

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 6:30 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 State of Oklahoma JAG grant funds for e-ticket

NEW BUSINESS:

9. Discuss and/or take action on purchasing asphalt from the county at an estimated cost of \$5,000, to be used on Magnolia Street by the Dollar Store

10. Discuss and/or take action on approving Resolution #2021-4R for the Town of Wister applying for REAP grant. Funds to be used for bay doors driveway replacement in front of Fire Department
11. Discuss and/or take action on Resolution #2021-5R to hold special election for vacant seat on City Council
12. 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**