

**TOWN OF WELLSTON
TOWN BOARD MEETING MINUTES
APRIL 11TH, 2024
6:00PM**

- 1. ROLL CALL: BRANDON HUNT, PAT PARKER, VAUGHAN MCLAIN, BUTCH MELROSE. PAUL WHITNAH- 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 14 2024 BOARD MEETING
 - B. APPROVAL OF FINANCIALS FOR MARCH 2024

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

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

A. DISCUSSION ONLY: -Melissa Milam

- a. Sales tax- \$45,334.43
- b. Use tax-\$7,721.69

B. DISCUSSION/ACTION RE: On opening of bids for WFD surplus items-Paul Whitnah

ITEM #1: VAUGHAN M. MADE A MOTION TO REJECT BID; BUTCH M. SECONDED THE MOTION, MOTION CARRIED WITH MEMBERS VOTING. BUTCH M. YES, PAT P. YES, VAUGHAN M. YES, BRANDON H. RECUSED. 3-0

ITEM #2: VAUGHAN M. MADE A MOTION TO ACCEPT THE \$2100.00 BID; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH MEMBERS VOTING. BUTCH M. YES, PAT P. YES, VAUGHAN M. YES, BRANDON H. RECUSED. 3-0

C. DISCUSSION/ACTION RE: On action on First Responder Stress and Trauma training-Melissa Milam

TABLED

D. DISCUSSION/ACTION RE: On action on Countryside Veterinary contract -Melissa Milam

BRANDON H. MADE A MOTION TO APPROVE THE COUNTRYSIDE VET CONTRACT; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAT P. YES, VAUGHAN M. YES. 4-0

- E. **DISCUSSION/ACTION RE:** On action of new flooring for Town Hall up to \$5000.00 -**Melissa Milam**

PAT P. MADE A MOTION TO APPROVE PURCHASING NEW FLOORING UP TO \$5000.00 FOR TOWN HALL. BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAT P. YES, VAUGHAN M. YES. 4-0

- F. **DISCUSSION/ACTION RE:** On approval of Ordinance 2024-04-01 AN ORDINANCE AMENDING THE TOWN OF WELLSTON CODE OF ORDINANCES, CHAPTER 152: MOBILE HOMES; DECLARING SEVERABILITY AND REPEALING ALL CONFLICTING ORDINANCES-**Melissa Milam**

BUTCH M. MADE A MOTION TO APPROVE ORDINANCE 2024.04.01 ZONING; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAT P. YES, VAUGHAN M. YES. 4-0

- G. **DISCUSSION/ACTION RE:** On approval of Resolution 2024-04-01 (Melrose Homestead) A RESOLUTION PROPOSING THE ANNEXATION OF CERTAIN PROPERTY IN TO THE TOWN LIMITS OF THE TOWN OF WELLSTON, OKLAHOMA; DIRECTING PUBLICATION AND MAILING OF NOTICE OF SUCH PROPOSED ANNEXATION; AND DIRECTING THAT A PUBLIC HEARING BE HELD TO CONSIDER THE PROPOSED ANNEXATION. - **Melissa Milam**

BRANDON H. MADE A MOTION TO APPROVE RESOLUTION 2024.04.01 MELROSE HOMESTEAD; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, PAT P. YES, VAUGHAN M. YES, BUTCH M. ABSTAINED. 3-0

- H. **DISCUSSION ONLY:** On discussion of Cox Cable franchise and Centranet update-**Melissa Milam/Billy Wheeler**
DISCUSSION ONLY

I. OFFICER REPORTS: REPORTED

- a. **WPD**
- b. **EM**
- c. **WFD**

6. ADDITIONAL NEW BUSINESS: JUDS UPDATE

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

BRANDON H. MADE A MOTION TO ADJOURN; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAT P. YES, VAUGHAN 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 10TH, 2024.