

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, April 5, 2021 at 6:30p.m. at the
Wister Municipal Building (City Hall)**

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

Old Business:

Order of Business

8. Danny Baldwin from KEDDO presented the update on Community Development Block Grant Water/Wastewater Engineering
9. Danny Baldwin from KEDDO gave update on the purpose of applying for funding for CDBG application for waterline improvements.
10. Billy Terry made motion to adoption Resolution #2021-2R applying for funding for a CDBG grant, 2nd by Max Harris. All voted yes
11. Max Harris made motion to adopt a Citizens Participation Plan, 2nd by Billy Terry. All voted yes
12. Max Harris made motion to approve the annual 3% raise for all full-time city employees for physical year 2021-2022, 2nd by Thad Martin. All voted yes
13. Max Harris made motion to approve \$20,000 for the purchase of a sign, for physical year budget 2021-2022, 2nd by Thad Martin. All voted yes
14. Max Harris made motion to approve Dave Elder as supervisor over street and ally, with a pay rate of \$300.00 starting May 1, 2021, 2nd by Billy Terry. All voted yes
15. Billy Terry made motion to hire a summer part time employee for street and ally, 2nd by Thad Martin. All voted yes.
16. Max Harris made motion to hire Adam Nelson as full-time officer at a pay rate of \$1,800 per month, with a hire date of May 1, 2021, 2nd by Thad Martin. All voted yes.
17. Billy Terry mad motion to add Matt Duschell to fire department, 2nd by Max Harris. All voted yes
18. Billy Terry made motion to add Adam Hagelberger to fire department, 2nd by Max Harris. All voted yes

19. Max Harris made motion to approve open purchase orders per list submitted, 2nd by Billy Terry. All voted yes

Open Discussion

Frank from PSO addressed the council regarding the franchise contract with PSO. The contract will be up in December of 2021. The contracts are for 25 years and has to be voted on by the people of the town. This will be on an up coming agenda with an election date.

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

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

_____ **Date**