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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 June 5, 2023 Time: 6:00 PM Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for June 2023**

**ORDER OF BUSINESS**

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

1. **ROLL CALL AND ESTABLISH QUORUM**

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

1. **PLEDGE OF ALLEGIANCE (Herrin to lead)**
2. **NEW BUSINESS:** *A resident at 509 Scott St asked that the property next to him at 507 Scott be mowed.*
3. **PUBLIC COMMENT:** *None*
4. **DISCUSSION AND POSSIBLE ACTION on TSET Tobacco Free City Owned Property Ordinance**  *Jacqueline with TSET presented again to the board how the ordinance needs to be updated. Discussion has been tabled. No action taken*
5. **DISCUSSION AND POSSIBLE ACTION on approving a bid amount on property on 202 E Division** *Derrick motioned that the clerk or deputy clerk go represent the city and could bid up to $5,000.00 to try to buy the property; 2nd by Rachel. Ayes: Rachel, Derrick, Diana, Hailey. Nays: None Absent David*
6. **DISCUSSION AND POSSIBLE ACTION on designating Bobbie to attend the ASCOG Reap workshop on June**  *Derrick made a motion to approve Bobbie to represent the town for the ASCOG Reap workshop; 2nd by Diana. Ayes: Diana, Rachel, Hailey, Derrick. Nays: None Absent: David*
7. **DISCUSSION AND POSSIBLE ACTION on animal control options** *After much discussion among the board, they have tabled again the options for animal control. No action taken.*
8. **DISCUSSION AND POSSIBLE ACTION on allowing fireworks in town on July 4** *After some discussion among the board members, this topic has been tabled. Diana had to leave the meeting to go to work. No action taken.*
9. **DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for May 2023**  *Derrick motioned to approve the clerk report, 2nd by Rachel. Ayes: Hailey, Derrick, Rachel, Diana. Nays: None Absent David, Diana*
10. **DISCUSSION AND POSSIBLE ACTION on the Fire Department/Code Enforcement monthly report for May 2023** *Derrick motioned to approve the report; 2nd by Hailey. Ayes: Hailey, Rachel, Derrick. Nays: None Absent: David, Diana*
11. **DISCUSSION AND POSSIBLE ACTION on the Emergency Management report for May 2023** *Hailey motioned to approve the report; 2nd by Derrick. Ayes: Haley, Derrick, Rachel. Nays: None Absent: David, Diana*
12. **DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for May 2023** *Rachel motioned to approve the report; 2nd by Derrick. Ayes: Derrick, Rachel, Hailey. Nays: None Absent: Diana, David*
13. **DISCUSSION AND POSSIBLE ACTION on the consent agenda items A-D** *Derrick motioned to approve the report; 2nd by Hailey. Ayes: Rachel, Derrick, Hailey. Nays: None Absent: David, Diana*
14. **Act on May 2023 Minutes.**
15. **Act on May 2023 Purchase Orders.**
16. **Act on May 2023 Financial Reports.**
17. **Act on May 2023 Payroll.**
18. **ADJOURNMENT OF MEETING** *Hailey motioned to adjourn at 7:16; 2nd by Rachel. Ayes: Rachel, Hailey, Derrick. Nays: None Absent, David, Diana*

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| *Agenda Publicly posted this 1st day of June 2023 at Town Hall, Multipurpose Center & Smiley’s in Wayne, Oklahoma*. | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Bobbie Wilken, Deputy Clerk** |