

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

NOTICE OF MEETING

Type: Regular

Date: Monday: January 8, 2024

Time: 6:00 PM

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

AGENDA for January 2024

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. DISCUSSION AND POSSIBLE ACTION on adding Amendment to animal control ordinance for "no tethering".

4. DISCUSSION AND POSSIBLE ACTION on changing Pest Control Vendor.

5. DISCUSSION AND POSSIBLE ACTION on changing the Towns Fire Inspection vendor.

6. DISCUSSION AND POSSIBLE ACTION on signing services agreement with Fire Recovery USA, LLC

7. DISCUSSION AND POSSIBLE ACTION on establishing and implementing a new Ordinance regarding the charges of the deployment of Emergency and Non-Emergency service by the Fire Department.

8. DISCUSSION AND POSSIBLE ACTION on Code Enforcement report for November 2023

9. DISCUSSION AND POSSIBLE ACTION on Code Enforcement report for December 2023

10. DISCUSSION AND POSSIBLE ACTION on Fire Department report for November 2023

11. DISCUSSION AND POSSIBLE ACTION on Fire Department report for December 2023

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

13. DISCUSSION AND POSSIBLE ACTION on the Emergency Management report for December 2023

14. DISCUSSION AND POSSIBLE ACTION on establishing and implementing a new Ordinance on Tobacco zoning, Tobacco enabling, and Tobacco free city.

15. DISCUSSION AND POSSIBLE ACTION on Farmers Market Ordinance.

16. DISCUSSION AND POSSIBLE ACTION on authorizing OMAG to distribute Workers Compensation Escrow Balance

17. DISCUSSION AND POSSIBLE ACTION on the 2024 Great American Clean-up

18. DISCUSSION AND POSSIBLE ACTION on Clerk Monthly report for November 2023

19. DISCUSSION AND POSSIBLE ACTION on Clerk Monthly report for December 2023

20. DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for November 2023

21. DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for December 2023

22. DISCUSSION AND POSSIBLE ACTION on the agenda items A-H

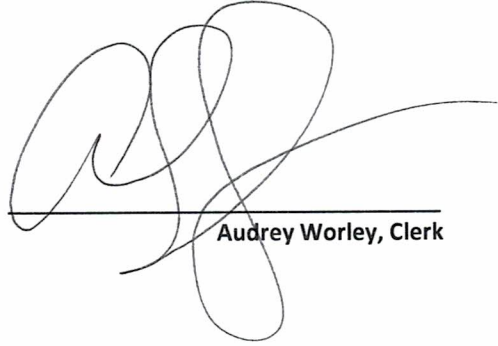
- A. Act on November 2023 Minutes.
- B. Act on December 2023 Minutes.
- C. Act on November 2023 Purchase Orders.
- D. Act on December 2023 Purchase Orders.
- E. Act on November 2023 Financial Reports.
- F. Act on December 2023 Financial Reports.
- G. Act on November 2023 Payroll.
- H. Act on December 2023 Payroll.

23. NEW BUSINESS:

24. PUBLIC COMMENT:

25. ADJOURNMENT OF MEETING

Agenda Publicly posted this 5th day of January 2024 at Town Hall, Multipurpose Center & Smiley's in Wayne, Oklahoma.



A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Audrey Worley, Clerk

