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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**  *6:04*

1. **ROLL CALL AND ESTABLISH QUORUM**

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

*Diana was not in attendance for this meeting*

1. **PLEDGE OF ALLEGIANCE (Herrin to lead)**
2. **NEW BUSINESS:** *None*
3. **PUBLIC COMMENT:** *None*
4. **DISCUSSION AND POSSIBLE ACTION on the Chickasaw Nation plat development on Lewis** *Wayne King was in attendance representing the Nation’s division of housing. Mr. King asked that the town agree to approve the preliminary plat for 7 new homes. This is a prelim only to move along in the process of engineering getting with public works for sewer and water line extensions. It is understood by everyone that these homes cannot be tied into the west lagoon. Mr. King referred to the cooperative agreement between the board and the Chickasaw Nation that was signed in February 2021. Mr. King stated that the preliminary approvement is just stating that the board doesn’t have any problems conceptionally with the size of the lots in that area. Construction isn’t anticipated to start until probably 2025-2026. Derrick made a motion to accept the preliminary plat as long as the engineers are involved as the town has had some issues with the water and the sewer since the meeting in February of 2021; 2nd by Rachel. Ayes: Hailey, Rachel, Derrick, David. Nays: None*
5. **DISCUSSION AND POSSIBLE ACTION on applying for the ASCOG REAP grant for a vac trailer** *Rachel made a motion for the town to agree to pay $3,550.00 towards the ASCOG grant for the vac trailer and to apply for the grant; 2nd by David. Ayes: Hailey, Rachel, Derrick, David. Nays: None*
6. **DISCUSSION AND POSSIBLE ACTION on approving the updated CIP/5 year plan** *it was mentioned to bring the CIP/5 year plan be brought up at each meeting and looked at quarterly. David made a motion to accept, 2nd by Derrick. Ayes: Hailey, Rachel, Derrick, David. Nays: None*
7. **DISCUSSION AND POSSIBLE ACTION on selling surplus engine to the Payne Volunteer Fire Department** *Derrick made a motion to sell the surplus engine to Payne for $5.00; 2nd by Rachel. Ayes: David, Derrick, Rachel, Hailey. Nays: None*
8. **DISCUSSION AND POSSIBLE ACTION on new ordinance and increasing fines for code enforcement** *this topic has been tabled to confirm with the towns attorney*
9. **DISCUSSION AND POSSIBLE ACTION on Clerk Monthly report for August 2023** *Rachel made a motion to accept, 2nd by David. Ayes: Hailey, Rachel, Derrick, David. Nays: None*
10. **DISCUSSION AND POSSIBLE ACTION on the Fire Department/Code Enforcement monthly report for August 2023** *Fire run updates to be added to the next agenda. Derrick made a motion to accept, 2nd by David. Ayes: Hailey, Rachel, Derrick, David. Nays: None*
11. **DISCUSSION AND POSSIBLE ACTION on the Emergency Management report for August 2023** *David made a motion to accept, 2nd by Derrick. Ayes: Hailey, Rachel, Derrick, David. Nays: None*
12. **DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for August 2023** *Rache made a motion to accept, 2nd by Derrick. Ayes: Rachel, Hailey, David, Derrick. Nays: None*
13. **DISCUSSION AND POSSIBLE ACTION on the consent agenda items A-D** *David made a motion to approve, 2nd by Rachel. Ayes: David, Derrick, Rachel, Hailey. Nays: None*
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** *At 6:52 Hailey made a motion to adjourn the meeting, 2n by Derrick. Ayes: Rachel, Derrick, David, Hailey. Nays: None*

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