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| **WAYNE PUBLIC WORKS AUTHORITYPO BOX 160 / 117 N. SHANNONWAYNE, OK 73095** | **NOTICE OF MEETINGType: SpecialDate: Friday, December16, 2022Time: 4:30Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for December 2022**

**ORDER OF BUSINESS**

**CALL TO ORDER** *4:33*

1. **ROLL CALL AND ESTABLISH QUORUM:** **Mayor Hailey Herrin \_x\_ Jeff Smith \_x\_ Diana Taylor \_x\_ Derrick Neal \_x\_ David Reed \_x\_**
2. **NEW BUSINESS:** *Jeff Smith addressed the employees and on behalf of himself wanted to apologize for the expectations of the board that have been put on all employees. There have been many project expectations and berating. He says he will do whatever he can to help any employee as most of the employees here are pretty new. He wanted to thank each employee for what they do. David spoke up and said that we are all trying to accomplish the same goals and apologized for his part also. Derrick apologized as well. Diana stated that the board needs to listen to what the employees as well when they bring ideas t the table. Hailey wanted to thank all employees that helped out after the tornado and stated that she was sorry Gary and Diana had some property damage. Hailey also apologized for not keeping better conduct of the meeting getting out of hand. Hailey also mentioned that we need to discuss the areas to be annexed.*
3. **PUBLIC COMMENT:** *None*
4. **DISCUSSION AND POSSIBLE ACTION on Operators priority list**  *No action*
5. **DISCUSSION AND POSSIBLE ACTION on the need for contract/ temporary help or full time help for projects**  *No action*
6. **ADJOURNMENT OF MEETING** *At 6:02 Hailey motioned to adjourn the meeting, 2nd by Diana. Ayes: Hailey, David, Jeff, Hailey. Nays: None*

*Agenda.
Publicly posted this 14th of December 2022 at Town Hall, Multipurpose Center,
Smileys Quick Stop in Wayne, Oklahoma*.

**Cindy Reed, Town Clerk**