## 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, July 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:**

- 8. Discuss and or take action on building permits
- 9. Discuss and or take action on RV park proposal

### **NEW BUSINESS:**

- 10. Discuss and/or take action on removing Roger Brooks from all accounts held at The Community State Bank
- Discuss and/or take action on purchasing 3 handheld radios from Smith Radio at a total cost of \$2,700.24 for the Police Department
- 12. Discuss and/or take action on remodel inside of pavilion at an estimated cost of \$18,000, funds to be taken from COVID funds

- 13. Discuss and/or take action on filling open seat on City Council, with Billy Cullers or Traci Beason as candidates
- 14. Mike Locke and Betty Burden to address council regarding questions per list submitted regarding RV Park proposal
- 15. Discuss and/or take action on questions from Mike Locke and Betty Burden regarding RV Park proposal
- 16. Betty Burden to address council regarding open purchase orders per list submitted
- 17. Discuss and or take action on Betty Burden request on open purchase orders per list submitted
- 18. 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