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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: Tuesday July 5, 2022 Time: 6:00 PM Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for July 2022**

**ORDER OF BUSINESS**

**CALL TO ORDER** *6:03*

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:** *None*
3. **PUBLIC COMMENT:** *None*
4. **DISCUSSION AND POSSIBLE ACTION on approving the use of $13,968.36 escrow credit to reduce the premium for the Workers’ Comp for the 2022-2023 renewal.** *David motioned to approve using the escrow amount to reduce the premium on Workers Comp renewal for 2022-2023; 2nd by Derrick. Ayes: Hailey, Jeff, Diana, David, Derrick. Nays: None.*
5. **DISCUSSION AND POSSIBLE ACTION on****approving the OWRB REAP application**  *Application isn’t due until September, tabled to get more information.*
6. **DISCUSSION AND POSSIBLE ACTION on interlocal agreements with McClain County for county services; also interlocal agreements for police services.** *Jeff made a motion to accept all of the interlocal agreements, 2nd by Diana. Ayes: Hailey, Jeff, Diana, David, Derrick. Nays: None.*
7. **DISCUSSION AND POSSIBLE ACTION on approving the pay scale increases for town employees** *Discussion was that we need to have a policy on how to structure the pay scale increase but did agree that the straight .50 increments would be the preferred increase amounts. No action until this policy is in place*
8. **DISCUSSION AND POSSIBLE ACTION on hiring a code enforcement officer**  *Hailey made a motion to advertise for the position, 2nd by Jeff. It was also discusses that we need to contact attorney Mark Melton to find out the proper authority that the town has without having a current officer to notify properties that are over grown. Ayes: Hailey, Jeff, Diana, David, Derrick. Nays: None.*
9. **DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for June 2022** *Motion to accept written report by Derrick, 2n by Jeff. Ayes: Hailey, Jeff, Diana, David, Derrick. Nays: None.*
10. **DISCUSSION AND POSSIBLE ACTION on the Fire Department monthly report for June 2022** *Motion to accept written report by Jeff, 2nd by David. Ayes: Hailey, Jeff, David, Diana, Derrick. Nays: None.*
11. **DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for June 2022**  *Motion to accept report by Jeff, 2nd by David. Ayes: Hailey, Jeff, Diana, David, Derrick. Nays: None*
12. **DISCUSSION AND POSSIBLE ACTION on the consent agenda items A-D** *Motion to accept by Hailey, 2nd by Jeff. Ayes: Hailey, Jeff, Diana, David, Derrick. Nays: None*
13. **Act on June 2022 Minutes.**
14. **Act on June 2022 Purchase Orders.**
15. **Act on June 2022 Financial Reports.**
16. **Act on June 2022 Payroll.**
17. **ADJOURNMENT OF MEETING** *Motion to adjourn at 7:06 by Hailey, 2nd by Jeff. Ayes: Hailey, Jeff, David, Diana, Derrick. Nays: None*

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| *Agenda Publicly posted this 1st day of July 2022 at Town Hall, Multipurpose Center, Smiley’s & Wayne Superette in Wayne, Oklahoma*. | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Cindy Reed, Town Clerk** |