

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

NOTICE OF MEETING

Type: Regular
Date: Monday: June 2nd, 2025
Time: 6:00 PM
Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK

AGENDA for June 2025

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 June 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 June refer to the matter to its city/trust manager, attorney or their commending board, commission or committee or June continue or table an item for further consideration.

ORDER OF BUSINESS:

CALL TO ORDER

- 1. ROLL CALL AND ESTABLISH QUORUM
Kenneth Harris (Mayor) _____ Hailey Herrin (Vice-Mayor) _____ Jill Arnold _____ Candace Holcomb _____ TaKarra Worley _____
- 2. PLEDGE OF ALLEGIANCE
- 3. 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.
- 4. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Town Wide Garage Sale
- 5. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Town of Wayne and Wayne Senior Citizens contract for FY 2025-2026.
- 6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Multi-Purpose Center rental fee increase for FY 2025-2026.
- 7. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Town of Wayne and Delta Community Action Foundation, Inc (Nutrition Program) Contract for FY 2025-2026.
- 8. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Town of Wayne and McClain County Interlocal Agreement for Police Services for FY 2025-2026.
- 9. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Fire Department Life Insurance
- 10. 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
- 11. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Application of Stratus Networks, Inc for a Certificate of Convenience and Necessity to provide local exchange services within the State of Oklahoma.
- 12. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Memorandum from the U.S. Department of Transportation Secretary regarding projects, programs, and/or policies that are based on or promote Diversity, Equity, and Inclusion (DEI) goals.
- 13. DISCUSS AND/OR TAKE POSSIBLE ACTION ON "Clean Slate" HB3316 requirements and implementation.
- 14. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Fire Department Capital Improvement Plan
- 15. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Town Capital Improvement Plan
- 16. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Fire Department report for May 2025
- 17. DISCUSS AND/OR TAKE POSSIBLE ACTION ON the McClain County Sheriff monthly report for May 2025
- 18. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Clerk Monthly report for May 2025
- 19. 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 May 2025 Minutes.
 - B. APPROVAL of May 2025 Purchase Orders.
 - C. APPROVAL of May 2025 Financial Reports.
 - D. APPROVAL of May 2025 Payroll.

20. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

21. NEW BUSINESS:

22. ADJOURNMENT OF MEETING

Agenda Publicly posted this 28th day of May 2025 at <https://townofwayneok.org/>, Town Hall, and the Multipurpose Center in Wayne, Oklahoma.

Audrey Worley, Town Clerk



