NOTICE OF ELECTION

TOWN of WAYNE, OKLAHOMA

- I. BE IT RESOLVED by the governing body of the Town of Wayne that for the purpose of electing officers of said Town that: a nonpartisan general election shall be held on Tuesday, April 1st, 2025, at 6:00 o'clock pm at the Wayne Multi-Purpose Center located at 107 N. Shannon, Wayne, OK
- II. BE IT FURTHER RESOLVED that the officers of said Town to be elected are: (check one)
 - 1. Nominated by ward and elected at large.
 - X 2. Nominated at large and elected at large. (An ordinance authorizing the nomination of officers at large is on file with the County Election Board)
- **III. BE IT FURTHER RESOLVED** that the following officers will be elected for four-year terms:

Board Member 2029 Board Member 2029

Board Member 2029

IV. BE IT FURTHER RESOLVED that the following officers will be elected to fill two-year unexpired terms:

Board Member 2027 Board Member 2027

V. BE IT FURTHER RESOLVED that each candidate must be a qualified elector by virtue of being a resident and registered voter within the municipality, or in the ward if an office is from a ward, for at least six (6) months prior to filing a declaration of candidacy.

ADOPTED this 3 day of March , 2025.

OK! ATTES

AND OF THE SERVICE OF THE SERVICE

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

NOTICE OF MEETING

Type: Biennial Meeting of the Voters

Date: Tuesday: April 1, 2025

Time: 6:00 PM

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

AGENDA for Biennial Meeting of the Voters April 2025 ORDER OF BUSINESS

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. (6:00 pm) THE METING PLACE WILL BE OPENED: Registered Voters will sign pollbook and be seated in designated seating. As well, the clerk will take

	affidavits of candidacy for those registered voters who qualify to be a candidate.
2.	CALL TO ORDER
3.	ROLL CALL AND ESTABLISH QUORUM Mayor Derrick Neal Vice Mayor Hailey Herrin Ernest Cantrell Kenneth Harris Candance Holcomb
4.	PLEDGE OF ALLEGIANCE
5.	Reading of the Notice of Election
6.	Call for Nominations for the three Board Member seats to be elected for a four-year term ending 2029.
7.	Call for Nominations for the two Board Member seats to be elected to fill unexpired terms ending 2027.
8.	Brief Break to Prepare Ballots
9.	Act on opening the floor for the public voting process.
10.	(7:00 pm) Act on closing the floor to the public voting process.
11.	Act on publicly counting and recording the votes
12.	Announcement of election results
13.	Adjournment of meeting
Agenda Publicly posted this 4 th day of March 2025 at https://townofwayneok.org/ , Town Hall, and the Multipurpose Center in Wayne, Oklahom Published in the Purcell Register for general circulation at least ten (10) days prior to the date of this meeting.	
6.0	
4	Audrey Worley, Town Clerk
33	