

**TOWN OF WELLSTON
TOWN BOARD MEETING AGENDA
AUGUST 8TH, 2024
6:00PM**

1. **ROLL CALL:**
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 JULY 11TH BOARD MEETING
 - B. APPROVAL OF FINANCIALS FOR JULY 2024
3. **PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS:**
4. **UNFINISHED BUSINESS:**
5. **NEW BUSINESS:**
 - A. **DISCUSSION ONLY: -Melissa Milam**
 - a. **July Sales Tax-\$**
 - b. **July Use Tax-\$**
 - B. **DISCUSSION/ACTION RE:** On Ordinance 2024-08-01 **AN ORDINANCE AMENDING § 155.038 STRUCTURE SIZE OF PART 3: GENERAL RESIDENTIAL DISTRICT OF CHAPTER 155: PLANNING, ZONING AND DEVELOPMENT OF TITLE XV: LAND USAGE OF THE CODE OF ORDINANCES OF THE TOWN OF WELLSTON, OKLAHOMA, PERTAINING TO MINIMUM SIZE REQUIREMENTS FOR RESIDENTIAL STRUCTURES; AND PROVIDING FOR SEVERABILITY.** - **Melissa Milam/Carl Phillips**
 - C. **DISCUSSION/ACTION RE:** On revisiting 508 Cedar permit- **Carl Phillips**
 - D. **DISCUSSION/ACTION RE:** On variance for tiny home in mobile home park- **Carl Phillips**
 - E. **DISCUSSION/ACTION RE:** On permit update for 310 Hickory (alley)-**Carl Phillips**
 - F. **DISCUSSION/ACTION RE:** On Library roof and other municipal buildings-**Melissa Milam**
 - G. **DISCUSSION/ACTION RE:** On action of Wellston marque for the Rt 66 Centennial and other updates- **Spence McConnell (sponsored by PW)**

H. OFFICER REPORTS:

- a. WPD
- b. EM
- c. FD
- d. GRANTS

6. ADDITIONAL NEW BUSINESS:

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

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 AUGUST 7TH, 2024.