|  |  |
| --- | --- |
| **TOWN OF WAYNE BOARD OF TRUSTEES PO BOX 160 / 117 N. SHANNON WAYNE, OK 73095** | **NOTICE OF MEETING Type: Regularly Re-Scheduled Date: Tuesday February 15, 2022 Time: 6:00 PM Place: Wayne Multi-Purpose Center, 111 N. Shannon, Wayne, OK** |
|  | |

**AGENDA for February 2022**

**ORDER OF BUSINESS**

1. **CALL TO ORDER** *6:02*
2. **ROLL CALL AND ESTABLISH QUORUM**

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

1. **PLEDGE OF ALLEGIANCE (Herrin to lead)**
2. **NEW BUSINESS:** *none*
3. **PUBLIC COMMENT:** *none*
4. **DISCUSSION AND POSSIBLE ACTION on replacing wood cabinets in Multi-Purpose Center kitchen, estimate of $1600.00 for material** *the board has approved new equipment purchase to replace rotted wood cabinets up to $2,000.00 which we will order and install; motion approved by Derrick Neal, 2nd by Jeff Smith. Smith aye, Neal aye, Herrin aye.*
5. **DISCUSSION AND POSSIBLE ACTION on open Animal Control position pay rate and duties** *Derrick met with the City of Purcell shelter manager and the city manager of Purcell to discuss our joint effort for animal control. They are in agreement with our proposal but the shelter manager wants to see our confinement area where confiscated animals will be kept before contracting. This area may within our yard is going to have to be upgraded. This item will be tabbed until we get facility specifications and contract ready to sign.*
6. **DISCUSSION AND POSSIBLE ACTION on accepting bid for solid waste collection** *Bid packets were discussed and representatives from each company fielded questions from the board. Jeff Smith motioned to approve the bid from GFL as it will be turnkey and it was seconded by Derrick Neal. The choice to go with GFL which was not the lowest bid was due to WDS having in their contract to sub contract the roll off and the bid specified there would be no subcontracting. Herrin aye, Smith, Neal aye.*
7. **DISCUSSION AND POSSIBLE ACTION on signing a contract for solid waste collection (current contract expires February 28, 2022)** *Jeff Smith motioned to have contract approved and signed by the Mayor by February 18, 2022, 2nd by Derrick Neal. Herrin aye, Smith aye, Neal aye.*
8. **DISCUSSION AND POSSIBLE ACTION on approving a contract for WIOA worksite employee** *the board approved using this service; Derrick Neal motioned and seconded by Jeff Smith. Herrin aye, Neal aye, Smith aye.*
9. **DISCUSSION AND POSSIBLE ACTION on Clerks monthly report for January 2022** *approved by the board;**Derrick Neal motioned to accept, seconded by Jeff Smith. Herrin aye, Neal aye, Smith aye.*
10. **DISCUSSION AND POSSIBLE ACTION on the Wayne Emergency management monthly report for January 2022** *approved by the board;**Hailey Herrin motioned to accept, seconded by Derrick Neal. Herrin aye, Neal aye, Smith aye.*
11. **DISCUSSION AND POSSIBLE ACTION on the Fire Department monthly report for January 2022** *approved by the board; Derrick Neal motioned to accept, seconded by Hailey Herrin. Herrin aye, Neal aye, Smith aye.*
12. **DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for January 2022** *approved by the board; Jeff Smith motioned to accept, seconded by Hailey Herrin. Smith aye, Neal aye, Herrin aye.*
13. **DISCUSSION AND POSSIBLE ACTION on the consent agenda items A-D** *approved by the board; motion to accept by Derrick Neal, seconded by Jeff Smith. Smith aye, Neal aye, Herrin aye.*
14. **Act on January 2022 Minutes.**
15. **Act on January 2022 Purchase Orders.**
16. **Act on January 2022 Financial Reports.**
17. **Act on January 2022 Payroll.**
18. **ADJOURNMENT OF MEETING** *7:25 motion to adjourn by Hailey Herrin, seconded by Derrick Neal. Herrin aye, Smith aye, Neal aye.*

|  |  |
| --- | --- |
| *Agenda Publicly posted this 10th day of February 2022 at Town Hall, Multipurpose Center, Smileys Quick Stop in Wayne, Oklahoma*. | **Cindy Reed, Town Clerk** |