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| **TOWN OF WAYNEBOARD OF TRUSTEESPO BOX 160 / 117 N. SHANNONWAYNE, OK 73095** | **NOTICE OF MEETINGType: SpecialDate: Monday July 10, 2023Time: 6:00 PMPlace: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for July Special 2023**

**ORDER OF BUSINESS**

**CALL TO ORDER** *6:08*

1. **ROLL CALL AND ESTABLISH QUORUM**

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

*Rachel Dunn was absent from meeting.*

1. **PLEDGE OF ALLEGIANCE (Herrin to lead)**
2. **NEW BUSINESS:** *It was brought to the attention of the board that the motion they had made a few months back to add a stop sign at Fox and Lewis will not be done. It was monitored and looked at the by the sheriff’s office and there is no where to add additional stop signs. This was added to new business to make all board members aware of the decision. No action was taken, this was for information only.*
3. **PUBLIC COMMENT:** A citizen in attendance spoke up by the name of Dot Terrill. Her concern is the talk of annexation by the town in which a preliminary drawing included some property that her family owns in the only meeting that the board has discussed possibly annexing that was held in June. She went on to point out that the town was in violation of state statutes by having a line for new business on special meetings. She felt after talking with a few people that the board was not being transparent with the discussion of annexing as people seemed to be confused. She also wanted to make an open records request for any type of growth management plan the town has for the next 10 years. The mayor responded by saying that we will be checking with our attorney for any violations that are alleged. As this board makes every effort to be in compliance with all statutes.

*Another citizen asked what the status is of the annexation. Derrick responded by saying that it is still only in discussions. Another citizen asked about the map that was marked for an outlying area for possible annexing . The town was looking for possible areas to be included. Hailey and Derrick explained that there has been no boundaries established.*

1. **DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for June 2023** *Derrick made a motion to accept the report, 2nd by Diana. Ayes: Hailey, Derrick, Diana, David. Nays: None*
2. **DISCUSSION AND POSSIBLE ACTION on the Fire Department/Code Enforcement monthly report for June 2023** *Derrick motioned to approve, 2nd by Diana. Ayes: Hailey, David, Diana, Derrick. Nays: None*
3. **DISCUSSION AND POSSIBLE ACTION on the Emergency Management report for June 2023** *David motioned to accept the report, 2nd by Derrick. Ayes: Hailey, Diana, Derrick, David. Nays: None*
4. **DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for June 2023** *Derrick made a motion to accept the report, 2nd by David. Ayes: David, Derick, Diana, Hailey. Nays: None*
5. **DISCUSSION AND POSSIBLE ACTION on the consent agenda items A-D** *David made a motion to accept, 2nd by Derrick. Ayes: David, Derrick, Diana, Hailey. Nays: None*
6. **Act on June 2023 Minutes.**
7. **Act on June 2023 Purchase Orders.**
8. **Act on June 2023 Financial Reports.**
9. **Act on June 2023 Payroll.**
10. **ADJOURNMENT OF MEETING** *At 7:00 pm Hailey made a motion to adjourn, 2nd by Diana. Ayes: Hailey, Diana, David, Derrick. Nays: None*

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| *Agenda Publicly posted this 6th day of July 2023 at Town Hall, Multipurpose Center & Smiley’s in Wayne, Oklahoma*.  | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_****Cindy Reed, Clerk** |