

NOTICE OF MEETING

Type: Special

Date: Thursday: February 13th, 2025

Time: Directly following Board of Trustees Meeting

Place: Wayne Town Hall, 117 N. Shannon, Wayne, OK

AGENDA for February 2025

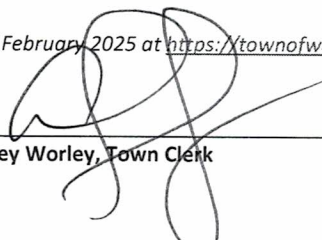
ORDER OF BUSINESS

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 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 Hailey Herrin ____ Ernest Cantrell ____ Kenneth Harris ____
2. DISCUSS AND/OR TAKE POSSIBLE ACTION ON adding Bulldog lettering to West Tower.
3. DISCUSS AND/OR TAKE POSSIBLE ACTION ON change order no. 1 for revised logo to Cunningham Sandblasting and Painting for West Standpipe Rehabilitation
4. DISCUSS AND/OR TAKE POSSIBLE ACTION ON pay application number 1 for Cunningham Sandblasting and painting for West Standpipe
5. DISCUSS AND/OR TAKE POSSIBLE ACTION ON professional services invoice for West Standpipe Rehabilitation
6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON contract for professional services for Sewer Collection System Evaluation.
7. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Agenda Item request by Board Member Derrick Neal regarding West Tower
8. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Agenda Item request by Board Member Derrick Neal regarding Internal Revenue Service letters
9. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Bulk Water Rate
10. DISCUSSION AND/OR TAKE POSSIBLE ACTION ON repairing or replacing Mahindra 105P Tractor.
11. DISCUSSION AND/OR TAKE POSSIBLE ACTION ON participating in the Chickasaw Nation Water Regionalization study.
12. DISCUSSION AND/OR TAKE POSSIBLE ACTION ON Clerk monthly report for January 2025
13. DISCUSSION AND/OR TAKE POSSIBLE ACTION ON Operator Activity Report for January 2025
14. 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.
15. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA
16. ADJOURNMENT OF MEETING

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



Audrey Worley, Town Clerk

