

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

**NOTICE OF MEETING**

Type: Regular

Date: Monday: July 1st, 2024

Time: 6:00 PM

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

**AGENDA for July 2024**

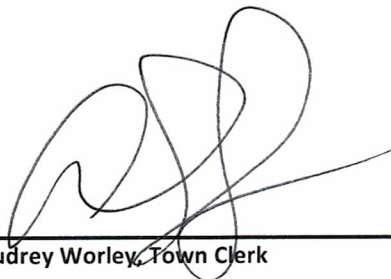
**ORDER OF BUSINESS**

**CALL TO ORDER**

1. ROLL CALL AND ESTABLISH QUORUM  
Vice Mayor Rachel Dunn \_\_\_ Derrick Neal \_\_\_ Ernest Cantrell \_\_\_ Kenneth Harris \_\_\_
2. PLEDGE OF ALLEGIANCE (Dunn to lead)
3. DISCUSSION AND POSSIBLE ACTION on Council appointing a mayor from amongst its members.
4. DISCUSSION AND POSSIBLE ACTION on Approving and Signing Interlocal Agreement for Police Services with McClain County
5. DISCUSSION AND POSSIBLE ACTION on Approving and Signing Agreement for use of Facilities with Delta Community Action Foundation, Inc (Nutrition Program)
6. DISCUSSION AND POSSIBLE ACTION on 2024-2025 Escrow Use for Town of Wayne Aggregate Deductible Plan
7. DISCUSSION AND POSSIBLE ACTION on Approving Amending Town Ordinance Title 5 (Health and Sanitation) Chapter 3 (weeds, grass, and trash) Section 5-3-3 (Reports of Violations), renumbering subsequent sections and replacing all other ordinances or parts that conflict with Amendment regarding Trees, Shrubbery and grass on or abutting Public Property, Rights of Way, and easements.
8. DISCUSSION AND POSSIBLE ACTION Approving and Updating Capital Improvement Plan
9. DISCUSSION AND POSSIBLE ACTION on Fire Department report for June 2024
10. DISCUSSION AND POSSIBLE ACTION on the Emergency Management report for June 2024
11. DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for June 2024
12. DISCUSSION AND POSSIBLE ACTION on Clerk Monthly report for June 2024
13. DISCUSSION AND POSSIBLE ACTION on the Consent items A-D
  - A. Act on June 2024 Minutes.
  - B. Act on June 2024 Purchase Orders.
  - C. Act on June 2024 Financial Reports.
  - D. Act on June 2024 Payroll.
14. NEW BUSINESS:
15. PUBLIC COMMENT:
16. ADJOURNMENT OF MEETING



*Agenda Publicly posted this 28th day of June 2024 at Town Hall, Multipurpose Center & Smiley's in Wayne, Oklahoma.*



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Audrey Worley, Town Clerk