|  |  |
| --- | --- |
| **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** *6:00 pm*

1. **ROLL CALL AND ESTABLISH QUORUM**

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

1. **PLEDGE OF ALLEGIANCE (Herrin to lead)**
2. **EXECUTIVE SESSION FOR DISCUSSION AND POSSIBLE ACTION on appointing a new mayor and vice mayor.** *Hailey motioned to go into executive decision; 2n by David Ayes: Hailey, Diana, Rachel, David Nays: None* 
   1. **Acknowledgement of coming out of executive session**  *David motioned to return from executive session at 6:04, 2nd by Hailey Ayes: Hailey, David, Rachel, Diana Nays: None*
3. **ACT ON EXECUTIVE SESSION** *David motioned that the group voted to retain Hailey as Mayor and voted to elect Rachel as Vice Mayor, 2nd by Diana. Ayes: David, Hailey, Diana, Rachel. Nays: None*
4. **NEW BUSINESS:** *None*
5. **PUBLIC COMMENT:** *None*
6. **DISCUSSION AND POSSIBLE ACTION on street closures for Wayne First Baptist Church block party** *Rick with the Wayne First Baptist Church would like to have the road barricaded on the south side of the church on Malone St so that they can have a block party from 6-7 pm on May 11, 2023. There was no objection from the town or the sheriff’s department as they will be in attendance as well as the fire department. David motioned to allow, 2nd by Diana. Ayes: Hailey, Rachel, Diana, David. Nays: None*

*Derrick arrived for the meeting at 6:15 pm*

1. **DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for April 2023** *Derrick motioned to accept, 2nd by David Ayes: Rachel, Hailey, David, Diana, Derrick Nays: None*
2. **DISCUSSION AND POSSIBLE ACTION on the Fire Department/Code Enforcement monthly report for April 2023**  *Derrick motioned to accept, 2nd by Rachel. Ayes: Haiey, Derrick, David, Rachel, Diana. Nays: None*
3. **DISCUSSION AND POSSIBLE ACTION on the Emergency Management report for April 2023** *David motioned to accept, 2nd by Diana Ayes: Hailey, Rachel, Diana, David, Derrick. Nays: None*
4. **DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for April 2023**  *David motioned to accept report, 2nd by Derrick. Ayes: Hailey, Rachel, David, Diana, Derrick Ayes: None*
5. **DISCUSSION AND POSSIBLE ACTION on the consent agenda items A-D** *Derrick made a motion to accept agenda items, 2nd by David. Ayes: Hailey, Rachel, Diana, David, Derrick. Nays: None*
6. **Act on April 2023 Minutes.**
7. **Act on April 2023 Purchase Orders.**
8. **Act on April 2023 Financial Reports.**
9. **Act on April 2023 Payroll.**
10. **ADJOURNMENT OF MEETING** *At 6:40 Hailey motioned to adjourn the town meeting, 2nd by Diana. Ayes: David, Derrick, Diana, Rachel, Hailey. Hays: None*

|  |  |
| --- | --- |
| *Agenda Publicly posted this 28th day of April 2023 at Town Hall, Multipurpose Center & Smiley’s in Wayne, Oklahoma*. | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Cindy Reed, Town Clerk** |