

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, November 1, 2021 at 6:30p.m. at
the Wister Municipal Building (City Hall)**

1. Billy Terry, Tracy Bethell and Max Harris present
2. Vicki Lloyd read minutes
3. Steve Walden gave Treasurers Report
4. Brandon Cooper gave Police Department Report
5. Vicki Lloyd gave Code Enforcement Report
6. Frank Cardoza gave Fire Department Report
7. Steven Morris made motion to accept reports as given, 2nd by Max Harris. All voted yes

Old Business:

Order of Business

8. Vicki Lloyd addressed council regarding American Rescue Plan Act funds. The town received \$92,741.98 in funds in October and will be receiving the other half in 12 months.
9. Max Harris made motion to approve a premium pay COVID bonus in the amount of \$1,000 for each full-time employee and fire chief and \$100 for each part-time employee and volunteer fireman, for a total of \$9,200, 2nd by Tracy Bethell. All voted yes
10. Tracy Bethell made motion to approve mobile home permit #15 for Christie Makovy, 2nd by Max Harris. All voted yes
11. Max Harris made motion to approve open purchase orders per list submitted, 2nd by Tracy Bethell. All voted yes.

Open Discussion

Dustin Vaughn told the council he needed a pickup truck load of asphalt to patch potholes. The council told Dustin to order the asphalt.

Adjourn: Tracy Bethell made motion to Adjourn, 2nd by Max Harris. All voted yes

_____ Vicki Lloyd, Court Clerk Town of Wister

_____ Date