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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 October 3, 2022 Time: 6:00 PM Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for October 2022**

**ORDER OF BUSINESS**

**CALL TO ORDER**

1. **ROLL CALL AND ESTABLISH QUORUM**

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

1. **PLEDGE OF ALLEGIANCE (Herrin to lead)**
2. **NEW BUSINESS:** *none*
3. **PUBLIC COMMENT:** *Brennan Smith asked if there were any contracts that the town has with the Chickasaw Nation to get any funding for water. Mr Smith also asked if we are doing on any work on the pipes in town as he states that he has a bleach smell to his water. Jeff responded and asked if Brennan would call the office and make the clerks aware when he is having a strong odor in his water. He also asked if we had maps of all the water lines. Jeff responded and stated that we have maps of what we know to be existing water lines. As the operators has discovered there are several lines that are not marked correctly marked on the multiple maps that we have in town. Brennan also asked about the capacity of the city sewer to be able to keep up with any potential growth, Kristie Smith, former water clerk responded to say that when the land application was applied for 10 years ago that we had plenty of capacity for expansion, Derek also conferred that this has been discussed with our city engineer. Brennan also asked the contact info on the town website which is actually a link for the county emergency management. Brennan also asked several questions about code enforcement.*
4. **DISCUSSION AND POSSIBLE ACTION on** **proclaiming October as Domestic Violence Awareness Month** *The county commissioners have approved as well as every local city has proclaimed this awareness month for domestic violence awareness. Hailey made a motion to accept, 2nd by David. Ayes: Derrick, Jeff, David, Hailey. Nays: None.*
5. **DISCUSSION AND POSSIBLE ACTION on annexing in the future – see map** *Hailey opened the floor by saying that Wayne is discussing the possibility of future annexation to increase our population. There was much discussion about concerns over annexation by several rural folks in attendance. This was simply a discussion and there were several good points brought up such as building codes, how the property would be annexed, utilities, taxes and which direction would annexation even be done. No affirmative plans have been made and this will be on a future meeting not yet determined at this time.*
6. **DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for September 2022** *Motion to accept by Derrick, 2nd by David. Ayes: Jeff, David, Hailey, Derrick. Nays: None*
7. **DISCUSSION AND POSSIBLE ACTION on the Fire Department/Code Enforcement monthly report for September 2022** *Hailey motioned to accept, 2nd by Derrick. Ayes: Jeff, David, Derrick, Hailey. Nays: None.*
8. **DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for September 2022** *Hailey motioned to accept, 2nd by David. Ayes: Jeff, Derrick, Hailey, David. Nays: None.*
9. **DISCUSSION AND POSSIBLE ACTION on the consent agenda items A-D** *Jeff questioned a couple of items that could need to be corrected on purchase orders. Clerk is looking into and making any necessary adjustments. Hailey motioned to accept, Derrick 2nd. Ayes: Derrick, Jeff, David, Hailey. Nays: None*
10. **Act on September 2022 Minutes.**
11. **Act on September 2022 Purchase Orders.**
12. **Act on September 2022 Financial Reports.**
13. **Act on September 2022 Payroll.**
14. **ADJOURNMENT OF MEETING** *At 7:27 Hailey motioned to adjourn the meeting, 2nd by Derrick. Ayes: Hailey, Jeff, Derrick, David. Nays: None*

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| *Agenda Publicly posted this30 day of September 2022 at Town Hall, Multipurpose Center, Smiley’s & Wayne Superette in Wayne, Oklahoma*. | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Cindy Reed, Town Clerk** |