

**TOWN OF WELLSTON
SPECIAL TOWN BOARD MEETING MINUTES
APRIL 28TH, 2025
5:00PM**

- 1. ROLL CALL: BRANDON HUNT, BUTCH MELROSE, LEVI BOUSKA, LYNLEE BOUSKA. NOT PRESENT-PAUL WHITNAH**
- 2. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS: NONE**
- 3. NEW BUSINESS:**

A: DISCUSSION/ACTION RE: On action to move forward for placing a notice to bid for a cemetery crew-Melissa Milam

BRANDON H. MADE A MOTION TO APPROVE MOVING FORWARD WITH PLACING A NOTICE TO BID FOR CEMETERY CREW; BUTCH M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, LEVI B. YES, LYNLEE B. YES. 4-0

B: DISCUSSION/ACTION RE: On discussion/action to move forward on purchasing 310 E 2nd-Brandon Hunt

BUTCH M. MADE A MOTION TO FORGO THE PURCHASE OF 310 2ND ST.; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, LEVI B. YES, LYNLEE B. YES. 4-0

B: DISCUSSION/ACTION RE: On action of getting inspection for 310 E 2nd-Brandon Hunt

NO ACTION

C: 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:

- i. PT Worker

BRANDON H. MADE A MOTION TO ENTER INTO EXECUTIVE SESSION; BUTCH M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, LEVI B. YES, LYNLEE B. YES. 4-0

D: DISCUSSION/ACTION RE: RETURNING TO REGULAR SESSION

**BUTCH M. MADE A MOTION TO RETURN TO REGULAR SESSION;
BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL
MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, LEVI B. YES,
LYNLEE B. YES. 4-0**

**E: DISCUSSION/ACTION RE: OF DISCUSSION THE EMPLOYMENT, HIRING,
APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION
OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE:**

i. PT Worker

**BRANDON H. MADE A MOTION TO HIRE PT WORKER- BEN MASCHMAN;
LEVI B. SECONDED THE MOTION, MOTION CARRIED WITH ALL
MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, LEVI B. YES,
LYNLEE B. YES. 4-0**

4. ADDITIONAL NEW BUSINESS: NONE

5. 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. 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 5:00PM on APRIL 25TH, 2025.**