

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

NOTICE OF MEETING

Type: Regular
Date: Monday: May 5th, 2025
Time: 6:00 PM
Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK

AGENDA for May 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
Jill Arnold _____ Kenneth Harris _____ Hailey Herrin _____ Candace Holcomb _____ TaKarra Worley _____
2. PLEDGE OF ALLEGIANCE (Member to lead)
3. DISCUSS AND/OR TAKE POSSIBLE ACTION ON appointing a Mayor from amongst the sitting board members.
4. DISCUSS AND/OR TAKE POSSIBLE ACTION ON appointing a Vice-Mayor from amongst the sitting board members.
5. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Agenda Item Request by Previous Board Member Derrick Neal regarding the return of Abandoned Streets to respective property owners, specifically Barger Street between Division and Meek.
6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Agenda Item Request by Previous Board Member Derrick Neal making it Mandatory for One (1) of the Towns employees to be Code Enforcement Agent.
7. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Oklahoma Department of Transportation request for response regarding disposal of Surplus Right-of-Way: US-77 & SH-59; FAP-144(B); Part of Parcels 22, A22; SAP-616(A); Part of parcels 01 & 05; Sections 9 & 16, T5N, R1W; McClain County, OK
8. DISCUSS AND/OR TAKE POSSIBLE ACTION ON applying for Kubota Hometown Proud 2025 Grant
9. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Town of Wayne Joint Resolution 25-4 and Wayne Public Works Authority 25-7 Re-establishing an Administrative Freeze on all Residential and Commercial Developments and Zoning
10. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Fire Hydrant Priority List
11. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Fire Department Life Insurance
12. DISCUSS AND/OR TAKE POSSIBLE ACTION ON DISCUSS AND/OR TAKE POSSIBLE ACTION ON proposal from Civil Designs addressing drainage at Town of Wayne Volunteer Fire Department
13. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Fiscal Year 2026 Budget
14. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Capital Improvement Plan
15. DISCUSS AND/OR TAKE POSSIBLE ACTION on entering into executive session pursuant to title 25 O.S. section 307.B(1) regarding the employment, hiring, firing, promotion, demotion, disciplining, or resignation of Audrey Worley.
 - a. Adjourn to Executive Session
 - b. Conduct Executive Session
 - c. Adjourn from Executive Session
16. DISCUSS AND/OR TAKE POSSIBLE ACTION on the employment, hiring, firing, promotion, demotion, disciplining, or resignation of Audrey Worley.
17. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Fire Department report for April 2025
18. DISCUSS AND/OR TAKE POSSIBLE ACTION ON the McClain County Sheriff monthly report for April 2025
19. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Clerk Monthly report for April 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 April 2025 Minutes.
 - B. APPROVAL of April 2025 Purchase Orders.
 - C. APPROVAL of April 2025 Financial Reports.
 - D. APPROVAL of April 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 30th day of April 2025 at <https://townofwayneok.org/>, Town Hall, and the Multipurpose Center in Wayne, Oklahoma.

Audrey Worley, Town Clerk

