

NOTICE OF MEETING

Type: Regular

Date: Monday: December 4, 2023

Time: 6:00 PM

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

AGENDA for December 2023

ORDER OF BUSINESS

CALL TO ORDER

1. ROLL CALL AND ESTABLISH QUORUM

Mayor Hailey Herrin ___ Rachel Dunn ___ Diana Taylor ___ Derrick Neal ___ Ernest Cantrell ___

2. PLEDGE OF ALLEGIANCE (Herrin to lead)

3. NEW BUSINESS:

4. DISCUSSION AND POSSIBLE ACTION on Emergency Medical Services Agreement with Wadley's EMS, Inc.

5. DISCUSSION AND POSSIBLE ACTION on Budget Amendment of adding an additional 50,000 to Fire Department Account in the General Fund

6. DISCUSSION AND POSSIBLE ACTION on Issuing a PO to Casco for \$27,000 out of the Fire Department account in the General Fund for the purchase of 3 SCBAS with 80/20 grant

7. DISCUSSION AND POSSIBLE ACTION on 2024 Board of TRUSTEES/WPWA REGULARLY SCHEDULED BOARD MEETINGS

8. DISCUSSION AND POSSIBLE ACTION on 2024 Holiday Schedule

9. DISCUSSION AND POSSIBLE ACTION on Holiday Bonuses for Town Employee

10. DISCUSSION AND POSSIBLE ACTION on Holiday Bonuses for the 13 Volunteers of the Fire Department

11. DISCUSSION AND POSSIBLE ACTION on Holiday Bonuses for the 2 Deputies of the Sheriff's Department

12. DISCUSSION AND POSSIBLE ACTION on Sheriff Department Contract relating to pay raise of \$200.00 per month per Deputy.

13. DISCUSSION AND POSSIBLE ACTION on Clerk Monthly report for October 2023

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

15. DISCUSSION AND POSSIBLE ACTION on the Emergency Management report for October 2023

16. DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for October 2023

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

- A. Act on October 2023 Minutes.
- B. Act on October 2023 Purchase Orders.
- C. Act on 5 October 2023 Financial Reports.
- D. Act on 5 October 2023 Payroll.

18. PUBLIC COMMENT:

19. ADJOURNMENT OF MEETING

*Agenda Publicly posted this 1st day of December 2023 at
Town Hall, Multipurpose Center & Smiley's in Wayne,
Oklahoma.*

Audrey Worley, Clerk

