

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

NOTICE OF MEETING

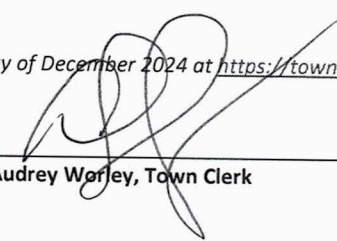
Type: Regular
Date: Monday: January 6th, 2025
Time: 6:00 PM
Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK

AGENDA for January 2025
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 ___ Ernest Cantrell ___ Kenneth Harris ___ Hailey Herrin ___
2. PLEDGE OF ALLEGIANCE (Neal to lead)
3. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Filling vacant Vice Mayor seat.
4. DISCUSS AND/OR TAKE POSSIBLE ACTION ON the Independent Audit by Russell & Williams CPA's, P.C. as of and for the year ending June 30, 2024
5. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Issuing PO to Russell Williams CPA's, P.C. in the amount of \$7850.00 for FY24 Audit
6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Town of Wayne Ordinance No. 2025-02 Amending Title 6 (Public Safety) Chapter 5 (General Offenses) Section 6-5A-1 (Theft and Related Offenses) Subsection A (Petty Larceny; Embezzlement) and repealing all other Ordinances or parts of Ordinances in conflict herein and providing for Severability.
7. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Joint Resolution No. 2025-2 of the Town of Wayne and the Wayne Public Works Authority establishing a Joint Domestic Violence Waiver set of policies and procedures with respect to victims of domestic violence and ordinarily required utility deposits, repealing all resolutions and parts of resolutions in conflict therewith, and establishing effective date.
8. DISCUSSION AND/OR TAKE POSSIBLE ACTION ON request to submit FY 2025 Firefighting Equipment and Gear Grant Application for 10 sets of Bunker Gear at \$5,500.00 each for a total application request amount of \$55,000.00.
9. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Signage at Park
10. DISCUSSION AND/OR TAKE POSSIBLE ACTION ON Businesses in Violation of Title 4 (Business and License Regulations) Chapter 1 (General Licensing Provisions).
11. DISCUSSION AND/OR TAKE POSSIBLE ACTION ON Businesses in Violation of Title 4 (Business and License Regulations) Chapter 2 (Alcoholic Beverages).
12. DISCUSSION AND/OR TAKE POSSIBLE ACTION ON Businesses in Violation of Title 4 (Business and License Regulations) Chapter3 (Low Point Beer).
13. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Pay Scale for employees.
14. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Fire Department report for December 2024
15. DISCUSS AND/OR TAKE POSSIBLE ACTION ON the Emergency Management report for December 2024
16. DISCUSS AND/OR TAKE POSSIBLE ACTION ON the McClain County Sheriff monthly report for December 2024
17. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Clerk Monthly report for December 2024
18. 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 December 2024 Minutes.
 - B. APPROVAL of December 2024 Purchase Orders.
 - C. APPROVAL of December 2024 Financial Reports.
 - D. APPROVAL of December 2024 Payroll.
 - E. APPROVAL of Joint Resolution 25-3, Increasing Utility Deposits for water to \$300.00 for both Residential and Commercial services.
19. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA
20. NEW BUSINESS:
21. ADJOURNMENT OF MEETING

Agenda Publicly posted this 30th day of December 2024 at <https://townofwayneok.org/>, Town Hall, and the Multipurpose Center in Wayne, Oklahoma.



Audrey Worley, Town Clerk

