

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, February 1, 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 appointing a Floodplain Administrator for the Town of Wister.
9. Discuss and/or take action on approving City Wide Clean up for March 22<sup>nd</sup> to March 26<sup>th</sup> at noon.
10. Discuss and/or take action on purchasing a Stalker Radar for the Police Truck in the amount of \$1,505 from Stalker Radar, funds to be taken out of CARES Funding Grant.
11. Discuss and/or take action on purchasing a new OTIS computer system in the amount of \$3,700 from OSBI, using funds from JAG-LLE Grant.

12. Discuss and/or take action on renewing the agreement with OMAG.
13. 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**