

**TOWN OF WELLSTON
TOWN BOARD MEETING MINUTES
APRIL 10TH, 2025
6:00PM**

- 1. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, BUTCH MELROSE- VAUGHAN MCLAIN-ABSENT**
- 2. 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 13 2025 BOARD MEETING
 - B. APPROVAL OF FINANCIALS FOR MARCH 2025

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

- 3. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND
COMMUNICATIONS: NONE**
- 4. UNFINISHED BUSINESS:**

- a. **DISCUSSION/ACTION RE:** On discussion and possible action of service update to servers – **Melissa Milam**

**BUTCH M. MADE A MOTION TO ACCEPT THE CONTRACT WHEN
PRESENTED; BRANDON H. SECONDED THE MOTION. MOTION CARRIED
WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAT P. YES,
PAUL W. YES 4-0**

- b. **DISCUSSION/ACTION RE:** On appointment of XXXX to the planning commission-**Carl Phillips/Melissa Milam**

NO ACTION

- c. **DISCUSSION/ACTION RE:** On awarding the competitive bid results for the, Wellston construction, Wellston Splash-Pad and Majestic Buffalo project -**Leslie Wilbourn**

- i. **Wellston Construction**
 - ii. **Wellston Splashpad**
 - iii. **Wellston Buffalo**

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

5. NEW BUSINESS:

A: DISCUSSION ONLY: - Melissa Milam

- a. April Sales Tax-\$**
- b. April Use Tax-\$**
- c. Cemetery worker**
- d. Building update (grocery store)**

B. DISCUSSION/ACTION RE: On action of special event permit for The Big Bang: Faith, Family, and Freedom, Friday June 27th, 2025 from 6pm to 1030pm-**Melissa Milam**

BUTCH M. MADE A MOTION TO APPROVE THE BIG BANG SPECIAL EVENT PERMIT; BRANDON H. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAT P. YES, PAUL W. YES 4-0

C. DISCUSSION/ACTION RE: On discussion and possible action of Wellston library renovations-**Melissa Milam**

NO ACTION

D. DISCUSSION/ACTION RE: On approval of building addition for 435 Skyline Dr-Carl Phillips/**Melissa Milam**

BRANDON H. MADE A MOTION TO APPROVE THE BUILDING PERMIT FOR 435 SKYLINE; PAT P. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAT P. YES, PAUL W. YES 4-0

E. DISUSSION/ACTION RE: On approval of purchase of 2022 Chevy Tahoe from OHP for \$38,400.00-**Chief Hancock**

BRANDON H. MADE A MOTION TO APPROVE THE PURCHASE OF THE 2022 CHEVY TAHOE FROM OHP FOR \$38,400.00; PAT P. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAT P. YES, PAUL W. YES 4-0

F. DISUSSION/ACTION RE: On approval of physicals for 3 new firefighters who passed their Fire Fighter 1. The SAFER grant will reimburse the FD up \$1000.00 in the arrears per firefighter -**Chief Beesley**

PAUL W. MADE A MOTION TO APPROVE 3 WFD PHYSICALS; BUTCH M. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAT P. YES, PAUL W. YES 4-0

G. DISCUSSION/ACTION RE: On approval of purchase of 3 sets of bunker gear for new firefighters who passed Fire Fighter 1. The SAFER grant will reimburse the FD up to \$4,390.00 per bunker gear in the arrears -**Chief Beesley**

BUTCH M. MADE A MOTION TO APPROVE THE PURCHASE OF 3 SETS OF BUNKER GEAR FOR WFD; BRANDON H. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAT P. YES, PAUL W. YES 4-0

H. DISCUSSION/ACTION RE: On Leslie Wilbourn, Five Tool Management, to begin researching, preparing, and completing the request for application (RFA) for the 25th Anniversary TSET Legacy Grant. If the Town of Wellston is awarded this funding opportunity, the Wellston Board of Trustees will accept the award and fund the reimbursement initiative- **Leslie Wilbourn**

PAUL W. MADE A MOTION TO DIRECT STAFF TO EXPLORE OPTIONS; BUTCH M. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAT P. YES, PAUL W. YES 4-0

I. OFFICER REPORTS:

- A. Grants**
- B. Police**
- C. Fire**
- D. Emergency Management**

J. ADDITIONAL NEW BUSINESS: NONE

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

BRANDON H. MADE A MOTION TO ADJOURN; BUTCH M. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAT P. YES, PAUL W. 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 9TH, 2025.