

TOWN OF WELLSTON
TOWN BOARD SPECIAL MEETING MINUTES
APRIL 18TH, 2023
6:00PM

1. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, VAUGHAN MCLAIN. ABSENT-CARRIE MORLEY

2. OPEN PUBLIC HEARING: 0000-22-14N-02E-4-001-00 AKA MELROSE TRIANGLE

*Legal 1: 23.13 AC MOL 22-14-2 BEG NW/C SE/4 S-880.3' TO N/L TOLL RD N69°E-1284.1 N-421.2' TO N/L SE/4 W-72 RDS TO POB & TR BEG 1188'-E NW/C S-421.2' TO N RW TO

*Legal 2: LL RD N69°E-1169.1' TO PT WHERE N/L TOLL R INTERS N/L SE/4 W TO POB 14-2-22-400-001

*LESS AND EXCEPT ALL the oil, gas and other minerals in and under that may be produced, therefore

3. CLOSE PUBLIC HEARING:

4. 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 FEBRUARY 9TH, 2023, TOWN BOARD MEETING, MARCH 9TH, 2023, TOWN BOARD MEETING, AND MARCH 20TH, 2023, SPECIAL TOWN BOARD MEETING
- B. APPROVAL OF FINANCIALS FOR FEBRUARY AND MARCH 2023

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

5. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES: NONE

6. UNFINISHED BUSINESS: NONE

7. NEW BUSINESS:

A. DISCUSSION ONLY: -Melissa McCully

- a. Sales tax-\$34,002.28
- b. Use tax-\$6,161.81

B. DISCUSSION/ACTION RE: On approval of resignation of EM Director, Cody McDonell and appointment of Deputy EM Director Jon Yingling to the position of Director-Melissa McCully

PAUL W. MADE A MOTION TO APPROVE THE RESIGNATION OF EM DIRECTOR CODY M. AND APPOINT JON YINGLING, DEPUTY EM DIRECTOR TO DIRECTOR;

BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH MEMBERS VOTING. BRANDON H. YES, PAT P. YES, VAUGHAN M. YES, PAUL W. YES. 4-0

- C. DISCUSSION/ACTION RE:** On approval of Ordinance 2023-04-01 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 (MELRSOSE TRIANGLE)-Melissa McCully

BRANDON H. MADE A MOTION TO APPROVE ORDINANCE 2023-04-01 - MELROSE TRIANGLE; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH MEMBERS VOTING. BRANDON H. YES, PAT P. YES, VAUGHAN M. YES, PAUL W. YES. 4-0

- D. DISCUSSION/ACTION RE:** On approval of Resolution 2023-04-01 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 .5 ACRE (GREEN)-Melissa McCully

PAUL W. MADE A MOTION TO APPROVE RESOLUTION 2023-04-01 – GREEN; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH MEMBERS VOTING. BRANDON H. YES, PAT P. YES, VAUGHAN M. YES, PAUL W. YES. 4-0

- E. DISCUSSION/ACTION RE:** On approval of allocating \$5000.00 ARPA funds to maintaining and upgrading park equipment -Melissa McCully

PAT P. MADE A MOTION TO APPROVE USING APPROVED ARPA FUNDING FOR WELLSTON SPRING PARK IN THE AMOUNT OF \$5000.00 TO INSTEAD GO TO MAINTAINING AND UPGRADING PARK EQUIPMENT AND IN ACCORDANCE WITH THE REQUIREMENTS SET FORTH IN THE UNIFORM ADMINISTRATIVE REQUIREMENTS, COST PRINCIPLES AND AUDIT REQUIREMENTS FOR FEDERAL AWARDS, 2 CFR PART 200, AS WELL AS FUNDS FOR THIS EXPENDITURE ARE TO BE DRAWN FROM THE TOWN OF WELLSTON'S AMERICAN RESCUE PLAN ACT FUNDS; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH MEMBERS VOTING. BRANDON H. YES, PAT P. YES, VAUGHAN M. YES, PAUL W. YES. 4-0

- F. DISCUSSION/ACTION RE:** On the acceptance of the resignation by Carrie Morley.

NO ACTION

- G. DISCUSSION/ACTION RE:** On approval of declaring a Board of Trustees vacancy.

BRANDON H. MADE A MOTION TO DECLARE A TOWN OF WELLSTON BOARD OF TRUSTEES VACANCY; VAUGHAN M. SECONDED THE MOTION, MOTION

CARRIED WITH MEMBERS VOTING. BRANDON H. YES, PAT P. YES, VAUGHAN M. YES, PAUL W. YES. 4-0

H. OFFICER REPORTS:

- a. Chief Hancock WPD- ASSISTANT CHIEF SADLER REPORTED**
- b. Chief Beesley WFD- REPORTED**

I. EXECUTIVE SESSION:

- a. DISCUSSION/ACTION RE: CONSIDER APPROVAL TO CONVENE INTO EXECUTIVE SESSION PURSUANT TO THE AUTHORITY OF TITLE 25, O.S. 2001, AS FOLLOWS: SECTION 307 (B) (1) FOR THE PURPOSE OF DISCUSSION THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE AND**
- b. CONSIDER APPROVAL TO CONVENE INTO EXECUTIVE SESSION PURSUANT TO THE AUTHORITY OF TITLE 25, O.S. 2001, AS FOLLOWS: SECTION 307 (B) (4) CONFIDENTIAL COMMUNICATION WITH THE TOWN ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION.**

i. Brian Youngblood-PT IT status

BRANDON H. MADE A MOTION TO ENTER INTO THE EXECUTIVE SESSION; PAUL W. SECONDED THE MOTION, MOTION CARRIED WITH MEMBERS VOTING. BRANDON H. YES, PAT P. YES, VAUGHAN M. YES, PAUL W. YES. 4-0

J. DISCUSSION/ACTION RE: RETURNING TO REGULAR SESSION.

- a. DISCUSSION/ACTION RE: SECTION 307 (B) (1) FOR THE PURPOSE OF DISCUSSING THE PURPOSE OF DISCUSSION THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE AND**
- b. DISCUSSION/ACTION RE: SECTION 307 (B) (4) CONFIDENTIAL COMMUNICATION WITH THE TOWN ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION.**

i. Brian Youngblood-PT IT status- NO ACTION

BRANDON H. MADE A MOTION TO RETURN TO THE REGULAR SESSION; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH MEMBERS VOTING. BRANDON H. YES, PAT P. YES, VAUGHAN M. YES, PAUL W. YES. 4-0

8. ADDITIONAL NEW BUSINESS: NONE

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

BRANDON H. MADE A MOTION TO ADJOURN; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH MEMBERS VOTING. BRANDON H. YES, PAT P. YES, VAUGHAN M. 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 14TH, 2023.