

TOWN OF WELLSTON
TOWN BOARD MEETING AGENDA
AUGUST 10TH, 2023
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 13TH 2023 BOARD MEETING AND JULY 27TH SPECIAL BOARD MEETING MINUTES
- B. APPROVAL OF FINANCIALS FOR JULY 2023

3. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS:

4. UNFINISHED BUSINESS:

5. NEW BUSINESS:

A. DISCUSSION ONLY: -Melissa Milam

- a. August Sales tax- \$45,813.31
- b. August Use tax-\$7,310.47

B. DISCUSSION/ACTION RE: On discussion/action of 508 Hickory-**Brandon Hunt**

C. DISCUSSION/ACTION RE: On discussion/action of Trunk or Treat permit for October 28, 2023-**Melissa Milam**

D. DISCUSSION/ACTION RE: On discussion/action of Christmas parade permit for December 9, 2023-**Melissa Milam**

E. DISCUSSION/ACTION RE: On approval of Town of Wellston Worksite Wellness Amendment for Section V. Tobacco Free and Vapor Free to Resolution 2020-01-01-**Melissa Milam**

F. DISCUSSION/ACTION RE: On discussion/action of using Sure Fire Recovery Services for WFD billing and collections-**Todd Beesley**

G. DISCUSSION/ACTION RE: On discussion/action to surplus WFD items-**Todd Beesley**

H. OFFICER REPORTS:

- a. Chief Hancock WPD
- b. Chief Beesley WFD

- I. **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. **Wellston Police Department**

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

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

i. **Wellston Police Department**

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 9TH, 2023.