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, March 7, 2022 at 6:30p.m. at the Wister Municipal Building (City Hall)

- 1. Billy Terry, Tracy Bethell, Carla Pride, Steven Morris 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. Tracy Bethell made motion to accept reports as given, 2nd by Max Harris. All voted yes

Old Business:

- 8. Failed for lack of motion
- 9. Failed for lack of motion
- 10. Failed for lack of motion

Order of Business

- 11. Max Harris made motion to appoint Shada Thornburg to Wister Housing Authority Board, 2nd by Tracy Bethell. All voted yes.
- 12. Max Harris made motion to appoint Jack Covert to Wister Housing Authority Board, 2nd by Carla Pride. All voted yes.
- 13. Max Harris made motion to pay off side by side at the Community State Bank loan #3487483 with an approximate balance of \$2,193.22, 2nd by Tracy Bethell. All voted yes.
- 14. Steven Morris made motion to pay off 2 Dodge Chargers at The Community State Bank loan #3466851 with an approximate balance of \$5,923.73, 2nd by Max Harris. All voted yes.
- 15. Max Harris made motion to purchase a MX6 Brush hog for Town of Wister at an estimated cost of \$3,800 2nd by Carla Pride. Billy Terry abstained from voting. Morris, Pride, Harris and Bethell vote yes.
- 16. Steven Morris made motion to change Municipal court dates to the second Thursday of each month beginning May 12, 2022, the time will remain the same, 2nd by Tracy Bethell. All voted yes.
- 17. Max Harris made motion to raise all new hire part time police officers pay to \$12.00 per hour beginning April 1st check, 2nd by Steven Morris. All voted yes.
- 18. Steven Morris made motion to raise part time police officer Frank Cardoza's pay to \$14.00 per hours beginning April 1st paycheck, 2nd by Tracy Bethell. All voted yes.
- 19. Carla Pride made motion to hire Shawn Boot as Sergeant of Wister Police Department with a starting salary of \$2,200 per month and a start of March 15, 2022, 2nd by Max

- Harris. Steven Morris, Tracy Bethell voted no. Carla Pride, Max Harris, and Billy Terry voted yes.
- 20. Max Harris made motion to send Shawn Booth to Oklahoma Cleet Academy, 2nd by Carla Pride. Steven Morris and Tracy Bethell voted no. Max Harris, Carla Pride and Billy Terry voted yes.
- 21. Carla Pride made motion to approve open purchase orders per list submitted, 2nd by Steven Morris. All voted yes.

Open Discussion

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Adjourn : Tracy Bethell made motion to Adjourn, 2 nd by Carla Pride. All voted yes	
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VICKI LIC	oyd, Court Clerk Town of Wister
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