

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

NOTICE OF MEETING

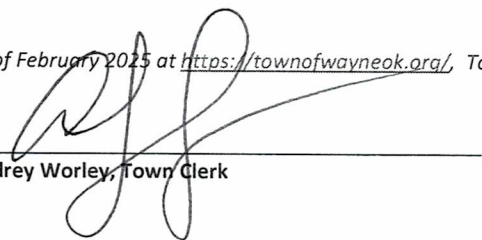
Type: Regular
Date: Monday: March 3rd, 2025
Time: 6:00 PM
Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK

AGENDA for March 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 ____ Candace Holcomb ____
2. PLEDGE OF ALLEGIANCE (Neal to lead)
3. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Agenda Item request by Wendy Chick and Michelle Albert to utilize the park to display Class of 2025 Wayne High School Seniors yard signs and Banner from mid-March until after graduation.
4. DISCUSS AND/OR TAKE POSSIBLE ACTION ON McClain County Towing in Violation of Title 4 (Business and License Regulations) Chapter 1 (General Licensing Provisions).
5. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Family Dollar in Violation of Title 4 (Business and License Regulations) Chapter 1 (General Licensing Provisions).
6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON CFM Industries in Violation of Title 4 (Business and License Regulations) Chapter 1 (General Licensing Provisions).
7. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Farmer's Gin in Violation of Title 4 (Business and License Regulations) Chapter 1 (General Licensing Provisions).
8. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Polar Ice in Violation of Title 4 (Business and License Regulations) Chapter 1 (General Licensing Provisions).
9. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Family Dollar in Violation of Title 4 (Business and License Regulations) Chapter 2 (Alcoholic Beverages).
10. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Smiley's in Violation of Title 4 (Business and License Regulations) Chapter 2 (Alcoholic Beverages) Section 3 (Licensing Requirements).
11. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Capital Improvement Plan
12. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Registering for TRASH-OFF on Saturday, April 19: or for the GREAT AMERICAN CLEAN-UP any day from March 1 through May 31.
13. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Purchasing and charging capabilities of the Volunteer Fire Department
14. DISCUSS AND/OR TAKE POSSIBLE ACTION ON the Notice of Election/Biennial Meeting of the Voters
15. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Nomination of up to two candidates to OMAG Board of Trustees
16. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Oklahoma Tax Commission 2022 Annual Withholding Reconciliation
17. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Fire Department report for February 2025
18. DISCUSS AND/OR TAKE POSSIBLE ACTION ON the McClain County Sheriff monthly report for February 2025
19. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Clerk Monthly report for February 2025
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 February 2025 Minutes.
 - B. APPROVAL of February 2025 Purchase Orders.
 - C. APPROVAL of February 2025 Financial Reports.
 - D. APPROVAL of February 2025 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 28th day of February 2025 at <https://townofwayneok.org/>, Town Hall, and the Multipurpose Center in Wayne, Oklahoma.



Audrey Worley, Town Clerk

