

TOWN OF WELLSTON
TOWN BOARD MEETING MINUTES
APRIL 14TH, 2022
6:00PM

- 1. INVOCATION AND FLAG SALUTE**
- 2. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, VAUGHN MCLAIN. CARRIE MORLEY- ABSENT**
- 3. CONSENT AGENDA:** *All matters listed will be enacted by one motion unless a request is made for discussion by any council member or member of the audience, in which case, the item(s) will be removed from the Consent Agenda and considered separately following this portion of the agenda.*
 - A. APPROVAL OF MINUTES FOR MARCH 10TH AND MARCH 31ST SPECIAL MEETING, 2022 TOWN BOARD MEETING
 - B. APPROVAL OF FINANCIAL REPORT FOR MARCH 2022
 - C. APPROVAL OF CLAIMS FOR MARCH 2022

PAUL W. MADE THE MOTION TO APPROVE THE CONSENT AGENDA, BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, BRANDON H. YES, PAT P. YES, VAUGHN M. YES, 4-0

- 4. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES:**
 - a. Source Water Plan by Charlene Westmoland of Oklahoma Rural Water Board
 - b. SoonerWarn by Mike Westmoland of Oklahoma Rural Water Board
 - c. Sachin Gupta of Centranet-Update on Broadband options
 - d. Public hearing for annexation of land North of Cemetery owned by the Town of Wellston
- 5. UNFINISHED BUSINESS: NONE**
- 6. NEW BUSINESS:**
 - A. **DISCUSSION ONLY: Melissa McCully**
 - a. OCEA grant
 - b. Software (G Works)
 - c. Update on 303 and 305 2nd

DISCUSSED ONLY

- B. DISCUSSION/ACTION RE:** On approval/disapproval of SoonerWarn with Oklahoma Rural Water Board-Melissa McCully

PAUL W. MADE THE MOTION TO APPROVE THE PARTNERING WITH SoonerWarn, VIA OKLAHOMA RURAL WATER BOARD, BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, BRANDON H. YES, PAT P. YES, VAUGHN M. YES, 4-0

- C. DISCUSSION/ACTION RE:** On approval/disapproval of ORDINANCE NO. 2022-4-1. AN ORDINANCE OF THE TOWN OF WELLSTON, OKLAHOMA, PROVIDING FOR THE ANNEXATION OF ADDITIONAL TERRITORY HEREINAFTER DESCRIBED TO THE CORPORATE LIMITS OF THE TOWN OF WELLSTON, OKLAHOMA-Melissa McCully

PAUL W. MADE THE MOTION TO APPROVE ORDINANCE NO. 2022-4-1, RE: FIREWORKS. BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, BRANDON H. YES, PAT P. YES, VAUGHN M. YES, 4-0

- D. DISCUSSION/ACTION RE:** On approval/disapproval amendment of ORDINANCE NO. 2022-4-2. AN ORDINANCE AMENDING THE TOWN OF WELLSTON CODE OF ORDINANCES BY AMENDING SECTION 10-304: FIREWORKS REGULATED TO ALLOW FOR THE SALE OF CERTAIN FIREWORKS WITHIN THE TOWN OF WELLSTON; AND REPEALING ALL CONFLICTING ORDINANCES-Melissa McCully

PAUL W. MADE THE MOTION TO APPROVE ORDINANCE NO. 2022-4-2, RE: FIREWORKS, BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, BRANDON H. YES, PAT P. YES, VAUGHN M. NO, 3-1

- E. DISCUSSION/ACTION RE:** On approval/disapproval of RESOLUTION 2022-4-1. REVENUE LOSS STANDARD DEDUCTION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS-Melissa McCully

PAUL W. MADE THE MOTION TO APPROVE THE RESOLUTION 2022-4-1, RE: ARPA. BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, BRANDON H. YES, PAT P. YES, VAUGHN M. YES, 4-0

- F. DISCUSSION/ACTION RE:** On approval/disapproval of RESOLUTION 2022-4-2. SETTING RATES FOR POLICE REPORTS FROM THIRD PARTIES-Melissa McCully

PAUL W. MADE THE MOTION TO TABLE, BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, BRANDON H. YES, PAT P. YES, VAUGHN M. YES, 4-0

G. DISCUSSION/ACTION RE: On approval/disapproval of Rt. 66 signage-Melissa McCully

PAUL W. MADE THE MOTION TO APPROVE THE RT.66 SIGNAGE, BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, BRANDON H. YES, PAT P. YES, VAUGHN M. YES, 4-0

H. DISCUSSION/ACTION RE: On approval/disapproval of codification of ordinances by American Legal Publishing-Melissa McCully

PAUL W. MADE THE MOTION TO APPROVE THE CODIFICATION OF ORDINANCES BY AMERICAN LEGAL PUBLISHING, BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, BRANDON H. YES, PAT P. YES, VAUGHN M. YES, 4-0

I. DISCUSSION/ACTION RE: On approval/disapproval of second debit card for EM with Jessica Couch's name on it-Melissa McCully

PAUL W. MADE THE MOTION TO APPROVE AN ADDITIONAL DEBIT CARD FOR THE TOWN OF WELLSTON ACCOUNT AT FIRST BANK AND TRUST CO. WELLSTON WITH JESSICA COUCH'S NAME ON IT, BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, BRANDON H. YES, PAT P. YES, VAUGHN M. YES, 4-0

J. DISCUSSION/ACTION RE: On approval/disapproval of new pay scale for WPD effective July 1, 2022 replacing the previous approved 5-year salary plan-Chief Hancock

PAT P. MADE THE MOTION TO APPROVE THE NEW PAY SCALE FOR THE WPD, BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH MEMBERS VOTING. BRANDON H. YES, PAT P. YES, VAUGHN M. PAUL W. RECUSED. 3-0

K. DISCUSSION/ACTION RE: On approval/disapproval of moving forward with Oklahoma Police Pension and Retirement System (OPPRS) effective July 1, 2022-Chief Hancock

BRANDON H. MADE THE MOTION TO APPROVE MOVING FORWARD WITH THE OPPRS, PAT P. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, PAT P. YES, VAUGHN M. YES, PAUL W. RECUSED. 3-0

7. OFFICER REPORTS:

- a. Chief Hancock WPD
- b. Chief Beesley WFD
- c. EM Director Cody McDonell
- d. Survival Flight

8. ADDITIONAL NEW BUSINESS: NONE

9. DISCUSSION/ACTION RE: ADJOURNMENT OF TOWN MEETING.

PAUL W. MADE THE MOTION TO ADJOURN BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, BRANDON H. YES, PAT P. YES, VAUGHN M. YES, 4-0

TOWN CLERK

JESSICA COUCH

PURSUANT TO 25 O.S. SECTION 311 (A) (9) THIS NOTICE WAS POSTED IN PROMINENT PUBLIC VIEW AT THE WELLSTON TOWN HALL, 211 CEDAR ST WELLSTON, OK 74881, PRIOR TO 6:00PM on APRIL 13TH 2022.