

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, Tuesday, July 5, 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 Wister Police Department to begin working on starting a new Drug K-9 Program.

**NEW BUSINESS:**

9. 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 regarding Police Department.
10. Consideration/Auction to vote to The Board of Trustee's has returned to open session.
11. Discuss and/or take action on Police Department
12. Discuss and/or take action on accepting Steve Walden's resignation as Town of Wister Treasurer effective June 7, 2022

13. Discuss and/or take action on removing Steve Walden from all Town accounts held at The Community State Bank
14. Discuss and/or take action on appointing Gene Heflin as Town of Wister Treasurer effective July 6, 2022
15. Discuss and/or take action on adding Gene Heflin to all Town accounts held at The Community State Bank
16. Discuss and/or take action on taking \$60,000 from the Town of Wister General account and open a 12-month Town of Wister General CD at The Community State Bank
17. Discuss and/or take action on taking \$25,000 from the Town of Wister Street and Alley account and open a 12-month Street and Alley CD
18. Discuss and/or take action on The Town of Wister taking over the Wister Cemetery
19. Discuss and/or take action on putting an ad in news paper to hire a mowing service to mow the cemetery
20. Discuss and/or take action on approving Wister Auto to do maintenance on Police Tahoe in the amount of \$2,500
21. Discuss and/or approve open purchase orders per list submitted

**Open Discussion (3-MINUTE LIMIT PER PERSON)**

**Adjourn:**

**Posted time:** \_\_\_\_\_ **Posted Date:**

\_\_\_\_\_

\_\_\_\_\_  
**Clerk/Encumbrance Clerk**

**Vicki Lloyd, Court**