

**TOWN OF WAYNE  
BOARD OF TRUSTEES  
PO BOX 160 / 117 N. SHANNON  
WAYNE, OK 73095**

**NOTICE OF MEETING**

Type: Regular

Date: Monday March 7, 2022

Time: 6:00 PM

Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK

---

**AGENDA for March 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 \_\_\_\_

**3. PLEDGE OF ALLEGIANCE (Herrin to lead)**

**4. NEW BUSINESS:**

**5. PUBLIC COMMENT:**

**6. DISCUSSION AND POSSIBLE ACTION on replacing lighting and removing old tile, staining and sealing concrete floors in Multi-Purpose Center kitchen**

**7. DISCUSSION AND POSSIBLE ACTION on purchasing Christmas displays for the park**

**8. DISCUSSION AND POSSIBLE ACTION on Jessica Smith, code enforcement being the contact person for animal control in Purcell**

**9. DISCUSSION AND POSSIBLE ACTION on Jessica Smith, code enforcement licensing town animals**

**10. DISCUSSION AND POSSIBLE ACTION on the survey from Marcus Heilman of the Fire Department property**

**11. DISCUSSION AND POSSIBLE ACTION on assigning cell phones and tablets to employees and adding new devices if needed**

**12. DISCUSSION AND POSSIBLE ACTION on accepting cell phone/tablet policy**

**13. DISCUSSION AND POSSIBLE ACTION on adding a policy on rumors and gossip to employee handbook**

**14. DISCUSSION AND POSSIBLE ACTION on revising inclement weather/emergency closings to employee handbook**

**15. DISCUSSION AND POSSIBLE ACTION on resolution of ARPA funds**

**16. DISCUSSION AND POSSIBLE ACTION on increasing cost of using trash dumpster in our yard**

**17. DISCUSSION AND POSSIBLE ACTION on an increase on dumpsters and poly carts fees**

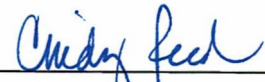
**18. DISCUSSION AND POSSIBLE ACTION on amending the contract with GFL to include the school and town dumpsters**

**19. DISCUSSION AND POSSIBLE ACTION on Clerks monthly report for February 2022**

20. DISCUSSION AND POSSIBLE ACTION on the Wayne Emergency management monthly report for February 2022
21. DISCUSSION AND POSSIBLE ACTION on Code Enforcement monthly report for February 2022
22. DISCUSSION AND POSSIBLE ACTION on the Fire Department monthly report for February 2022
23. DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for February 2022
24. DISCUSSION AND POSSIBLE ACTION on the consent agenda items A-D
  - A. Act on February 2022 Minutes.
  - B. Act on February 2022 Purchase Orders.
  - C. Act on February 2022 Financial Reports.
  - D. Act on February 2022 Payroll.

25. ADJOURNMENT OF MEETING

*Agenda Publicly posted this 3rd day of March 2022 at  
Town Hall, Multipurpose Center,  
Smileys Quick Stop, Wayne Superette in Wayne,  
Oklahoma.*

  
Cindy Reed, Town Clerk

