

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, August 1, 2022 at 6:30p.m. at the Wister Municipal Building (City Hall)

1. Tracy Bethell, Max Harris, Kathrine Gee, Carla Pride and Steven Morris present
2. Vicki Lloyd read minutes
3. Vicki Lloyd read Treasurer's Report
4. No Police Department Report Given
5. Vicki Lloyd gave Code Enforcement Report
6. Andy Ford gave Fire Department Report
7. Kathrine Gee made motion to accept reports as given 2nd by Steven Morris, all voted yes.

Old Business

8. Steven Morris made motion to amend City Code of Ordinances S-6-4-39 Loud Noise or Music Prohibited; Amplified Sounds to be allowed on Friday's and Saturday's between the hours of 12:00 pm to 10:00 pm. Exceptions can be made when brought before the Board of Trustee's and approved.

Agenda items:

9. Gene Heflin took oath of office
10. Steven Morris made motion to allocate the \$2,500 donation from The Community State Bank to the Fire Department, 2nd by Max Harris, all voted yes
11. Steven Morris made motion to pay Bagg's Body Shop \$3,980.72 for parts ordered to repair the police truck, 2nd by Tracy Bethell, all voted yes
12. Steven Morris made motion on signing a interlocal purchase agreement between Town of Wister and Leflore County for the purchase of a fire engine, 2nd by Tracy Bethell, all voted yes
13. Steven Morris made motion on Braxton Shatswell being a volunteer fireman for the Town of Wister Fire Department, 2nd by Tracy Bethell, all voted yes
14. Steven Morris made motion to approve purchase order list, 2nd by Tracy Bethell, all voted yes

Adjourn

Steven Morris made motion to adjourn, 2nd by Tracy Bethell, all voted yes

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

_____, **Date**