_\_\_ Diana Taylor \_\_\_\_ Derrick Neal \_\_\_\_ David Reed \_\_\_\_**

1. **PLEDGE OF ALLEGIANCE (Herrin to lead)**
2. **NEW BUSINESS:**
3. **PUBLIC COMMENT:**
4. **DISCUSSION AND POSSIBLE ACTION on a bereavement policy for employees**
5. **DISCUSSION AND POSSIBLE ACTION on updating the employee handbook on the 3% matchings funds for the IRA in employee benefits.**
6. **DISCUSSION AND POSSIBLE ACTION on approving how to spend ARPA funds received from the local funding we have already received**
7. **DISCUSSION AND POSSIBLE ACTION on how we can help the citizens in town get limbs and debris picked up**
8. **DISCUSSION AND POSSIBLE ACTION on the emergency management mutual aid agreement**
9. **DISCUSSION AND POSSIBLE ACTION on Clerks monthly report for March 2022**
10. **DISCUSSION AND POSSIBLE ACTION on the Wayne Emergency management monthly report for March 2022**
11. **DISCUSSION AND POSSIBLE ACTION on Code Enforcement monthly report for March 2022**
12. **DISCUSSION AND POSSIBLE ACTION on the Fire Department monthly report for March 2022**
13. **DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for March 2022**
14. **DISCUSSION AND POSSIBLE ACTION on the consent agenda items A-D**
15. **Act on March 2022 Minutes.**
16. **Act on March 2022 Purchase Orders.**
17. **Act on March 2022 Financial Reports.**
18. **Act on March 2022 Payroll.**
19. **ADJOURNMENT OF MEETING**

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| *Agenda Publicly posted this 31st day of March 2022 at Town Hall, Multipurpose Center, Smileys Quick Stop, Wayne Superette in Wayne, Oklahoma*. | **Cindy Reed, Town Clerk** |