

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

1. Traci Bethell, Max Harris, Kathrine Gee, and Carla Pride
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. No Fire Department Report Given
7. Traci made motion to accept reports as given 2nd by Max Harris, all voted yes.

Old Business

Agenda items:

8. Max Harris made motion to accept Gene Heflin's resignation as Town of Wister Treasurer 2nd by Traci Bethell. All voted yes
9. Max Harris made motion to remove Gene Heflin from all accounts held at The Community State Bank, 2nd by Traci Bethell. All voted yes
10. Max Harris made motion to hire Dave's Lawn Service for upkeep to the Wister Cemetery as needed at \$450 per mowing and \$300 per spraying, 2nd by Traci Bethell. All voted yes
11. Max Harris made motion to approve Wister Auto to repair the white charger in the amount of approximately \$4,000, 2nd by Traci Bethell. All voted yes
12. Max Harris made motion to approve open purchase orders per list submitted, 2nd by Traci Bethell. All voted yes

New Business

Traci Bethell made motion to appoint Carol Dewitt as Town of Wister Treasurer, 2nd by Max Harris. All voted yes

Adjourn

Traci Bethell made motion to adjourn, 2nd by Max Harris, all voted yes

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

_____, **Date**