

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

NOTICE OF MEETING

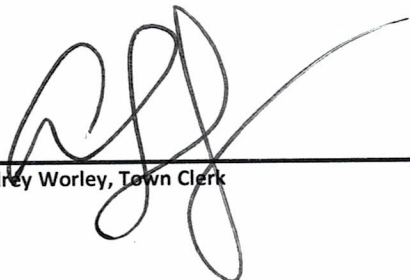
Type: Regular
Date: Monday: September 9th, 2024
Time: 6:00 PM
Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK

AGENDA for September 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 their 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)
3. 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 Agenda request by Justin Clifton regarding Trucker Treat Location & Date
5. DISCUSSION AND POSSIBLE ACTION on Agenda request by Justina Reaves regarding Discount on Multi-Purpose Center Rental
6. DISCUSSION AND POSSIBLE ACTION on contract between Town of Wayne and Wayne Senior Citizens for Multipurpose Center Use.
7. DISCUSSION AND POSSIBLE ACTION on updating Animal Control Ordinances
8. DISCUSSION AND POSSIBLE ACTION on updating Health and Sanitation: Weeds, Grass and Trash Ordinances
9. DISCUSSION AND POSSIBLE ACTION on nominations for vacant seats on planning commission. Town ordinance Section 3 Chapter 1.
10. DISCUSSION AND POSSIBLE ACTION on Town Clerk obtaining quotes and more detailed information from Oklahoma Municipal Retirement Fund for possible retirement plan changes from IRA to pension.
11. DISCUSSION AND POSSIBLE ACTION on authorizing expenditure in the amount of \$10,525.30 to Chickasaw Communications for Emergency Management Command One System installed at Wayne Fire Department.
12. DISCUSSION AND POSSIBLE ACTION on Budget Amendments for Fiscal Year 2024-2025 to reflect Fund Balances, water and sewer rate increase, grant income and Expenditures.
13. DISCUSSION AND POSSIBLE ACTION on Ordinance 2024-01 Title 2 Chapter 1 Section 4 subsection C – Bidding not required for supplies, materials, equipment or contract services less than \$49,999.
14. DISCUSSION AND POSSIBLE ACTION on Resolution 24-7 directing donated funds to be applied to purchase and installation of tin at the fire department building.
15. DISCUSSION AND POSSIBLE ACTION on T-Mobile Grant Application
16. DISCUSSION AND POSSIBLE ACTION on purchasing and installing new Water Softener at Multi-Purpose Center to help with Senior Citizens/Delta Nutrition Ice Machine Filter problem.
17. DISCUSSION AND POSSIBLE ACTION on Fire Department report for August 2024
18. DISCUSSION AND POSSIBLE ACTION on the Emergency Management report for August 2024
19. DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for August 2024
20. DISCUSSION AND POSSIBLE ACTION on Clerk Monthly report for August 2024
21. DISCUSSION AND POSSIBLE ACTION on the Consent items A-D
 - A. Act on August 2024 Minutes.
 - B. Act on August 2024 Purchase Orders.
 - C. Act on August 2024 Financial Reports.
 - D. Act on August 2024 Payroll.
22. NEW BUSINESS:
23. ADJOURNMENT OF MEETING

Agenda Publicly posted this 4th day of September 2024 at Town Hall,
Multipurpose Center & Smiley's in Wayne, Oklahoma.



Audrey Worley, Town Clerk

