

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, January 4, 2021 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 Resolution 2021-1R allowing for General Elections
9. Discuss and/or take action on approving the purchase of a two-camera security system for the Council Room, from Central Communications at a cost of \$840.00
10. Discuss and/or take action on approving the purchase of two sets of bunker gear for the Fire Department in the amount of \$4,000.00 funds to be taken from CARES Funding Grant
11. 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**