# TOWN OF WAYNE BOARD OF TRUSTEES

**PO BOX 160 / 117 N. SHANNON** 

**WAYNE, OK 73095** 

### NOTICE OF MEETING

Type: Regular

Date: Monday April 3, 2023

Time: 6:00 PM

Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK

## AGENDA for April 2023 ORDER OF BUSINESS

### **CALL TO ORDER**

- 1. ROLL CALL AND ESTABLISH QUORUM

  Mayor Hailey Herrin \_\_\_ Jeff Smith \_\_\_ Diana Taylor \_\_\_ Derrick Neal \_\_\_ David Reed \_\_\_.
- 2. PLEDGE OF ALLEGIANCE (Herrin to lead)
- 3. NEW BUSINESS:
- 4. PUBLIC COMMENT:
- 5. DISCUSSION AND POSSIBLE ACTION on annual clean up and city wide garage sale in May
- 6. DISCUSSION AND POSSIBLE ACTION on approved money for fire department to spend on engine repair and station upgrade
- 7. DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for March 2023
- 8. DISCUSSION AND POSSIBLE ACTION on the Fire Department/Code Enforcement monthly report for March 2023
- 9. DISCUSSION AND POSSIBLE ACTION on the Emergency Management report for March 2023
- 10. DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for March 2023
- 11. DISCUSSION AND POSSIBLE ACTION on the consent agenda items A-D
  - A. Act on March 2023 Minutes.
  - B. Act on March 2023 Purchase Orders.
  - C. Act on March 2023 Financial Reports.
  - D. Act on March 2023 Payroll.

#### 12. ADJOURNMENT OF MEETING

Agenda Publicly posted this 31st day of March 2023 at Town Hall, Multipurpose Center & Smiley's in Wayne, Oklahoma. My Klek Cindy Reed, Town Clerk