Town of Wister
P.O. Box 370
Wister, Oklahoma 74966

Notice of Special Meeting and Agenda of the Town of Wister Board of Trustee's for the Town of Wister, Oklahoma, Thursday, August 12, 2021 at 6:30p.m. at the Wister Municipal Building (City Hall)

1. Billy Terry, Steven Morris, Traci Bethell and Max Harris present

Old Business:

2. Failed for lack of motion
3. Steven Morris made motion to purchase 3 handheld radios for the police department in the amount of $1,800 from Central Communication, 2nd by Max Harris all voted yes

Order of Business

4. Traci Bethell sworn in and took oath of office to fill vacant set on City Council
5. Max Harris made motion to add Traci Bethell to all accounts held at Community State Bank, 2nd by Steven Morris. All voted yes
6. Steven Morris made motion to pay Chase Akins $10 per hour up to 32 hours per week for part time help, 2nd by Max Harris. All voted yes
7. Max Harris made motion to pay Vaughn's Tree Service (Tim Vaughn) $1,200 for clearing limbs from right a way, 2nd by Traci Bethell. All voted yes
8. Steven Morris made motion to approve Supplemental Watershed Plan rehabilitation of Caston Mountain Creek Floodwater Retarding Structure No 1 and 2, 2nd by Max Harris. All voted yes
9. Steven made motion for Fire Department applying for REAP grant to fix parking lot by fire station, 2nd by Traci Bethell. All voted yes
10. Max Harris made motion to table State of Oklahoma JAG grand funds for e-ticket in order to get quotes for card readers and system for white car, 2nd by Steven Morris. All voted yes
11. Max Harris made motion to approve changing insurance companies from Risk Management to OMAG for the Fire Department vehicles with an annual premium of #3,052, 2nd by Traci Bethell. All voted yes

Open Discussion

12. Billy Dewade Shatswell gave resignation as Police Chief effective August 31, 2021
13. Steven Morris made motion to accept Billy Dewade Shatswell resignation a Police Chief, 2nd by Max Harris. All voted yes
14. Vicki Lloyd informed council of an issue with the cabinets for the pavilion remodel. Due to plumbing issues, cabinets will have to be custom built. This will cause the project

budget to go over. Council advised to get quotes from contractors to see how much over the budget the cabinets will be.

Adjourn: Steven Morris made motion to Adjourn, 2nd by Max Harris. All voted Yes

_____Vicki Lloyd, Court Clerk Town of Wister

_____Date