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| **TOWN OF WAYNE BOARD OF TRUSTEES PO BOX 160 / 117 N. SHANNON WAYNE, OK 73095** | **NOTICE OF MEETING Type: Special Date: Tuesday June 20, 2023 Time: 6:00 PM Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for June Special 2023**

**ORDER OF BUSINESS**

**CALL TO ORDER** *6:02*

1. **ROLL CALL AND ESTABLISH QUORUM**

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

1. **PLEDGE OF ALLEGIANCE (Herrin to lead)**
2. **NEW BUSINESS:**  *None*
3. **PUBLIC COMMENT:** *None*
4. **DISCUSSION AND POSSIBLE ACTION on establishing territory to be annexed by the town** *Hailey opened the subject up by saying that the town would like to see the town extend the boundary out to include the property at the corners of highway 59 and I35. Purcell currently has annexed the northwest corner of I35 and highway 59 and property coming back west towards Wayne. The town would like to extend the boundaries to include this available section of highway 59 & I35 on the east and south. Mark Melton, attorney mentioned that a town the size of Wayne can only annex 8 square miles at a time. He also stated that the town will have to develop a service plan to serve the properties that already have utility services. There were a few local folks in attendance with some questions about their property if they were annexed. At this time these are very good questions which have to be investigated for the correct answers. Derrick made a motion to see how far the 8 mile allowance will go down highway 59 towards I 35 and to discuss a service plan, 2nd by David. Ayes: Derrick, Hailey, David. Nays: None. Absent: Rachel, Diana*
5. **ADJOURNMENT OF MEETING** *Hailey motioned to adjourn at 6:46, 2nd by Derrick; Ayes: Hailey, David & Derrick. Nays: None Absent: Rachel, Diana*

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| *Agenda Publicly posted this 16th day of June 2023 at Town Hall, Multipurpose Center & Smiley’s in Wayne, Oklahoma*. | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Cindy Reed, Clerk** |