

**NOTICE OF MEETING**

Type: Regular

Date: Monday: November 4th, 2024,

Time: Directly following Board of Trustees Meeting

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

**AGENDA for November 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 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. **DISCUSS AND/OR TAKE POSSIBLE ACTION ON** Agenda Item request Julie Taliaferro and Joetta Meyer regarding Landlord being responsible for water bills left by tenants at 207 Meek.
3. **DISCUSS AND/OR TAKE POSSIBLE ACTION ON** Agenda Item request Julie Taliaferro and Joetta Meyer regarding new meter installation causing leak and plumber fees. Wants bill adjustment and reimbursed for Plumber.
4. **DISCUSS AND/OR TAKE POSSIBLE ACTION ON** Moratorium
5. **DISCUSS AND/OR TAKE POSSIBLE ACTION ON** Town of Wayne Joint Resolution 24-9: Re-establishing an Administrative Freeze on all Residential and Commercial Developments and Zoning
6. **DISCUSSION AND/OR TAKE POSSIBLE ACTION ON** Application for Permit to construct chemical feed system and associated fees to ODEQ.
7. **DISCUSSION AND/OR TAKE POSSIBLE ACTION ON** RIG Grant application for Wastewater flow study.
8. **DISCUSSION AND/OR TAKE POSSIBLE ACTION ON** setting date for Special Meeting to Award Contract for West Tower Project: November 15<sup>th</sup>, 19<sup>th</sup>, or 20<sup>th</sup>.
9. **DISCUSSION AND/OR TAKE POSSIBLE ACTION ON** Overtime for Water/Sewer Operators while Tower is offline.
10. **DISCUSSION AND/OR TAKE POSSIBLE ACTION ON** 2025 Town of Wayne/WPWA Holiday Schedule A or B
11. **DISCUSSION AND/OR TAKE POSSIBLE ACTION ON** Resolution No. 2024-11 for Donation of previously declared surplus property
12. **DISCUSS AND/OR TAKE POSSIBLE ACTION ON** Ordinance No. 2024-3 Amending Board of Trustees meeting Date and Time
13. **A. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED UNDER 25 O.S. SECTION 307(B)(1) DISCUSSING EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF BRYER HANNER AND ROBERT HERRIN.**  
**B. DISCUSSION AND POSSIBLE ACTION ON COMING OUT OF EXECUTIVE SESSION**  
**C. DISCUSSION AND POSSIBLE ACTION ON ANY MATTERS DISCUSSED IN EXECUTIVE SESSION**
14. **DISCUSSION AND/OR TAKE POSSIBLE ACTION ON** Clerk monthly report for October 2024
15. **DISCUSSION AND/OR TAKE POSSIBLE ACTION ON** Operator Activity Report for October 2024
16. **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 October 2024 Minutes.**
  - B. **APPROVAL of October 2024 Purchase Orders.**
  - C. **APPROVAL of October 2024 Financial Reports.**
  - D. **APPROVAL of October 2024 Payroll.**
17. **DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA**
18. **NEW BUSINESS:**
19. **ADJOURNMENT OF MEETING**

Agenda. Publicly posted this 1<sup>st</sup> day of November 2024 at Town Hall, Multipurpose Center & Smileys Quick Stop in Wayne, Oklahoma.

  
\_\_\_\_\_  
Audrey Worley, Town Clerk

