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

**ORDER OF BUSINESS**

**CALL TO ORDER** *6:04*

1. **ROLL CALL AND ESTABLISH QUORUM**

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

1. **PLEDGE OF ALLEGIANCE (Herrin to lead)**
2. **NEW BUSINESS:** *Casey with Russell and Williams CPA gave the audit presentation; Rachel Dunn wanted to mention about Chickasaw Nation possibly getting involved with grants and/or helping with our water clean up efforts; possibly getting someone to come speak at the next meeting.*

1. **PUBLIC COMMENT:** *Vicky Deck would like to see additional stop signs at Fox and Lewis. The board decided since it is a matter of public safety that the town would install a 3 way stop in this area. Another citizen had asked about an animal control officer which we currently do not have nor do we have a facility to house any animals.*
2. **DISCUSSION AND POSSIBLE ACTION on ordinance for farmers market zoning** *No action taken*
3. **DISCUSSION AND POSSIBLE ACTION on upcoming election for 2 board seats No action;** *we will have a special meeting on Friday, March 10 to sign the resolution*
4. **DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for February 2023** *Derrick motioned to approve, 2nd by Hailey. Ayes: Hailey, Derrick, Diana, Jeff Nays: None*
5. **DISCUSSION AND POSSIBLE ACTION on the Fire Department/Code Enforcement monthly report for February 2023** *Sarah mentioned that the fire department received a grant for a new washer and dryer as well as some new safety equipment for fire fighters. It is an 80/20 grant which the town will have to spend 24,000.00 in order to be reimbursed by the forestry division for 20,000.00. Jeff motioned to approve, 2nd by Hailey. Ayes: Jeff, Diana, Hailey, Derrick. Nays: None*
6. **DISCUSSION AND POSSIBLE ACTION on the Emergency Management report for February 2023** *Jeff motioned to approve, 2nd by Hailey. Ayes Diana, Hailey, Derrick, David. Nays: None*
7. **DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for February 2023** *Derrick motioned to approve, 2nd by Diana. Ayes: Hailey, Diana, Jeff, Derrick. Nays: None*
8. **DISCUSSION AND POSSIBLE ACTION on the consent agenda items A-D**  *tabled until special meeting on Friday, March 10 for zero accounts to be confirmed*
9. **Act on February 2023 Minutes.**
10. **Act on February 2023 Purchase Orders.**
11. **Act on February 2023 Financial Reports.**
12. **Act on February 2023 Payroll.**
13. **ADJOURNMENT OF MEETING** *At 6:57 Hailey motioned to adjourn the meeting, 2nd by Derrick. Ayes: Hailey, Derrick, Diana, Jeff. Nays: None*

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| *Agenda Publicly posted this 3rd day of March 2023 at Town Hall, Multipurpose Center & Smiley’s in Wayne, Oklahoma*. | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Cindy Reed, Town Clerk** |