

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

NOTICE OF MEETING

Type: Regular
Date: Monday: February 5, 2024
Time: 6:00 PM
Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK

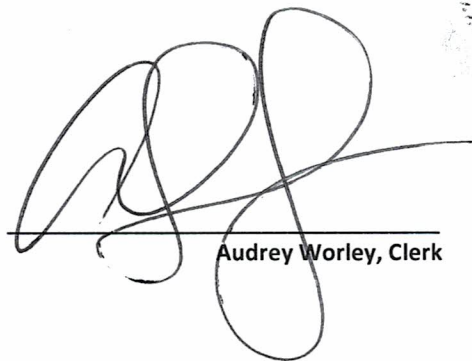
AGENDA for February 2024

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 Agenda Item Request by M. Sadler representative of Charter Oaks requesting the Town of Wayne grant a right of way pipeline easement of Section 17-5N-1W.
4. DISCUSSION AND POSSIBLE ACTION on changing the Towns Fire Inspection vendor.
5. DISCUSSION AND POSSIBLE ACTION on amending current Public Safety: Fire Department and Fire Department Ordinances regarding the charges of the deployment of Emergency and Non-Emergency service by the Fire Department.
6. DISCUSSION AND POSSIBLE ACTION on signing services agreement with Fire Recovery USA, LLC to collect Fire Department charges of the deployment of Emergency and Non-Emergency services.
7. DISCUSSION AND POSSIBLE ACTION on accepting the Resignation of Scott Thrash from the Code Enforcement position.
8. DISCUSSION AND POSSIBLE ACTION on Opening the Code Enforcement position to accept applications.
9. DISCUSSION AND POSSIBLE ACTION AND EXECUTIVE SESSION on Town Clerk 90 day evaluation and probability of continued employment
10. DISCUSSION AND POSSIBLE ACTION on Fire Department report for January 2024
11. DISCUSSION AND POSSIBLE ACTION on the Emergency Management report for January 2024
12. DISCUSSION AND POSSIBLE ACTION on Clerk Monthly report for January 2024
13. DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for January 2024
14. DISCUSSION AND POSSIBLE ACTION on the agenda items A-H
 - A. Act on January 2024 Minutes.
 - B. Act on January 2024 Purchase Orders.
 - C. Act on January 2024 Financial Reports.
 - D. Act on January 2024 Payroll.
15. NEW BUSINESS:
16. PUBLIC COMMENT:
17. ADJOURNMENT OF MEETING

*Agenda Publicly posted this 2nd day of February 2024 at
Town Hall, Multipurpose Center & Smiley's in Wayne,
Oklahoma.*



Audrey Worley, Clerk

