

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, November 7, 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. Written 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 on accepting Robert Stockton's resignation as city attorney for The Town of Wister effective immanently
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 the possible hiring of Sean McKelvey as city attorney for The Town of Wister

10. Consider/Action to vote The Board of Trustee's has returned to open session.
11. Discuss and/or take action on hiring 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 if needed.
12. Notice of hearing for property location at 201 W Highland Ave legal description, WISTER TOWNSHIP ADD SEC 25 TWP 6N RNG 24E PT NE NW BEG 335.7W SE/C S89DG52'58"W 299.13 N23DG 04'15E 121.10 TO PT ON SLY ROW OLD US HWY 270 S66DG55'45"E ALG ROW 102.12 ALG ROW 3078.24 RADIUS CURVE TO LEFT THROUGH CENTRAL ANGLE 03DG09'18" 169.51(CHORD= S68DG30'24"E 169.49) S00DG07'02"E 8.69 POBB1745 P6241982 DMH S/N KSDH08AL 19B32991A belonging to Franklin and Brenda Leflore Po Box 88 Wister, OK 74966
13. Discuss and/or take action on property located at 201 W Highland, Wister, Oklahoma belonging to Franklin and Brenda Leflore.
14. Notice of hearing for property located at 101 W Highland Ave legal description, Wister BLK 5 PT LOTS 3&4 BEG S46DG30'E4.48 SWLY COR LOT 3 S46DG30'E ALG SWLY LINE LOT 3 65.52 N43DG30'E 148.11 TO ROW OLD HWY 270 NWLY ALG ROW 94.5 S38DG22'W89.24, belonging to Wildcat Car Wash, rented by Lawrence Jones.
15. Discuss and/or take action on property located at 101 W Highland Ave belonging to Wildcat Car Wash and rent by Lawrence Jones.
16. Discuss and/or take action on purchasing a 2023 Chevrolet 2500 Truck from Martin Dunn Auto Sales for \$50,740.00 to be financed by The Community State Bank with an estimated payment of \$739.86 for 7 years or Purchase truck plus outfitting for \$66,084.00 to be financed by The Community State Bank with an estimated payment of \$926.96 for 7 years or purchase truck only \$50,740.00 for \$739.96 payment per month and pay outfitting price of \$15,344.00 out of General Fund.
17. Discuss and/or take action on approving Resolution #2022-4R Hazard Mitigation Plan Update
18. Discuss and/or take action on putting a tin horn at Del Norte and Hwy 270, 24 inch 60 foot, in the amount of \$2,500.00 (Dustin Vaughn)
19. Discuss and/or take action on putting a tin horn at Pierce Loop and Billings, 24 inch 30 foot, in the amount of \$700.00 (Dustin Vaughn)
20. Discuss and/or take action on adopting a new police patch, approval of cost of patches would be \$229.00 for 50 patches. (Eli Clark)

21. Discuss and/or take action to allow Ashley Towne to be a volunteer for the Wister Police Department. (Eli Clark)
22. Discuss and/or take action to allow Eli Clark to apply for a USDA Rural Development Grant for a police vehicle
23. Discuss and/or take action 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.
24. Discuss and/or approve open purchase orders per list submitted.

Adjourn:

Posted time: 8:26 **Posted Date:**
11/4/2022

Amy Wadley **City Clerk, Amy Wadley**