

Town of Wister  
P.O. Box 370  
Wister, Oklahoma, 74966

**Notice of Regular Meeting and Agenda of the Town of Wister Board of Trustee's for the Town of Wister, Oklahoma, Monday, December 7, 2020 at 6:30 p.m. at the Wister Municipal Building (City Hall)**

**UNDER NO CIRCUMSTANCE SHALL ANYONE OTHER THAN THE BOARD OF TRUSTEES BE ABLE TO SPEAK DURING THE MEETING UNLESS CALLED UPON BY THE CHAIR.**

The Chair may call to order any person who is being disorderly by speaking out of order or otherwise disrupting the proceedings, failing to be germane, speaking longer than the allotted time or speaking vulgarities. Such person shall be seated until the Chair determines whether the person is in order. If the person shall continue to be disorderly and disrupt the meeting, the Chair may order the presiding police officer to remove the person from the meeting.

1. Roll Call Establish Quorum
2. Read Minutes
3. Treasurer's Report
4. Police Department Report
5. Code Enforcement Report
6. Fire Department Report
7. Discuss and/or take action on approving reports as given

**OLD BUSINESS:**

None

**NEW BUSINESS:**

8. Discuss and/or take action on approving 2021 Council Meeting Dates
9. Discuss and/or take action on approving 2021 Municipal Court Dates
10. Discuss and/or take action on approving 2021 Planning Board Meeting Dates
11. Discuss and/or take action on approving 2021 Holiday Dates
12. Discuss and/or take action on approving Town of Wister/Wister Public Works Authority physical year 2019/2020 audit

13. Discuss and/or take action on approving a onetime COVID bonus in the amount of \$1,000 for each full-time employee and fire chief and \$100 for each part-time employee and volunteer fireman, for a total of \$10,000
14. Discuss and/or take action on allotting the remaining balance of \$71,305.57 of the CARES Act Funding Grant
15. Discuss and/or take action on adding Michael Gentry to the Wister Fire Department
16. Discuss and/or take action on the Town of Wister 2021 Fee Schedule
17. Discuss and/or approve open purchase orders per list submitted.

**Open Discussion (3-MINUTE LIMIT PER PERSON)**

**Adjourn:**

**Posted time:** \_\_\_\_\_ **Posted Date:** \_\_\_\_\_

\_\_\_\_\_**Vicki Lloyd, Court Clerk/Encumbrance Clerk**