

**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 October 3, 2022 at
6:30p.m. at the Wister Municipal Building (City Hall)**

1. Roll call Traci Bethell, Max Harris, Katherine Gee, and Carla Pride
2. Amy Wadley read minutes
3. Carol Dewitt read Treasurer's Report
4. Dennis Sugg Jr 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

None

Agenda items:

8. Max Harris made motion to accept Robert Stockton's resignation as the City Attorney for Wister, 2nd by Traci Bethell. All voted yes
9. Max Harris made motion to convene into Executive Session- Propose executive session pursuant to section 307 B.1 of the title 25 of Oklahoma Statutes regarding the possible hiring of Sean McKelvey as City Attorney for The Town of Wister, 2nd by Traci Bethell. All voted yes
10. Traci Bethell made motion for The Board of Trustee's to return to open session, 2nd by Max Harris. All voted yes
11. Max Harris made motion to hire Sean McKelvey as City Attorney for The Town of Wister, with a monthly fee of \$500.00 a month and an additional \$150.00 per hour as needed, 2nd by Traci Bethell. All voted yes
12. Katherine Gee read Notice of hearing for property location at 201 W Highland Ave, legal description given, Franklin and Brenda Leflore were not present at meeting.
13. Max Harris made motion to hire for property to be cleaned, 2nd by Traci Bethell. All voted yes.

14. Katherine Gee read Notice of hearing for property location at 101 W Highland Ave, legal description given, neither the Owner of Wildcat Car Wash nor renter Lawrence Jones were present at meeting.
15. Max Harris made motion to hire for property to be cleaned, 2nd by Traci Bethell. All voted yes.
16. Max Harris made motion to purchase a 2023 Chevrolet 2500 truck with outfitting from Martin Dunn Auto Sales for \$66,084.00 to be financed by The Community State Bank with an estimated payment of \$926.96 for 7 years, 2nd by Traci Bethell. All voted yes.
17. Max Harris made motion to approve Resolution #2022-4R Hazard Mitigation Plan Update, 2nd by Carla Pride. All voted yes.
18. Max Harris made motion to put a tin horn at Del Norte and Hwy 270, 24 inch 60 foot, in the amount of \$2,500.00, 2nd by Traci Bethell. All voted yes
19. Max Harris made motion to put a tin horn at Pierce Loop and Billings, 24 inch 30 foot, in the amount of \$700.00, 2nd by Traci Bethell. All voted yes
20. Max Harris made motion to adopt a new police patch, approval cost of patches is \$229.00 for 50 patches, 2nd by Traci Bethell. All voted yes
21. Traci Bethell made motion to allow Ashley Towne be a volunteer for the Wister Police Department, 2nd by Max Harris. All voted yes.
22. Max Harris made motion to allow Eli Clark to apply for a USDA Rural Development Grant for a police vehicle, 2nd by Traci Bethell. All voted yes.
23. Max Harris made motion to allow Eli Clark to apply for a U.S.D.S.A. Grant for cash funds starting January 1,2023 to be used for police equipment, 2nd by Traci Bethell. All voted yes.
24. Traci Bethell made motion to approve open purchase orders per list submitted, 2nd by Max Harris. All voted yes.

New Business

None

Adjourn

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

Amy Wadley, Amy Wadley, Town of Wister Clerk

Nov 11, 2022, Date

Wister Public Works Authority
P.O. Box 370
Wister, Oklahoma 74966

**The Regular Meeting and Agenda of the Town of Wister Public Works Authority,
was held Monday November 7, 2022 following the adjournment of The Board of
Trustee's Meeting at the Wister Municipal Building (City Hall)**

1. Katherine Gee, Traci Bethell, Max Harris, and Carla Pride present.
2. Minutes made available
3. Carol Dewitt read Treasurer's Report
4. Katherine Gee made motion to accept reports as given 2nd by Carla Pride, all voted yes.

Old Business

None

Agenda items:

5. Failed for lack of motion to purchase flow pump with trailer from Wastecorp
6. Katherine Gee made motion to purchase a trash flow pump with trailer from Thompson Pump for an approximate cost of \$50,826.00 to be financed by The Community State Bank with an estimated payment of \$606.97 for 8.5 years, 2nd by Traci Bethell. All voted yes
7. Traci Bethell made motion to approve open purchase orders per list submitted, 2nd by Max Harris. All voted yes.

New Business

None

Adjourn

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

Amy Wadley

, Amy Wadley, Town of Wister Clerk

Nov 11, 2022

, Date