

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

NOTICE OF MEETING

Type: Special
Date: Thursday: February 13th, 2025
Time: 6:00 PM
Place: Wayne Town Hall, 117 N. Shannon, Wayne, OK

AGENDA for February 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 ____ Vice Mayor Hailey Herrin ____ Ernest Cantrell ____ Kenneth Harris ____
2. PLEDGE OF ALLEGIANCE (Neal to lead)
3. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Nominations on filling vacant Board seat.
4. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Agenda Item request by Ganendra Banjara owner of Hop n Shop regarding tree removal along Hwy 59
5. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Agenda Item request by Board member H Herrin regarding Fire Hydrant repair
6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Agenda Item request by Board Member Derrick Neal regarding Internal Revenue Service letters
7. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Town of Wayne Ordinance No. 2025-03 Adopting the 2024 edition of the National Fire Protection Association 101 Life Safety Code Governing Building and Life Safety; Providing for the Issuance of Permits and Collection of Fees; therefore, repealing all other Ordinances or parts of Ordinances in conflict herein and providing for Severability.
8. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Town of Wayne Ordinance No. 2025-04 Adopting the latest and all subsequent Editions of the International Building Code, International Existing Building Code, International Residential Code, International Fire Code, International Fuel Gas Code, International Plumbing Code, the International Mechanical Code, and the International Property Maintenance Code, uncles specifically not adopted by the Town of Wayne; and repealing all other Ordinances or parts of Ordinances in conflict herein and providing for Severability.
9. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Town of Wayne Ordinance No. 2025-05 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE TOWN OF WAYNE BY AMENDING TITLE 9, (UTILITIES); CHAPTER 5, (SOLID WASTE AND TRASH DISPOSAL AND COLLECTION); SECTION 9-5-10, (BURNING WASTE); REPEALING THE EXISTING SECTION 9-5-10 AND SUBSTITUTING THE LANGUAGE IN THIS ORDINANCE IN ITS PLACE; REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY
10. DISCUSS AND/OR TAKE POSSIBLE ACTION ON signing Amended Interlocal Agreement for Police Services 2024-2024
11. DISCUSSION AND/OR TAKE POSSIBLE ACTION ON submitting application for Cybersecurity Grant through NOVO
12. DISCUSS AND/OR TAKE POSSIBLE ACTION ON turning over Emergency Management to McClain County
13. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Purchasing ad in Heart of Oklahoma Business Card Directory
14. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Fire Department report for January 2025
15. DISCUSS AND/OR TAKE POSSIBLE ACTION ON the McClain County Sheriff monthly report for January 2025
16. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Clerk Monthly report for January 2025
17. 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 January 2025 Minutes.
 - B. APPROVAL of January 2025 Purchase Orders.
 - C. APPROVAL of January 2025 Financial Reports.
 - D. APPROVAL of January 2025 Payroll.
18. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA
19. ADJOURNMENT OF MEETING

Agenda Publicly posted this 10h day of February 2025 at <https://townofwayneok.org/>, Town Hall, and the Multipurpose Center in Wayne, Oklahoma.



Audrey Worley, Town Clerk

