TOWN OF WELLSTON SPECIAL TOWN BOARD MEETING MINUTES APRIL 17TH, 2025 6:00 PM

- 1. ROLL CALL: BRANDON HUNT, PAUL WHITNAH, BUTCH MELROSE, LEVI BOUSKA, LYNLEE BOUSKA.
- 2. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS: NONE
- 3. UNFINISHED BUSINESS:
 - **a. DISCUSSION ONLY:** Discussion of Rt 66 Wellston construction, splashpad, and buffalo
 - **b. DISCUSSION/ACTION RE:** On awarding the competitive bid results for the, Wellston construction, Wellston Splash-Pad and Majestic Buffalo project
 - i. Wellston Construction-NO ACTION
 - ii. Wellston Splashpad-NO ACTION
 - iii. Wellston Buffalo-NO ACTION

4. NEW BUSINESS:

a. DISCUSSION/ACTION RE: On continuation of purchasing 310 2nd Street for grocery store, paying back taxes plus penalties-**Melissa Milam**

BUTCH M. MADE A MOTION TO NOT PAY BACK TAXES ON 310 2ND ST; PAUL W. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, PAUL W. YES, BRANDON H. YES, LEVI B. YES, LYNLEE B. YES. 5-0

b. DISCUSSION/ACTION RE: On discussion and possible action of 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- Melissa Milam

BRANDON H. MADE A MOTION TO NOT MOVE FORWARD WITH TSET LEGACY GRANT; LEVI B. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, LEVI B. YES, PAUL W. YES, BUTCH M. YES, LYNLEE B. YES. 5-0

- 5. ADDITIONAL NEW BUSINESS: NONE
- **6. DISCUSSION/ACTION RE:** ADJOURNMENT OF SPECIAL 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, LEVI B. YES, LYNLEE B. YES. 5-0

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 16TH, 2025.