

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

NOTICE OF MEETING
Type: Regular
Date: Monday: April 7th, 2025
Time: 6:00 PM
Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK

AGENDA for April 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 ____ Kenneth Harris ____ Candace Holcomb ____
2. PLEDGE OF ALLEGIANCE (Neal to lead)
3. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Resignation of Board Member Ernest Cantrell Dated March 4, 2025
4. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Family Dollar in Violation of Title 4 (Business and License Regulations) Chapter 1 (General Licensing Provisions) Hearing.
5. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Farmer's Gin in Violation of Title 4 (Business and License Regulations) Chapter 1 (General Licensing Provisions) Hearing.
6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Family Dollar in Violation of Title 4 (Business and License Regulations) Chapter 2 (Alcoholic Beverages) Hearing.
7. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Agenda Item Request of Louise Zastrow regarding amending Ordinances relating to animals, specifically dogs and cats.
8. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Agenda Item Request of Destiny McDonnell requesting exemption from Ordinance regarding household animal limits.
9. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Agenda Item Request by Derrick Neal regarding the return of Abandoned Streets to respective property owners, specifically Barger Street between Division and Meek.
10. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Agenda Item Request by Derrick Neal regarding the identification of Alleys and having them surveyed.
11. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Agenda Item Request by Derrick Neal making it Mandatory for One (1) of the Towns employees to be Code Enforcement Agent.
12. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Oklahoma Municipal Assurance Group BALLOT, vote for Two (2) Nominees
13. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Toksali Summer Youth Work Program
14. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Ordinance No. 2025-06 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE TOWN OF WAYNE, SPECIFICALLY TITLE 2 (FINANCE AND TAXATION) CHAPTER 1 (GENERAL FINANCE PROVISIONS) SECTION 4 (CONTRACT AND PURCHASES) SUBSECTION D, AND REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith AND PROVIDING FOR SEVERABILITY.
15. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Fire Department Life Insurance
16. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Fire Hydrant Priority List
17. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Fire Department Vehicle Maintenance Logs and Schedule
18. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Fire Department Gas Card reactivation.
19. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Approval for Fire Department to Apply for Forestry 80/20 Grant up to \$75,000.00.
20. DISCUSS AND/OR TAKE POSSIBLE ACTION ON getting a proposal from Civil Designs to address drainage at Town of Wayne Volunteer Fire Department
21. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Capital Improvement Plan
22. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Fire Department report for March 2025
23. DISCUSS AND/OR TAKE POSSIBLE ACTION ON the McClain County Sheriff monthly report for March 2025
24. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Clerk Monthly report for March 2025
25. 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 March 2025 Minutes.
 - B. APPROVAL of March 2025 Purchase Orders.
 - C. APPROVAL of March 2025 Financial Reports.
 - D. APPROVAL of March 2025 Payroll.
26. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA
27. NEW BUSINESS:
28. ADJOURNMENT OF MEETING

Agenda Publicly posted this 3rd day of April 2025 at <https://townofwayneok.org/>, Town Hall, and the Multipurpose Center in Wayne, Oklahoma.

/ Audrey Worley, Town Clerk

