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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** *6:02*

1. **ROLL CALL AND ESTABLISH QUORUM**

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

1. **PLEDGE OF ALLEGIANCE (Herrin to lead)**
2. **NEW BUSINESS:** *WPWA customer F. Helton told us in the office that they had been smelling chlorine through their water softener; Cindy brought it to the attention of the board with an engineer present as well; the engineer stated that the customer needs to call us when the smell of chorine is strong so our operators can go pull a water sample to test. Cindy will call customer and let them know. Mayor Hailey Herrin presented the fire department with gift cards in recognition of International Firefighters Day. It was brought up that we need an interlocal agreement with McClain 8 Rural Water. Kenny Sullivan, engineer brought up that we need to schedule a special meeting to discuss the opportunity to work with McClain 8. This meeting is scheduled for June 14, 2022 prior to the budget meeting.*
3. **PUBLIC COMMENT:** *None*
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.** *Tabled until budget meeting*
5. **DISCUSSION AND POSSIBLE ACTION on flex time or overtime for employees attending the monthly council meetings**  *Hailey had asked employees what the preference would be. Jeff made a motion to give the employees the option of using flex time or overtime for attending the monthly board meetings. 2nd by Derrick. Ayes: Derrick, Jeff, David, Hailey, Diana; Nays: none.*
6. **DISCUSSION AND POSSIBLE ACTION on increase to customers per contract with Wadley’s Ambulance Service and what we are charging currently.** *Jackie Wadley made a presentation to the board talking about what an increase they have had in supplies and what was going on with other towns. At this time, they are not requesting an increase from the Town of Wayne. But under the current contract with the town the cost of ambulance services is $10.00 and residents are being charged 8.25. The new resolution will be presented during the August meeting. No action taken at this time.*
7. **DISCUSSION AND POSSIBLE ACTION on the proposed budget for the meeting on June 14** The trustees looked over the budget numbers and there was no action taken
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.** *7:55 Hailey motioned to go into executive session, 2nd by Jeff. Ayes: Jeff Hailey, David, Diana, Derrick; Nays: None.*
   1. **Acknowledgement to return from executive session (Presentation of executive minutes to the Town Clerk)** *8:06 Hailey made a motion to return from executive session, 2nd by Jeff. Ayes: Diana, Derrick, David, Jeff, Hailey; Nays: None.*
9. **CONSIDERATION AND POSSIBLE ACTION to fix the pay of the Town Clerk/Treasurer.** *A motion was made by Hailey Herrin to increase the pay of the Town Clerk to $20.00 per hour, 2nd by David. Ayes: Jeff, Derrick, David, Derrick, Diana; Nays: None.*
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)**  *8:08 Hailey motioned to go into executive session, 2nd Jeff Smith. Ayes: Jeff, Hailey, David, Diana, Derrick; Nays: None.*
11. **CONSIDERATIN AND POSSIBLE ACTION to adjust employment status of Robbie Moore** *same as 11*
    1. **Acknowledgement of coming out of executive session** *8:26 Hailey motioned to return from executive session, 2nd by David. Ayes: David, Diana, Jeff, Derrick, Hailey; Nays: None.*
12. **CONSIDERATION AND POSSIBLE ACTION on executive session.** *Hailey made a motion that the part time operator position would be dissolved as of June 23, 2022; 2nd by Diana. Ayes: Diana, David, Derrick, Hailey, Jeff; Nays: None.*
13. **CONSIDERATION AND POSSIBLE ACTION on Clerk monthly report for May 2022.** *Derrick made a motion to accept, 2n by Hailey. Ayes: Hailey, Jeff, Derrick, Diana, David; Nays: None.*
14. **DISCUSSION AND POSSIBLE ACTION on the Wayne Emergency management monthly report for May 2022** *Derrick made a motion to accept, 2nd by David. Ayes: Hailey, Jeff, David, Derrick, Diana; Nays: None.*
15. **DISCUSSION AND POSSIBLE ACTION on Code Enforcement monthly report for May 2022** *Hailey made a motion to accept, 2nd by Diana. Ayes: Diana, Jeff, David, Derrick, Hailey; Nays: None.*
16. **DISCUSSION AND POSSIBLE ACTION on the Fire Department monthly report for May 2022** *Jeff Smith made a motion to accept, 2nd by Hailey. Ayes: Hailey, Jeff, Diana, David, Derrick; Nays: None.*
17. **DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for May 2022** *Jeff made a motion to accept, 2nd by Derrick. Ayes: Hailey, Jeff, Derrick, Diana, David; Nays: None*
18. **DISCUSSION AND POSSIBLE ACTION on the consent agenda items A-D** *Derrick made a motion to accept, 2nd by Hailey. Ayes: Diana, David, Derrick, Jeff, Hailey; Nays: None*
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** *At 9:00 Hailey made a motion to adjourn, 2nd by David. Ayes: Jeff, Derrick, Hailey, David, Diana; Nays: None.*

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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** |