

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, June 2, 2022 at 6:30p.m. at the
Wister Municipal Building (City Hall)**

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

Old Business:

Order of Business

8. Traci Bethell made motion to enter into Public Hearing
Topic: Town of Wister/Wister Public Works Authority annual budget for FY 22-23, 2nd by Max Harris. All voted yes.
9. Max Harris made motion to close public hearing, 2nd by Carla Pride. All voted yes.
10. Max Harris made motion to approve Town of Wister/Wister Public Works Authority annual budget for FY 22-23, 2nd by Steven Morris. All voted yes.
11. Paula Howard address council regarding Wister Housing Authority not fixing her lights.
12. No action needed on Paula Howard regarding Wister Housing Authority.
13. Sharyn Bowers addressed council regarding City Code of Ordinances S-6-4-35 and S-6-4-39, Disturbing the Peace and Loud Noise or Music Prohibited; Amplified Sounds.
14. Steven Morris made motion to table City Code of Ordinances S-6-4-35 and S-6-4-39, Disturbing the Peace and Loud Noise or Music Prohibited; Amplified Sounds, 2nd by Max Harris. All voted yes.
15. Max Harris made motion to approve Kemper & Jenkins engagement letter for the Town of Wister/Wister Public Works Authority FY 21-22 audit scheduled for July 20th, 2nd by Steven Morris. All voted yes.
16. Carla Pride made motion to renew lease agreement with The Community State Bank for loan #3463445 for fire equipment with a balance of \$39,785.22 and monthly payment of \$655.36 for the Fire Department, 2nd by Max Harris. All voted yes.
17. Steven Morris made motion to renew lease agreement with The Community State Bank for loan #3490448 for Chief truck with a with a balance of \$24,050.09 and a monthly payment of \$574.29 for the Fire Department, 2nd by Traci Bethell. All voted yes.
18. Steven Morris made motion to renew lease agreement with The Community State Bank for loan #3490455 for Chief truck with a balance of \$24,128.17 and a monthly payment of \$548.075 for Police Department, 2nd by Carla Pride. All voted yes.

19. Steven Morris made motion to hire Jeff Cooper to cleanup junk and remove junked/wrecked vehicles, campers, boats and any other nuisances from 103 Main St. Wister property belonging to Joseph Terry, 2nd by Traci Bethell. All voted yes.
20. Max Harris made motion to hire Jeff Cooper to cleanup junk and remove junked/wrecked vehicles, campers, boats and any other nuisances from 105 Main St. Wister property belonging to James Crenshaw, 2nd by Steven Morris. All voted yes.
21. Steven Morris made motion to hire Jeff Cooper to cleanup junk/trash and remove junked/wrecked vehicles, campers, boats and any other nuisances if property owners have not done so by July 5, 2022, from 201 W Highland Wister property belonging to Franklin and Brenda Leflore, 2nd by Carla Pride. All voted yes.
22. Max Harris made motion to hire Jeff Cooper to cleanup junk/trash and remove junked/wrecked vehicles, campers, boats and any other nuisances from 203 W Highland Wister property belonging to Bartolo Salvador, 2nd by Steven Morris. All voted yes.
23. Max Harris made motion to accept Shipman Construction bid in the amount of \$8,000 for the demolishing and removal of 307 Chickasaw legal WISTER BLK 39 W1/2 LOT 1 & E1/2 LOT 2 property belonging to Cecil Woolery, 2nd by Steven Morris. All voted yes.
24. Steven Morris made motion to accept Shipman Construction bid in the amount of \$3,500 for the demolishing and removal of 302 Mark St. legal WISTER BLK 7 PT LOT 4 BEG NE COR S8DG2' E115.4 S81DG58' W 85 N8DG2' W49 N81DG58' E42.5 N8DG2' W78.2 S82DG32' E44.1 1998 CRESTRIDGE SN/CRH1TX8575, 2nd by Max Harris. All voted yes.
25. Max Harris made motion to accept Martin-Dunn Auto's bid in the amount of \$48,169 for a 2022 Chevrolet 2500 HD Silverado for a utility truck for The Town of Wister to be financed at The Community State Bank, 2nd by Traci Bethell. All voted yes.
26. Traci Bethell made motion to install a storm siren at 360th and Morgan Hill with a cost of \$2,271.26 to PSO for transformer and 3 phase service, 2nd by Max Harris. All voted yes.
27. Carla Pride made motion to purchase a Brush truck from Fout Bros in the amount of \$148,185.98 to be financed at The Community State Bank, 2nd by Traci Bethell. All voted yes.
28. Failed for lack of motion
29. Failed for lack of motion
30. Failed for lack of motion
31. Carla Pride made motion to approve Wister Police Department to work on obtaining an OMAG grant for new body cameras approximately \$24,000. 2nd by Steven Morris. All voted yes.
32. Carla Pride made motion to table Wister Police Department to begin working on starting a new Drug K-9 Program, 2nd by Steven Morris. All voted yes.
33. Failed for lack of motion
34. Steven Morris made motion to approve A-1 Auto to repair 2015 Dodge Charger at a cost of \$8,000, 2nd by Max Harris. Carla Pride and Billy Terry voted no. Traci Bethell, Max Harris and Steven Morris voted yes.
35. Steven Morris made motion to approve Aaron Capell with Wister Auto to repair the front end of Unit 14-02 for a total of \$1,800, 2nd by Max Harris. All voted yes.

36. Steven Morris made motion to approve open purchase orders per list submitted, 2nd by Max Harris. All voted yes.

Open Discussion

Sherry Miller with Wister Housing Authority addressed council about Donna Ford replacing Mike Morgan on the Wister Housing Authority Board.

City Council approved Donna Ford to replace Mike Morgan on Wister Housing Authority Board.

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

_____ **Vicki Lloyd, Court Clerk Town of Wister**

_____ **Date**