

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

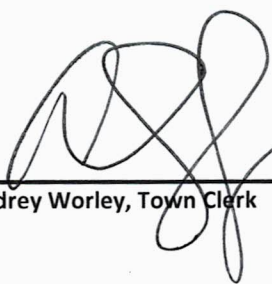
NOTICE OF MEETING

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

AGENDA for May 2024
ORDER OF BUSINESS
CALL TO ORDER

1. ROLL CALL AND ESTABLISH QUORUM
Mayor Hailey Herrin ___ Rachel Dunn ___ Derrick Neal ___ Ernest Cantrell ___
2. PLEDGE OF ALLEGIANCE (Herrin to lead)
3. DISCUSSION AND POSSIBLE ACTION on Attorney Selection from letters of engagement received.
4. DISCUSSION AND POSSIBLE ACTION on Approval of the current Emergency Operations Plan
5. DISCUSSION AND POSSIBLE ACTION on Casting ballot for two (2) Trustees for the Oklahoma Municipal Assurance Group
6. DISCUSSION AND POSSIBLE ACTION on issuing PO for \$18,839.37 to ODOT for return of overpayment on 75/25 Municipal Road Drilling Activity Fund Project Grant.
7. DISCUSSION AND POSSIBLE ACTION on signing Member Release on Statement of Loss for OMAG Claim No. 214223-1-LN
8. DISCUSSION AND POSSIBLE ACTION on Appointing a Replacement to vacant Board of Trustees seat.
9. DISCUSSION AND POSSIBLE ACTION on hiring a Health Officer under Title 5 of Town of Wayne Ordinances.
10. DISCUSSION AND POSSIBLE ACTION on Town wide garage sale.
11. DISCUSSION AND POSSIBLE ACTION on Fire Department report for April 2024
12. DISCUSSION AND POSSIBLE ACTION on the Emergency Management report for April 2024
13. DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for April 2024
14. DISCUSSION AND POSSIBLE ACTION on Clerk Monthly report for April 2024
15. DISCUSSION AND POSSIBLE ACTION on the agenda items A-D
 - A. Act on April 2024 Minutes.
 - B. Act on April 2024 Purchase Orders.
 - C. Act on April 2024 Financial Reports.
 - D. Act on April 2024 Payroll.
16. NEW BUSINESS:
17. PUBLIC COMMENT:
18. ADJOURNMENT OF MEETING

Agenda Publicly posted this 3rd day of May 2024 at Town Hall, Multipurpose Center & Smiley's in Wayne, Oklahoma.



Audrey Worley, Town Clerk

