

**WAYNE PUBLIC WORKS AUTHORITY
117 N. SHANNON / PO BOX 160
WAYNE, OK 73095**

NOTICE OF MEETING

Type: Regular

Date: Monday: May 6th, 2024

Time: Directly following Board of Trustees Meeting

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. DISCUSSION AND POSSIBLE ACTION on Attorney Selection from letters of engagement received.
3. POSSIBLE EXECUTIVE SESSION TO DISCUSS the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Kira Miller, pursuant to title 25 O.S. section 307.B(1).
4. Motion to come out of Executive Session
5. POSSIBLE ACTION on the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Kira Miller
6. POSSIBLE EXECUTIVE SESSION TO DISCUSS the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Kristi Smith, pursuant to title 25 O.S. section 307.B(1).
7. Motion to come out of Executive Session
8. POSSIBLE ACTION on the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Kristi Smith
9. DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for April 2024
10. DISCUSSION AND POSSIBLE ACTION on Operator Activity Report for April 2024
11. DISCUSSION AND POSSIBLE ACTION ON 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.
12. NEW BUSINESS:
13. PUBLIC COMMENT:
14. ADJOURNMENT OF MEETING

Agenda. Publicly posted this 3rd day of May 2024 at Town Hall, Multipurpose Center & Smileys Quick Stop in Wayne, Oklahoma.



Audrey Worley, Town Clerk