

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

1. INVOCATION AND FLAG SALUTE:

2. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, BUTCH MELROSE- VAUGHAN MCLAIN-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 13 2025 WPWA 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**

**4. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, AND
COMMUNICATIONS: NONE**

5. UNFINISHED BUSINESS: NONE

6. NEW BUSINESS:

- A. **DISCUSSION/ACTION RE:** On approval for the WPWA to purchase 2015 Ford F150 from the WPD for \$8000.00 – **Colin Shropshire**

PAUL W. MADE A MOTION TO APPROVE THE PURCHASE OF THE 2015 FORD F-150 FROM THE WPD FOR \$8000.00; BRANDON H. YES, BUTCH M. YES, PAT P. YES, PAUL W. YES 4-0

- B. **DISCUSSION/ACTION RE:** On action of Wellston Post office leasing contract- **Colin Shropshire/Melissa Milam**

**PAUL W. MADE A MOTION TO TABLE; 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**

C. OFFICERS REPORTS:

- i. **Colin Shropshire - REPORTED**

7. ADDITIONAL NEW BUSINESS: NONE

8. DISCUSSION/ACTION RE: ADJOURNMENT OF WPWA MEETING.

BUTCH M. MADE A MOTION TO ADJOURN; 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

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.