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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 September 11, 2023 Time: 6:00 PM Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for September 2023**

**ORDER OF BUSINESS**

**CALL TO ORDER**

1. **ROLL CALL AND ESTABLISH QUORUM**

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

1. **PLEDGE OF ALLEGIANCE (Herrin to lead)**
2. **NEW BUSINESS:**
3. **PUBLIC COMMENT:**
4. **DISCUSSION AND POSSIBLE ACTION on the Chickasaw Nation plat development on Lewis**
5. **DISCUSSION AND POSSIBLE ACTION on applying for the ASCOG REAP grant for a vac trailer**
6. **DISCUSSION AND POSSIBLE ACTION on approving the updated CIP/5 year plan**
7. **DISCUSSION AND POSSIBLE ACTION on selling surplus engine to the Payne Volunteer Fire Department**
8. **DISCUSSION AND POSSIBLE ACTION on new ordinance and increasing fines for code enforcement**
9. **DISCUSSION AND POSSIBLE ACTION on Clerk Monthly report for August 2023**
10. **DISCUSSION AND POSSIBLE ACTION on the Fire Department/Code Enforcement monthly report for August 2023**
11. **DISCUSSION AND POSSIBLE ACTION on the Emergency Management report for August 2023**
12. **DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for August 2023**
13. **DISCUSSION AND POSSIBLE ACTION on the consent agenda items A-D**
14. **Act on August 2023 Minutes.**
15. **Act on August 2023 Purchase Orders.**
16. **Act on August 2023 Financial Reports.**
17. **Act on August 2023 Payroll.**
18. **ADJOURNMENT OF MEETING**

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| *Agenda Publicly posted this 8th day of September 2023 at Town Hall, Multipurpose Center & Smiley’s in Wayne, Oklahoma*. | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Cindy Reed, Clerk** |