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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 August 7, 2023 Time: 6:00 PM Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for August 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 \_\_\_**

*David Reed was absent from meeting*

1. **PLEDGE OF ALLEGIANCE (Herrin to lead)**
2. **NEW BUSINESS:** *to make the board aware, clerk discussed with ODOT and it was determined that the trees in the utility easements are the responsibility of the town to maintain.**Bobbie Is applying for a grant to get upgrades done on the multi-purpose center such as a new ac, bathroom upgrades, new flooring in the kitchen and a new oven.*
3. **PUBLIC COMMENT:** *none*
4. **DISCUSSION AND POSSIBLE ACTION on presentation by the Chickasaw Nation plat development on Lewis to be approved** *no representation from the tribe was there, discussion was tabled*
5. **DISCUSSION AND POSSIBLE ACTION on monthly spraying with Terminix for spiders at the fire department** *Rachel presented another company that she uses for exterminating as well as the option of using a local company. Derrick motioned to have the clerk decide on which option to go with and proceed to schedule. 2nd by Diana ayes: Hailey, Rachel, Diana, Derrick nays: None*
6. **DISCUSSION AND POSSIBLE ACTION on accusation of violation on agenda from last meeting**  *no action, per town attorney and the OML there was no violations*
7. **DISCUSSION AND POSSIBLE ACTION on Wayne First Baptist Church Back to School Bash street closure on August 9, 2023 from 6-7 pm.** *Derrick made a motion to allow the ash and for the town to provide the road barriers again, 2nd by Diana, Ayes: Hailey, Diana, Derrick, Rachel Nays: None*
8. **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** *This will need to be added on the next agenda and listed as surplus equipment to sell. Hailey made a motion to sell the engine for $5.00 to Payne Fire Department,2nd by Diana. Ayes: Hailey, Diana, Derrick, Rachel. Nays: None*
9. **DISCUSSION AND POSSIBLE ACTION on Clerk Monthly report for July 2023** *Derrick made a motion to accept the report, 2nd by Rachel. Yes: Rachel, Derrick, Diana, Hailey. Nays: None*
10. **DISCUSSION AND POSSIBLE ACTION on the Fire Department/Code Enforcement monthly report for July 2023** *The board would like to see something on the next agenda about cleaning abandoned properties. Diana made a motion to accept report, 2nd by Hailey. Ayes: Rachel, Derrick, Diana, Hailey. Nays: None*
11. **DISCUSSION AND POSSIBLE ACTION on the Emergency Management report for July 2023** *Derrick made a motion to accept the report, 2nd by Rachel. Ayes: Rachel, Derrick, Diana, Hailey. Nays: None*
12. **DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for July 2023** *Rachel made a motion to accept the report, 2nd by Derrick. Ayes: Hailey, Diana, Derrick, Rachel. Nays: None*
13. **DISCUSSION AND POSSIBLE ACTION on the consent agenda items A-D** *Rachel made a motion to accept the consent agenda items, 2nd by Derrick. Ayes: Rachel, Derrick, Diana, Hailey. Nays: None*
14. **Act on July 2023 Minutes.**
15. **Act on July 2023 Purchase Orders.**
16. **Act on July 2023 Financial Reports.**
17. **Act on July 2023 Payroll.**
18. **ADJOURNMENT OF MEETING** *Hailey motioned to adjourn the meeting at 6:39 pm, 2nd by Diana. Ayes: Hailey, Diana, Derrick, Rachel. Nays: None*

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| *Agenda Publicly posted this 4th day of August 2023 at Town Hall, Multipurpose Center & Smiley’s in Wayne, Oklahoma*. | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Cindy Reed, Clerk** |