

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

- 1. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, BUTCH MELROSE.
NOT PRESENT: PAT PARKER & VAUGHAN MCLAIN**
- 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

**BUTCH M. MADE A MOTION TO APPROVE THE CONSENT AGENDA;
BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH MEMBERS
VOTING. PAUL W. YES, BRANDON H. YES, BUTCH M. YES. 3-0**

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

**BRANDON H. MADE A MOTION TO APPROVE ORDINANCE 2024.08.01-MOBILE
HOME SIZE AMENDMENT TO 24X20 ; BUTCH M. SECONDED THE MOTION,
MOTION CARRIED WITH MEMBERS VOTING. PAUL W. YES, BRANDON H.
YES, BUTCH M. YES. 3-0**

- C. DISCUSSION/ACTION RE: On revisiting 508 Cedar permit- Carl Phillips**

NO ACTION

D. **DISCUSSION/ACTION RE:** On variance for tiny home in mobile home park- **Carl Phillips**

BUTCH M. MADE A MOTION TO APPROVE THE VARIANCE FOR A TINY HOME AT 802 HICKORY MOBILE HOME PARK; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH MEMBERS VOTING. PAUL W. YES, BRANDON H. YES, BUTCH M. YES. 3-0

E. **DISCUSSION/ACTION RE:** On permit update for 310 Hickory (alley)-**Carl Phillips**

PAUL W. MADE A MOTION TO APPROVE THE UPDATED PERMIT FOR 310 HICKORY. BUTCH M. SECONDED THE MOTION, MOTION CARRIED WITH MEMBERS VOTING. PAUL W. YES, BRANDON H. YES, BUTCH M. YES. 3-0

F. **DISCUSSION/ACTION RE:** On Library roof and other municipal buildings-**Melissa Milam**

NO ACTION

G. **DISCUSSION/ACTION RE:** On action of Wellston marque for the Rt 66 Centennial and other updates- **Spence McConnell (sponsored by PW)**

BRANDON H. MADE A MOTION TO APPROVE THE PURCHASE OF ONE SIGN; BUTCH M. SECONDED THE MOTION, MOTION CARRIED WITH MEMBERS VOTING. PAUL W. YES, BRANDON H. YES, BUTCH M. YES. 3-0

H. OFFICER REPORTS:

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

REPORTED

6. ADDITIONAL NEW BUSINESS: NONE

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

BRANDON H. MADE A MOTION TO ADJOURN; BUTCH M. SECONDED THE MOTION, MOTION CARRIED WITH MEMBERS VOTING. PAUL W. YES, BRANDON H. YES, BUTCH M. YES. 3-0

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 AUGUST 7TH, 2024.