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| **TOWN OF WAYNEBOARD OF TRUSTEESPO BOX 160 / 117 N. SHANNONWAYNE, OK 73095** | **NOTICE OF MEETINGType: RegularDate: Tuesday August 1, 2022Time: 6:00 PMPlace: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for August 2022**

**ORDER OF BUSINESS**

**CALL TO ORDER**  *6:00 pm*

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:** *Derrick asked Mark about the property that the town has a lien on that had the house demolished if we could if we could also pursue judgment against the property owners in the state that he lives, Mark says that we just need to make sure that lien is filed with the county clerk.*
3. **PUBLIC COMMENT:** *none*
4. **DISCUSSION AND POSSIBLE ACTION on** **approving the ASCOG REAP representation** *Derrick Neal made a motion that our town clerk is able to represent Town of Wayne in applying for the ASCOG REAP grant, 2nd by Hailey. Ayes: Hailey, Diana, Derrick, Jeff, David; Nays: None*
5. **DISCUSSION AND POSSIBLE ACTION on****purchasing a fire truck** *The volunteer fire department has been actively searching for a new (used) engine. The average cost of a new engine equipped is approximately 1 million dollars, this gives the board an idea of what a brand new engine would cost in order to budget. Scott and Sarah are actively looking for a good used engine. David made a motion to give the fire department a budget approval of $85,000.00 to purchase an engine without having a special meeting, this purchase will be using town funds and borrowing the balance; 2nd by Derrick. Ayes: Hailey, Jeff, Diana, Derrick, David; Nays: None*
6. **DISCUSSION AND POSSIBLE ACTION on hiring a code enforcement officer** *Scott Thrash was the only applicant for the position and has accepted the job. Derrick made a motion to hire Scott as code enforcement officer beginning the first of August, 2nd by David. Ayes: David, Derrick, Jeff, Diana and Diana; Nays: None*
7. **DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for July 2022** *Derrick made a motion to accept the written clerks report, 2nd by David. Ayes: Derrick, Diana, Jeff, David & Hailey; Nays: None.*
8. **DISCUSSION AND POSSIBLE ACTION on the Fire Department monthly report for July 2022** *David made a motion to accept the verbal and written report, 2nd by Jeff. We also need to look at needing to get some more PPE Ayes: Jeff, David, Derrick, Diana, Hailey; Nays: None*
9. **DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for July 2022** *Our new deputy Tim Cook will be coming on evenings to replace Cooper. Hailey motioned to approve the verbal and written report by James Nail, 2nd by Derrick. Ayes: Jeff, Derrick, Diana, Hailey, David; Nays: None*
10. **DISCUSSION AND POSSIBLE ACTION on the consent agenda items A-D** *Jeff made a motion to accept, 2nd by David. Ayes: David ,Hailey, Jeff, Derrick, Diana; Nays: None*
11. **Act on July 2022 Minutes.**
12. **Act on July 2022 Purchase Orders.**
13. **Act on July 2022 Financial Reports.**
14. **Act on July 2022 Payroll.**
15. **ADJOURNMENT OF MEETING** *at 6:40 Hailey motioned to adjourn meeting, 2nd by Jeff. Ayes: Diana, Derrick, David, Hailey, Jeff*

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| *Agenda Publicly posted this 29th day of July 2022 at Town Hall, Multipurpose Center, Smiley’s & Wayne Superette in Wayne, Oklahoma*.  | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_****Cindy Reed, Town Clerk** |