

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, Tuesday, September 7, 2021 at 6:30p.m. at
the Wister Municipal Building (City Hall)**

1. Billy Terry, Steven Morris, Traci Bethell and Max Harris present
2. Vicki Lloyd read minutes
3. Steve Walden gave Treasurers Report
4. Branson Cooper gave Police Department Report
5. No Code Enforcement Report given
6. Andy Ford gave Fire Department Report
7. Max Harris made motion to accept reports as given, 2nd by Traci Bethell. All voted yes

Old Business:

8. Max Harris made motion to purchase 3 card readers for white car and chief truck and 1 complete system for white car, at an estimated cost of \$2,500, 2nd by Traci Bethell. All voted yes

Order of Business

9. Max Harris made motion to purchase asphalt from JOB at an estimated cost of \$5,000 to be used on Magnolia Street by the Dollar Store, 2nd by Steven Morris. All voted yes
10. Max Harris made motion to approve Resolution #2021-4R for the Town of Wister applying for REAP grant. Fund to be used for bay door driveway in front of Fire Department, 2nd by Traci Bethell. All voted yes
11. Max Harris made motion to approve Resolution #2021-5r to hold special election for vacant seat on City Council, 2nd by Billy Terry. Steven Morris voted no, Billy Terry, Max Harris, and Traci Bethell voted yes.
12. Traci Bethell made motion to approve open purchase orders per list submitted, 2nd by Max Harris. All voted yes.

Open Discussion

Frank Phillips from PSO addressed the council regarding upcoming PSO election, reminding people to vote on September 14th.

Adjourn: Max Harris made motion to Adjourn, 2nd by Traci Bethell

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

_____ **Date**