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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 June 6, 2022 Time: 6:00 PM Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for June 2022**

**ORDER OF BUSINESS**

**CALL TO ORDER**

1. **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 request from McClain County Sherriff requesting a pay increase of $200.00 a month for the deputies effective January 1, 2023.**
5. **DISCUSSION AND POSSIBLE ACTION on flex time or overtime for employees attending the monthly council meetings**
6. **DISCUSSION AND POSSIBLE ACTION on increase to customers per contract with Wadleys Ambulance Service and what we are charging currently.**
7. **DISCUSSION AND POSSIBLE ACTION on the proposed budget for the meeting on June 14**
8. **CONSIDERATION AND POSSIBLE ACTION to enter into executive session pursuant to 25 O.S. § 307 (B) (1) to discuss the pay increase of the Town Clerk/Treasurer.**
   1. **Acknowledgement to return from executive session (Presentation of executive minutes to the Town Clerk)**
9. **CONSIDERATION AND POSSIBLE ACTION to fix the pay of the Town Clerk/Treasurer.**
10. **CONSIDERATION AND POSSIBLE ACTION to enter into executive session to discuss employment status of Robbie Moore pursuant to title 25 O.S. § 307 (B) (1)**
11. **CONSIDERATIN AND POSSIBLE ACTION to adjust employment status of Robbie Moore**
    1. **Acknowledgement of coming out of executive session**
12. **CONSIDERATION AND POSSIBLE ACTION on executive session.**
13. **CONSIDERATION AND POSSIBLE ACTION on Clerk monthly report for May 2022.**
14. **DISCUSSION AND POSSIBLE ACTION on the Wayne Emergency management monthly report for May 2022**
15. **DISCUSSION AND POSSIBLE ACTION on Code Enforcement monthly report for May 2022**
16. **DISCUSSION AND POSSIBLE ACTION on the Fire Department monthly report for May 2022**
17. **DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for May 2022**
18. **DISCUSSION AND POSSIBLE ACTION on the consent agenda items A-D**
19. **Act on May 2022 Minutes.**
20. **Act on May 2022 Purchase Orders.**
21. **Act on May 2022 Financial Reports.**
22. **Act on May 2022 Payroll.**
23. **ADJOURNMENT OF MEETING**

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| *Agenda Publicly posted this 3rd day of June 2022 at Town Hall, Multipurpose Center, Smiley’s & Wayne Superette in Wayne, Oklahoma*. | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Cindy Reed, Town Clerk** |