

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

**NOTICE OF MEETING**

Type: Regular

Date: Monday May 1, 2023

Time: 6:00 PM

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

**AGENDA for May 2023**

**ORDER OF BUSINESS**

**CALL TO ORDER**

**1. ROLL CALL AND ESTABLISH QUORUM**

Mayor Hailey Herrin \_\_\_ Rachel Dunn \_\_\_ Diana Taylor \_\_\_ Derrick Neal \_\_\_ David Reed \_\_\_

**2. PLEDGE OF ALLEGIANCE (Herrin to lead)**

**3. EXECUTIVE SESSION FOR DISCUSSION AND POSSIBLE ACTION on appointing a new mayor and vice mayor.**

a. Acknowledgement of coming out of executive session

**4. ACT ON EXECUTIVE SESSION**

**5. NEW BUSINESS:**

**6. PUBLIC COMMENT:**

**7. DISCUSSION AND POSSIBLE ACTION on street closures for Wayne First Baptist Church block party**

**8. DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for April 2023**

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

**10. DISCUSSION AND POSSIBLE ACTION on the Emergency Management report for April 2023**

**11. DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for April 2023**

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

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



**13. ADJOURNMENT OF MEETING**

*Agenda Publicly posted this 28th day of April 2023 at  
Town Hall, Multipurpose Center & Smiley's in Wayne,  
Oklahoma.*

  
Cindy Reed, Town Clerk