

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, April 4, 2022 at 6:30p.m. at the
Wister Municipal Building (City Hall)**

1. 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. Carla Pride made motion to accept reports as given, 2nd by Traci Bethell. All voted yes

Old Business:

Order of Business

8. Carla Pride made motion to enter into Public Hearing Topic FY-2022 CDBG Grant Project; Proposed Water System Improvement Project, 2nd by Traci Bethell. All voted yes.
9. Traci Bethell made motion to close public hearing, 2nd by Carla Pride. All voted yes
10. Steven Morris made motion to adopt resolution 2022-1R to apply for FY-2022 CDBG Grant for Proposed water System Improvement Project, 2nd by Traci Bethell. All voted yes
11. Steven Morris made motion to adopt Citizens Participation Plan for FY-2022 CDBG Grant Program, 2nd by Carla Pride. All voted yes
12. Steven Morris made motion to approve resolution 2022-2R on Leveraged/Matching Funds for proposed CDGB Water System Improvements Project, 2nd by Traci Bethell. All voted yes
13. Steven Morris made motion on adopting Residential Anti-Displacement Plan for FY-2022 CDBG Proposed Water System Improvements Project, 2nd by Carla Pride. All voted yes
14. Steven Morris made motion to approving Section 3 resolution 2022-3R and plan for FY-2022 CDBG Water System Improvement Project, 2nd by Traci Bethell. All voted yes
15. Traci Bethell made motion to read and approve 2022 Fair Housing Proclamation 2nd by Steven Morris. All voted yes
16. Steven Morris made motion to approve agreement with Parkhill for CDBG Administrative Services on the CDBG Water System Improvements Project if funded, 2nd by Traci Bethell. All voted yes
17. Steven Morris made motion to approve addendum to contract with Neal Harvell & Associates for additional scope of project work and design on Proposed Water System Improvements Project, 2nd by Carla Pride. All voted yes

18. Steven Morris made motion to approve Rate Structure adjustment/increase to water rates relating to CDBG Grant, 2nd by Carla Pride. All voted yes
19. Traci Bethell made motion to purchase two truck tires for the Fire dept for a total of \$800, 2nd by Steven Morris. All voted yes
20. Carla Pride made motion to table the Town taking over the Wister Cemetery, 2nd by Traci Bethell. All voted yes
21. Steven Morris made motion to relieve Dean Warren as City Attorney for the town of Wister effective April 5, 2022, 2nd by Traci Bethell. All voted yes
22. Steven Morris made motion to relieve Robert Stockton as City Judge for the Town of Wister effective April 5, 2022, 2nd by Traci Bethell. All voted yes
23. Steven Morris made motion on hiring Robert Stockton as City Attorney for the Town of Wister at a pay rate of \$500 per month effective April 5, 2022, 2nd by Traci Bethell. All voted yes
24. Steven Morris made motion on hiring Douglas Sanders Jr. as City Judge for the Town of Wister at a pay rate of \$400 per month effective April 5, 2022, 2nd by Traci Bethell. All voted yes
25. Traci Bethell made motion to a pay raise for all volunteer fireman in the amount of \$2 per fire run effective May 1, 2022, 2nd by Steven Morris. All voted yes
26. Steven Morris made motion on pay raise for part time employee Chase Akins in the amount of \$2 per hour effective May 1, 2022, 2nd by Traci Bethell. All voted yes
27. Carla Pride made motion to purchase new bulletproof/stab proof vest for the Wister Police Department from AceLink USA in the amount of \$2,630.56 for six vests, 2nd by Traci Bethell. All voted yes
28. Traci Bethell made motion to open a Town of Wister Construction account at The Community State Bank with an opening balance of \$100,000 to be transferred from the Town of Wister General account using COVID funds 2nd by Steven Morris. All voted yes
29. Traci Bethell made motion to approve open purchase orders per list submitted, 2nd by Steven Morris. All voted yes.

Open Discussion

Millie with Parkhill stated that if the Town was awarded the grant it would be funded in August. She also stated it was good to go ahead and open the construction account and but the money aside before the application was completed.

Adjourn: Steven Morris made motion to Adjourn, 2nd by Traci Bethell. All voted yes



Vicki Lloyd, Court Clerk Town of Wister



Date