|  |  |
| --- | --- |
| **TOWN OF WAYNE BOARD OF TRUSTEES PO BOX 160 / 117 N. SHANNON WAYNE, OK 73095** | **NOTICE OF MEETING Type: Regular Date: Monday May 2, 2022 Time: 6:00 PM Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
|  | |

**AGENDA for May 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 Wayne Senior parade through town, Toby Ringwald**
5. **DISCUSSION AND POSSIBLE ACTION on increasing a spending limit from $1500.00 for office and field employees**
6. **DISCUSSION AND POSSIBLE ACTION on AFLAC reporting discrepancy**
7. **DISCUSSION AND POSSIBLE ACTION on placement and how many dumpsters we are doing for town clean up from May 6-16, 2022**
8. **DISCUSSION AND POSSIBLE ACTION on what all does Robbie mow**
9. **DISCUSSION AND POSSIBLE ACTION on State Farm Day on June 7th, 2022**
10. **DISCUSSION AND POSSIBLE ACTION on Clerks monthly report for April 2022**
11. **DISCUSSION AND POSSIBLE ACTION on the Wayne Emergency management monthly report for April 2022**
12. **DISCUSSION AND POSSIBLE ACTION on Code Enforcement monthly report for April 2022**
13. **DISCUSSION AND POSSIBLE ACTION on the Fire Department monthly report for April 2022**
14. **DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for April 2022**
15. **DISCUSSION AND POSSIBLE ACTION on the consent agenda items A-D**
16. **Act on April 2022 Minutes.**
17. **Act on April 2022 Purchase Orders.**
18. **Act on April 2022 Financial Reports.**
19. **Act on April 2022 Payroll.**
20. **ADJOURNMENT OF MEETING**

|  |  |
| --- | --- |
| *Agenda Publicly posted this 28th day of April 2022 at Town Hall, Multipurpose Center, Smileys Quick Stop, Wayne Superette in Wayne, Oklahoma*. | **Cindy Reed, Town Clerk** |