

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, March 1, 2021 at 6:30p.m. at the
Wister Municipal Building (City Hall)**

1. Thad Martin, Billy Terry, and Max Harris present
2. Vicki Lloyd read minutes
3. Steve Walden gave Treasurers Report
4. DeWade Shatswell gave Police Department Report
5. DeWade Shatswell gave Code Enforcement Report
6. Andy Ford gave Fire Department Report
7. Thad Martin made motion to accept reports as given, 2nd by Max Harris, all voted yes

Old Business:

8. Max Harris made motion to appoint DeWade Shatswell as Flood Plain Administrator, 2nd by Thad Martin. All voted yes.

Order of Business

9. Max Harris made motion to approve Steve Walden City Treasurer for a four-year term, 2nd by Thad Martin. All voted yes.
10. Max Harris made motion to approve Billy Terry Board of Trustee for a four-year term, 2nd by Thad Martin. Max Harris and Thad Martin voted yes; Billy Terry abstained from voting.
11. Max Harris made motion to approve Thad Martin Board of Trustee for a four-year term, 2nd by Billy Terry. Max Harris and Billy Terry voted yes; Thad Martin abstained from voting.
12. Max Harris made motion to approve a Retirement Plan up to 5% match for full time employee Vicki Lloyd, (does not include PD due to them already having State Retirement at 13% match), 2nd by Thad Martin. All voted yes.
13. Max Harris made motion to approve paying a \$5,000.00 deductible for repairs to the rescue truck. Funds to be taken from City Funds, 2nd by Thad Martin. All voted yes
14. Max Harris made motion to purchase digital ticket (mobile ticket writing) for Police Department in the amount of \$3,729.36. Funds will be reimbursed by JAG Grant, 2nd by Thad Martin. All voted yes.
15. Thad Martin made motion to approve open purchase orders per list submitted, 2nd by Max Harris. All voted yes.

Open Discussion

None

Adjourn: Thad Martin made motion to Adjourn, 2nd by Max Harris. All voted Yes

_____ **Vicki Lloyd, Court Clerk Town of Wister**

_____ **Date**