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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 February 6, 2023 Time: 6:00 PM Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for February 2023**

**ORDER OF BUSINESS**

**CALL TO ORDER**

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:**  *we have someone interested in applying for the animal control position but was unable to attend this meeting*

1. **PUBLIC COMMENT:** *Mr. Cantrell asked about brush removal that residents have placed by the road after the storm; a concerned homeowner in town stated that the town had planted some trees in the easement on the property that she now owns. Years ago at the time there was a verbal agreement that the town would maintain these trees but we can no longer find any record of this.*
2. **DISCUSSION AND POSSIBLE ACTION on ordinance for farmers market zoning** *after much discussion from the current manager of the farmers market, Kim Murray, the board and the town attorney; Jeff motioned that we table this topic has been tabled.*
3. **DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for January 2023** *motion to accept by Derrick, 2nd David. Ayes: Derrick, Diana, David, Jeff, Hailey Nays: None*
4. **DISCUSSION AND POSSIBLE ACTION on the Fire Department/Code Enforcement monthly report for January 2023** *motion to accept by Derrick, 2nd by Jeff. Ayes: Hailey, Jeff, David, Diana, Derrick Nays: None*
5. **DISCUSSION AND POSSIBLE ACTION on the Emergency Management report for January 2023** *motion to accept by Jeff, 2n by Hailey Ayes: Hailey, Jeff, David, Derrick, Diana Nays: None*
6. **DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for January 2023** *motion to accept by Derrick, 2nd by David Ayes: David, Hailey, Derrick, Jeff, Diana Nays: None*
7. **DISCUSSION AND POSSIBLE ACTION on the consent agenda items A-D** *there were some discrepancies on the financials the clerk is looking int – no motion on consent agenda*
8. **Act on January 2023 Minutes.**
9. **Act on January 2023 Purchase Orders.**
10. **Act on January 2023 Financial Reports.**
11. **Act on January 2023 Payroll.**
12. **ADJOURNMENT OF MEETING** *Meeting adjourned by Hailey, 2nd by Derrick Ayes: Hailey, Derrick, Jeff, Diana, David Nays: None*

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| *Agenda Publicly posted this 3rd day of January 2023 at Town Hall, Multipurpose Center & Smiley’s in Wayne, Oklahoma*. | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Cindy Reed, Town Clerk** |