

TOWN OF WAYNE
BOARD OF TRUSTEES
PO BOX 160 / 117 N. SHANNON
WAYNE, OK 73095

NOTICE OF MEETING

Type: Regular

Date: Monday August 7, 2023

Time: 6:00 PM

Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK

AGENDA for August 2023

ORDER OF BUSINESS

CALL TO ORDER

1. ROLL CALL AND ESTABLISH QUORUM

Mayor Hailey Herrin ___ Rachel Dunn ___ Diana Taylor ___ Derrick Neal ___ David Reed ___

2. PLEDGE OF ALLEGIANCE (Herrin to lead)

3. NEW BUSINESS:

4. PUBLIC COMMENT:

5. DISCUSSION AND POSSIBLE ACTION on presentation by the Chickasaw Nation plat development on Lewis to be approved

6. DISCUSSION AND POSSIBLE ACTION on monthly spraying with Terminix for spiders at the fire department

7. DISCUSSION AND POSSIBLE ACTION on alleged agenda violation

8. DISCUSSION AND POSSIBLE ACTION on Wayne First Baptist Church Back to School Bash street closure on August 9, 2023 from 6-7 pm.

9. DISCUSSION AND POSSIBLE ACTION on amending the approval to donate the engine that was going to go to Cox City Fire Department to go to the Payne Volunteer Fire Department

10. DISCUSSION AND POSSIBLE ACTION on Clerk Monthly report for July 2023

11. DISCUSSION AND POSSIBLE ACTION on the Fire Department/Code Enforcement monthly report for July 2023

12. DISCUSSION AND POSSIBLE ACTION on the Emergency Management report for July 2023

13. DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for July 2023

14. DISCUSSION AND POSSIBLE ACTION on the consent agenda items A-D

- A. Act on July 2023 Minutes.
- B. Act on July 2023 Purchase Orders.
- C. Act on July 2023 Financial Reports.
- D. Act on July 2023 Payroll.



15. ADJOURNMENT OF MEETING

*Agenda Publicly posted this 4th day of August 2023 at
Town Hall, Multipurpose Center & Smiley's in Wayne,
Oklahoma.*

Cindy Reed
Cindy Reed, Clerk