

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 6:30 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:

NEW BUSINESS:

8. KEDDO to present update on Community Development Block Grant Water/Wastewater Engineering
9. Public hearing for the purpose of applying for funding for CDBG application for waterline improvements
10. Consideration and adoption of Resolution #2021-2R applying for funding for a CDBG grant
11. Consideration and adoption of a Citizens Participation Plan
12. Discuss and/or take action on Annual 3% pay raise for all full-time city employees for physical year 2021-2022

13. Discuss and/or take action on approving \$20,000 for a sign for physical year budget 2021-2022
14. Discuss and/or take action on appointing Dave Elder as supervisor over street and ally, with a pay rate of \$300 per month
15. Discuss and/or take action on hiring a summer part time employee for street and ally.
16. Discuss and/or take action hiring Adam Nelson as full-time officer at a pay rate of \$1,900 per month, with a start date of May 1, 2021
17. Discuss and/or take action on adding Matt Duschell to fire department
18. Discuss and/or take action on adding Adam Hagelgerger to fire department
19. 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**