

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, June 7, 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 building permits

NEW BUSINESS:

9. Discuss and/or take action on approving Town of Wister/Wister Public Works Authority physical year 2021-2022 annual budget.
10. Discussion and appropriate action on approving an ordinance granting to Public Service Company of Oklahoma, an Oklahoma Corporation, its successors and assigns, a non-exclusive franchise for twenty-five (25) years to use the streets, alleys, avenues, way, and other public places and grounds in the Town of Wister, LeFlore County, State of Oklahoma, for building, equipping, maintaining, extending, owning, and operating a system for the manufacture,

transmission, distribution, sale, and control of electricity and communication circuits in and to the Town and the public generally. Exhibits: Ordinance No. 2021-1

11. Discussion and appropriate action on approving a resolution authorizing the calling and holding of a special election in the Town of Wister, LeFlore County, State of Oklahoma, for the purpose of submitting to the registered qualified electors of said Town the question of approval or rejection of Ordinance No. 2021-1 of the Town, more particularly described as an ordinance granting to Public Service Company of Oklahoma, an Oklahoma Corporation, its successors and assigns, a non-exclusive franchise for twenty-five (25) years to use the streets, alleys, avenues, ways and other public places and grounds in the Town of Wister, LeFlore County, Oklahoma, for building, equipping, maintaining, extending, owning, and operating a system for the manufacture, transmission, distribution, sale, and control of electricity, and information distribution in and to the Town and the public generally, and authorizing the Mayor and Town Clerk to execute the Resolution and Special Election Proclamation and Notice.
Exhibits: Resolution No. 2021-3 and Special Election Proclamation and Notice
12. Discuss and/or take action on renewal of lease agreement with The Community State Bank for loan #3487483 for mule UTV with a Balance of \$7,096.08 and monthly payment of \$558.76 for the Town
13. Discuss and/or take action on renewal of lease agreement with The Community State Bank for loan #3463445 for fire truck with balance of \$45,774.81 and monthly payment of \$655.36 for the Fire Department
14. Discuss and/or take action on renewal of lease agreement with The Community State Bank for loan #3490448 for Chief truck with a balance of \$30,024.77 and a monthly payment of \$574.29 for the Fire Department
15. Discuss and/or take action on renewal of lease agreement with The Community State Bank for loan #3466851 for 2 Dodge Chargers with a balance of \$12,797.71 and a monthly payment of \$800.00 for the Police Department
16. Discuss and/or take action on renewal of lease agreement with The Community State Bank for loan #3490455 for Chief truck with a balance of \$29,799.38 and a monthly payment of \$548.75 for Police Department
17. Discuss and/or take action on purchasing TekStar 16mm 40x140 4'x8' LED sign for the park at a cost of \$20,179
18. Discuss and/or take action on purchasing a Guardian 55 ES mosquito sprayer approximately \$3,000
19. Discuss and/or take action on filling up swimming pools with city equipment
20. Brant Ridenour to address council regarding RV Park Proposal to be located on property on Highway being purchased from Andy Ford
21. Discuss and/or take action on RV Park Proposal to be located on property on the Highway being purchased from Andy Ford

22. Discuss and/or take action on hiring Randall Weaver as a full time officer effective July 1, 2021 at a monthly pay rate of \$1,850
23. 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**