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

NOTICE OF MEETING

Type: Regular

Date: Monday: August 5th, 2024

Time: 6:00 PM

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

AGENDA for August 2024 ORDER OF BUSINESS CALL TO ORDER

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This applies to every individual agenda item without providing this same amendment language with respect to each individual agenda item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, refer to committee or subcommittee, or continue any agenda item. When more information is needed to act on an item, the governing body may refer to the matter to its city/trust manager, attorney or there commending board, commission or committee or may continue or table an item for further consideration.

1.	ROLL CALL AND ESTABLISH QUORUM				
	Mayor Derrick Neal	_ Vice Mayor Rachel Dunn	Ernest Cantrell	Kenneth Harris	Hailey Herrin

- 2. PLEDGE OF ALLEGIANCE (Neal to lead)
- DISCUSSION AND POSSIBLE ACTION on Agenda request by Toby Ringwald representing Wayne Public Schools requesting
 that the Town of Wayne vacate the Street that splits the two (2) properties owned by the school district.
- 4. DISCUSSION AND POSSIBLE ACTION on Resolution 24-5 Appointing Hailey Herrin to Vacant Board seat on July 15,2024
- 5. DISCUSSION AND POSSIBLE ACTION on Mileage, Hours, Maintenance, and Repair logs on all Town owned vehicles and equipment.
- 6. DISCUSSION AND POSSIBLE ACTION on Creating a current Inventory of all Town owned equipment and property.
- 7. DISCUSSION AND POSSIBLE ACTION on Dispatch Reports for Fire and Sheriff's Department
- 8. DISCUSSION AND POSSIBLE ACTION on Town and State Purchasing and Competitive Bid requirements
- 9. DISCUSSION AND POSSIBLE ACTION on Issuing PO to X-L Metal Buildings for \$9937.43 pending updated Vendor registration: W-9, Oklahoma Tax Commission, and Workers' Compensation Certification.
- 10. DISCUSSION AND POSSIBLE ACTION on updating Animal Control Ordinance
- 11. DISCUSSION AND POSSIBLE ACTION on approving Current Capital Needs Summary and 5 year plan
- 12. DISCUSSION AND POSSIBLE ACTION on Town Clerk attending ASCOG REAP workshop on July 11, 2024.
- 13. DISCUSSION AND POSSIBLE ACTION on Approval of 2025 ASCOG REAP grant application for West Sewer Lagoon Rehab
- 14. POSSIBLE EXECUTIVE SESION TO DISCUSS the employment of Audrey Worley, pursuant to title 25 O.S. section 307.B(1)
- 15. Motion to come out of Executive Session
- 16. POSSIBLE ACTION on the employment of Audrey Worley
- 17. DISCUSSION AND POSSIBLE ACTION on Fire Department report for July 2024
- 18. DISCUSSION AND POSSIBLE ACTION on the Emergency Management report for July 2024
- 19. DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for July 2024
- 20. DISCUSSION AND POSSIBLE ACTION on Clerk Monthly report for July 2024
- 21. DISCUSSION AND POSSIBLE ACTION on the Consent items A-D
 - A. Act on July 2024 Minutes.
 - B. Act on July 2024 Purchase Orders.
 - C. Act on July 2024 Financial Reports.
 - D. Act on July 2024 Payroll.
- 22. NEW BUSINESS:
- 23. PUBLIC COMMENT:
- 24. ADJOURNMENT OF MEETING

Agenda Publicly posted this 2nd day of August 2024 at Town Hall, Multipurpose Center & Smiley's in Wayne, Oklahoma. Audrey Worley, Town Clerk