

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 6:30 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:

8. Discuss and/or take action on appointing a Flood Plain Administrator

NEW BUSINESS:

9. Discuss and/or take action on approving Steve Walden City Treasurer for a four-year term
10. Discuss and/or take action on approving Billy Terry Board of Trustee for a four-year term
11. Discuss and/or take action on approving Thad Martin Board of Trustee for a four-year term
12. Discuss and/or take action on approving 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)

13. Discuss and/or take action on paying a \$5,000 deductible for repairs to the Rescue Truck. Funds to be taken from City Funds.
14. Discuss and/or take action on purchasing digital ticket (mobile tickets writing) for Police Department in the amount of \$3,729.36. Funds will be reimbursed by JAG Grant.
15. Discuss and/or approve open purchase orders per list submitted.

Open Discussion (3-MINUTE LIMIT PER PERSON)

Adjourn:

Posted time: _____ **Posted Date:** _____

Vicki Lloyd

Vicki Lloyd, Court Clerk/Encumbrance Clerk