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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 April 3, 2023 Time: 6:00 PM Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for April 2023**

**ORDER OF BUSINESS**

**CALL TO ORDER** *6:00 pm*

1. **ROLL CALL AND ESTABLISH QUORUM**

**Mayor Hailey Herrin \_x\_ Jeff Smith \_x\_ Diana Taylor \_x\_ Derrick Neal \_\_\_ David Reed \_x\_**

1. **PLEDGE OF ALLEGIANCE (Herrin to lead)**
2. **NEW BUSINESS:** *Clerk brought up annexing and would like to bring back to the next meeting about moving forward to decide where; budget meetings will be starting soon. First United Bank came and had a meeting with us and would like to earn our business, it was decided that clerk would contact McClain Bank to see if they can match what FUB is offering. Clerk is also checking with Heart of Oklahoma insurance to make sure all board members are bonded.*

1. **PUBLIC COMMENT:** *None*
2. **DISCUSSION AND POSSIBLE ACTION on annual clean up and city wide garage sale in May** *Hailey motioned to approve the city wide garage sale on the weekend of May 5-7 and the annual cleanup will be held with 4 dumpsters sat around town from May 12 through May 22, 2023; 2nd by David. Ayes: David, Diana, Jeff, Hailey; Nays: None*
3. **DISCUSSION AND POSSIBLE ACTION on approved money for fire department to spend on engine repair and station upgrade** *No action taken as the engine was already approved. The station upgrades will need to be addressed separately and brought before the board for approval*
4. **DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for March 2023** *Jeff made a motion to apprve, 2nd by Diana. Ayes: Hailey, Jeff, David, Diana. Nays: None*
5. **DISCUSSION AND POSSIBLE ACTION on the Fire Department/Code Enforcement monthly report for March 2023** *David make a motion to approve, 2nd by Jeff. Ayes: Hailey, Jeff, David, Diana. Nays: None.*
6. **DISCUSSION AND POSSIBLE ACTION on the Emergency Management report for March 2023** *David made a motion to approve, 2nd by Hailey. Ayes: David, Diana, Jeff, Hailey. Nays: None*
7. **DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for March 2023** *David made a motion to approve, 2nd by Diana. Ayes: Hailey, Jeff, David, Diana. Nays: None*
8. **DISCUSSION AND POSSIBLE ACTION on the consent agenda items A-D**  *Jeff made a motion to approve, 2nd by David. Ayes: David, Jeff, Diana, Hailey. Nays: None*
9. **Act on March 2023 Minutes.**
10. **Act on March 2023 Purchase Orders.**
11. **Act on March 2023 Financial Reports.**
12. **Act on March 2023 Payroll.**
13. **ADJOURNMENT OF MEETING** *Hailey made a motion to adjourn the meeting at 6:32, 2nd by Jeff. Ayes: Diana, Jeff, David, Hailey. Nays: None*

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