

# 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, February 7, 2022 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 authorizing Municipal Court Clerk to file notice of dilapidation and lien with the County Clerk on the following condemned property Ronald H Johnson 307 Highland with legal: WISTER BLK 11 LOT 1
9. Discuss and/or take action on travel trailer located at 504 Hwy 271

**NEW BUSINESS:**

10. Discuss and/or take action city wide cleanup for March 22 through March 25 at noon.
11. Discuss and/or take action on approving FY 2020-2021 annual audit for Town of Wister and Wister Public Works Authority.

12. Discuss and/or take action FY 22/23 \$2.00 per hour raise for full-time town employees for upcoming budget.
13. Discuss and/or take action on paying half of Dave Elders water salary form town general fund due to excess sales tax revenue and to allow for water improvement loan.
14. Discuss and/or take action on continuing Chase Akins as part-time employee at 10.00 per hour for 32hrs per week.
15. Discuss and/or take action on approving Stuteville Dodge in Poteau to repair police unit 15-04 for a total of #1,442.00.
16. Discuss and/or take action on accepting bid for condemned property located at 307 Chickasaw, belonging to Cecil Woolery
17. Discuss and/or take action on accepting bid for condemned property located at 302 Mark St, belonging to Elite Homes.
18. Betty Burden to address council regarding remarks made by Carla Pride at December meeting.
19. Discuss and/or take action on remarks made by Carla Pride at December meeting.
20. Consider/Action to vote to convene in Executive Session
  - a. “Proposed executive session pursuant to section 307 B.1 of the title 25 of Oklahoma Statutes to discuss Police Department.
21. Consideration/Action to vote to The Board of Trustee’s has returned to open session.
22. Discuss and/or take action on Police Department.
23. 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**