

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

NOTICE OF MEETING

Type: Regular
Date: Monday: October 7th, 2024
Time: 6:00 PM
Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK

AGENDA for October 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. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Agenda item request by Wendy Chick regarding "Boo Ya'll on Main" on October 31, 2024, from 6:00 pm to 7:00 pm.
4. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Agenda item request by Alan Betchan, AAB Engineering on behalf of Rupe Properties on the development of a Dollar General. Requesting that the conceptual approval of the storm water detention plan subject to the review and approval by the Towns Engineer.
5. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Agenda item request regarding Fire Hazards in Town with Fire Chief
6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Agenda item request regarding Door Knockers and Complaint Forms with Sheriff's Deputy.
7. DISCUSS AND/OR TAKE POSSIBLE ACTION ON updating Animal Control Ordinances
8. DISCUSS AND/OR TAKE POSSIBLE ACTION ON placing the extra Radar in Lt. Goines, School Resource Officer, vehicle.
9. DISCUSS AND/OR TAKE POSSIBLE ACTION ON nominations for vacant seats on planning commission. Town ordinance Section 3 Chapter 1.
10. DISCUSS AND/OR TAKE POSSIBLE ACTION ON purchasing and installing new Water Softener at Multi-Purpose Center to help with Senior Citizens/Delta Nutrition Ice Machine Filter problem.
11. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Fire Department Purchasing: MSA 4 gas monitor, docking station for Cal gas, 1-bottle of Cal gas, calibration station, and a charging dock from CASCO in the amount of \$6,500.00 with Reimbursable Grant Funds from One Oak.
12. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Signing Maintenance and Project Agreement with ODOT for Advance School Warning Signs with Flashing Beacons
13. DISCUSS AND/OR TAKE POSSIBLE ACTION ON signing the Agreement and Application Packet for Oklahoma Emergency Management Performance Grant.
14. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Ordinance No. 2024-02 Health and Sanitation: Weeds, Grass, and Trash
15. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Approving Updated Capital Improvement Plan
16. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Fire Department report for September 2024
17. DISCUSS AND/OR TAKE POSSIBLE ACTION ON the Emergency Management report for September 2024
18. DISCUSS AND/OR TAKE POSSIBLE ACTION ON the McClain County Sheriff monthly report for September 2024
19. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Clerk Monthly report for September 2024
20. CONSENT AGENDA (ITEMS A THROUGH D)
All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the Consent Agenda WILL NOT be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request it be removed from the Consent Agenda and placed in its proper order on the regular agenda for consideration.
 - A. APPROVAL of September 2024 Minutes.
 - B. APPROVAL of September 2024 Purchase Orders.
 - C. APPROVAL of September 2024 Financial Reports.
 - D. APPROVAL of September 2024 Payroll.
21. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA
22. NEW BUSINESS:
23. ADJOURNMENT OF MEETING

Agenda Publicly posted this 2nd day of October 2024 at Town Hall,
Multi-Purpose Center & Smiley's in Wayne, Oklahoma.

Audrey Worley, Town Clerk

