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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 Sept 6, 2022 Time: 6:00 PM Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for September 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:** *None*
4. **DISCUSSION AND POSSIBLE ACTION on** **Truck or Treat on main (Shannon) street with Codie Clifton** *The Clifton’s would like to hold their annual Truck or Treat event on Shannon St on Saturday, October 29 from 5:30 to 7:30 pm. The board agrees as well as the fire chief and sheriff’s office that this will be fine. Jeff made a motion to hold this event as above mentioned on Saturday, October 29th from 5:30 to 7:30. 2nd by David. Ayes: Derrick, David, Jeff, Hailey; Nays: none*
5. **DISCUSSION AND POSSIBLE ACTION on****emergency management for Wayne or being absorbed under the county** *It is to the benefit of the town to continue to have our own emergency management director; Derrick motioned that we maintain an EM director, 2n by David. Ayes: Jeff, Hailey, David, Derrick; Nays: none*
6. **DISCUSSION AND POSSIBLE ACTION on annexing in the future** *This is only placed on the agenda to identify the process and acknowledge the benefit to the city of future annexation with input from a legal prospective from Mark. Mark is emailing a “cheat sheet” condensed checklist of an overview of the process we would need to take, this will be sent to the board members . Derrick made a motion to further explore the process of annexing and look at some maps and areas to discuss how much and where to start the process of annexing; 2nd by Jeff. Ayes: Jeff, Derrick, David, Hailey; Nays: none*
7. **DISCUSSION AND POSSIBLE ACTION on loose dogs** *We continue to have a problem with dogs at large in this town. We do have a leash law but do not have an animal control officer. Our sheriff has to know who owns an animal in order to make contact with the dogs owners. This seems to be an issue as no one wants to claim these loose dogs. There is a particular dog that resides in one of the trailers on Meek Street that seems to be vicious. It has been identified to a particular home and Mark is going to draft a letter to the home owner and the landlord. No action taken by council.*
8. **DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for August 2022** *Derrick motioned to accept, 2nd by Hailey. Ayes: Hailey, David, Derrick, Jeff; Nays: none*
9. **DISCUSSION AND POSSIBLE ACTION on the Fire Department/Code Enforcement monthly report for August 2022** *David made a motion to accept, 2nd by Derrick. Ayes: David, Hailey, Derrick, jeff; Nays: none*
10. **DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for August 2022** *David made a motion to accept, 2nd by Derrick. Ayes: Hailey, Derrick, David, Jeff; Nays: none*
11. **DISCUSSION AND POSSIBLE ACTION on the consent agenda items A-D** *David made a motion to accept, 2nd by Jeff. Ayes: Hailey, Jeff, Derrick, David; Nays: none*
12. **Act on August 2022 Minutes.**
13. **Act on August 2022 Purchase Orders.**
14. **Act on August 2022 Financial Reports.**
15. **Act on August 2022 Payroll.**
16. **ADJOURNMENT OF MEETING** *Hailey made a motion to adjourn the meeting at 6:45pm.*

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| *Agenda Publicly posted this 2nd day of September 2022 at Town Hall, Multipurpose Center, Smiley’s & Wayne Superette in Wayne, Oklahoma*. | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Cindy Reed, Town Clerk** |