

**TOWN OF WAYNE**  
**BOARD OF TRUSTEES**  
PO BOX 160 / 117 N. SHANNON  
WAYNE, OK 73095

**NOTICE OF MEETING**

Type: Regular

Date: Monday March 6, 2023

Time: 6:00 PM

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

**AGENDA for March 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 ordinance for farmers market zoning**

**6. DISCUSSION AND POSSIBLE ACTION on upcoming election for 2 board seats**

**7. DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for February 2023**

**8. DISCUSSION AND POSSIBLE ACTION on the Fire Department/Code Enforcement monthly report for February 2023**

**9. DISCUSSION AND POSSIBLE ACTION on the Emergency Management report for February 2023**

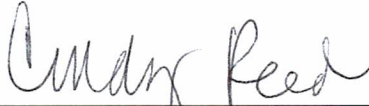
**10. DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for February 2023**

**11. DISCUSSION AND POSSIBLE ACTION on the consent agenda items A-D**

- A. Act on February 2023 Minutes.
- B. Act on February 2023 Purchase Orders.
- C. Act on February 2023 Financial Reports.
- D. Act on February 2023 Payroll.

**12. ADJOURNMENT OF MEETING**

*Agenda Publicly posted this 3rd day of March 2023 at  
Town Hall, Multipurpose Center & Smiley's in Wayne,  
Oklahoma.*

  
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Cindy Reed, Town Clerk

