

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 6, 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:

NEW BUSINESS:

8. Discuss and/or take action to enter into Public Hearing
Topic: Town of Wister/Wister Public Works Authority annual budget for FY 22-23
9. Discuss and/or take action to close public hearing
10. Discuss and/or take action on approving Town of Wister/Wister Public Works Authority annual budget for FY 22-23
11. Paula Howard to address council regarding Wister Housing Authority not fixing her lights
12. Discuss and/or take action on Paula Howard issue with Wister Housing Authority
13. Sharyn Bowers to address 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. Discuss and/or take action on City Code of Ordinances s-6-4-35 and S-6-4-39 Disturbing the Peace and Loud Noise or Music Prohibited; Amplified Sounds

15. Discuss and/or take action on approving Kemper & Jenkins engagement letter for the Town of Wister/Wister Public Works Authority FY 21-22 audit scheduled for July 20th
16. Discuss and/or take action on renewal of lease agreement with The Community State Bank for loan #3463445 for fire equipment with balance of \$39,785.22 and monthly payment of \$655.36 for the Fire Department
17. Discuss and/or take action on renewal of lease agreement with The Community State Bank for loan #3490448 for Chief truck with a balance of \$24,050.09 and a monthly payment of \$574.29 for the Fire Department
18. Discuss and/or take action on renewal of 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 \$548.75 for Police Department
19. Discuss and/or take action on hiring Jeff Cooper to cleanup junk/trash and remove junked/wrecked vehicles, campers, boats and any other nuisances from 103 Main St. Wister property belonging to Joseph Terry
20. Discuss and/or take action on hiring Jeff Cooper to cleanup junk/trash and remove junked/wrecked vehicles, campers, boats and any other nuisances from 105 Main St. Wister property belonging to James Crenshaw
21. Discuss and/or take action on hiring Jeff Cooper to cleanup junk/trash and remove junked/wrecked vehicles, campers, boats and any other nuisances from 201 W Highland Wister property belonging to Franklin and Brenda Leflore
22. Discuss and/or take action on hiring 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
23. Discuss and/or take action on accepting bids 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
24. Discuss and/or take action on accepting bids for demolishing and removal of 302 Mark St legal WISTER BLK 7 PT LOT 4 BEG NE COR S8DG2' E115.4 S81DG58' W85 N8DG2' W49 N81DG58' E42.5 N8DG2' W78.2 S82DG32' E44.1 1998 CRESTRODGE S/N CRH1TX8575
25. Discuss and/or take action on accepting bid for a utility work truck for the Town of Wister
26. Discuss and/or take action on installing a storm siren at 360th and Morgan Hill with a cost of \$2,271.26 to PSO for transformer and 3 phase service
27. Discuss and/or take action on purchasing a Brush truck from Fouts Bros in the amount of \$148,185.98 to be financed at TCSB with a monthly payment of \$2,000
28. Discuss and/or take action on City Court Clerk to have access to PD
29. Discuss and/or take action on approving town emails to be set up for all employees and council members to be used for town business only
30. Discuss and/or take action on raising the approval per purchase order amount for each department from \$500 to \$1000 limit

31. Discuss and/or take action on approving Wister Police Department to work on obtaining an OMAG grant for new body cameras approximately \$24,000
32. Discuss and/or take action on approving Wister Police Department to begin working on starting a new Drug K-9 Program
33. Discuss and/or take action on all options for the leasing or purchasing of units for the Wister Police Department
34. Discuss and/or take action on approving A-1 Auto to repair 2015 Dodge Charger at a cost of \$8,000
35. Discuss and/or take action on approving Aaron Capell with Wister Auto to repair the front end of Unit 14-02 for a total of \$1,800
36. 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**