

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

NOTICE OF MEETING

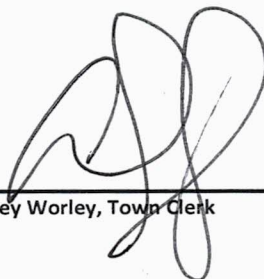
Type: Regular
Date: Monday: December 2nd, 2024
Time: 6:00 PM
Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK

AGENDA for December 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 Hailey Herrin regarding Christmas Bonus for Town of Wayne Employees
4. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Agenda Item Request by Hailey Herrin regarding Christmas Bonus for Town of Wayne Volunteer Fire Fighters
5. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Agenda Item Request by Hailey Herrin regarding Christmas Bonus for Sheriff's Deputy
6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Pay Scale for employees
7. DISCUSSION AND/OR TAKE POSSIBLE ACTION ON setting date for Special Meeting to discuss OKMRF Pension Proposal: December 16th, 17th, or 19th.
8. DISCUSSION AND/OR TAKE POSSIBLE ACTION ON Resolution 2024-12 Approving State of Oklahoma Department of Transportation School Zone Speed Limit Modification
9. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Emergency Manager Resignation
10. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Fire Department report for November 2024
11. DISCUSS AND/OR TAKE POSSIBLE ACTION ON the Emergency Management report for November 2024
12. DISCUSS AND/OR TAKE POSSIBLE ACTION ON the McClain County Sheriff monthly report for November 2024
13. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Clerk Monthly report for November 2024
14. CONSENT AGENDA (ITEMS A THROUGH F)
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 November 2024 Minutes.
 - B. APPROVAL of November 2024 Purchase Orders.
 - C. APPROVAL of November 2024 Financial Reports.
 - D. APPROVAL of November 2024 Payroll.
 - E. APPROVAL of 2025 Holiday Schedule
 - F. APPROVAL of 2025 Board of Trustees Meeting Dates
15. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA
16. NEW BUSINESS:
17. ADJOURNMENT OF MEETING

Agenda Publicly posted this 26th day of November 2024 at Town Hall, Multipurpose Center & Smiley's in Wayne, Oklahoma.



Audrey Worley, Town Clerk

