

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, December 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. Present 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 with possible approval on allowing Minutes of previous meetings, Treasurer's Report, Police Department Report, Written Code Enforcement Report, Fire Department Report, and all future reports be given to Board of Trustee members prior to meetings either by email or written copy. Board of Trustee's will still have the option to allow minutes/reports read and to ask questions regarding reports.

9. Discuss with possible action on appointing Alyssa Goodnight to replace Karen Blackwell on the Wister Housing Authority Board.
10. Discuss with possible action on appointing Michael Bluebird to be added to a vacant seat on to the Wister Housing Authority Board.
11. Discuss with possible approval of raising the purchase order limit from \$500.00 to \$1,000.00
12. Discuss with possible approval of 2023 Town Council Meetings.
13. Discuss with possible approval of 2023 Holiday Dates.
14. Discuss with possible approval of 2023 Municipal Court Dates.
15. Discuss with possible action on approving payroll and hiring bonus for the police department
16. Discuss with possible approval of open purchase orders per list submitted.

**Adjourn:**

**Posted time:** 2:00 **Posted Date:**  
12/1/22

Amy Wadley **City Clerk, Amy Wadley**