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| **TOWN OF WAYNE BOARD OF TRUSTEES PO BOX 160 / 117 N. SHANNON WAYNE, OK 73095** | **NOTICE OF MEETING Type: Special  Date: Monday November 14, 2022 Time: 6:00 PM Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for November 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** **the fire department donating an engine to another town**
5. **DISCUSSION AND POSSIBLE ACTION on approving a grant for roadwork on Shannon**
6. **DISCUSSION AND POSSIBLE ACTION on purchasing a shipping container for storage at the yard**
7. **DISCUSSION AND POSSIBLE ACTION on official holiday Christmas lighting**
8. **DISCUSSION AND POSSIBLE ACTION on approving a holiday bonus for town employee**
9. **DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for October 2022**
10. **DISCUSSION AND POSSIBLE ACTION on the Fire Department/Code Enforcement monthly report for October 2022**
11. **DISCUSSION AND POSSIBLE ACTION on the Emergency Management report for October 2022**
12. **DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for October 2022**
13. **DISCUSSION AND POSSIBLE ACTION on the consent agenda items A-D**
14. **Act on October 2022 Minutes.**
15. **Act on October 2022 Purchase Orders.**
16. **Act on October 2022 Financial Reports.**
17. **Act on October 2022 Payroll.**
18. **ADJOURNMENT OF MEETING**

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| *Agenda Publicly posted this10th day of November 2022 at Town Hall, Multipurpose Center, Smiley’s & Wayne Superette in Wayne, Oklahoma*. | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Cindy Reed, Town Clerk** |