

**TOWN OF WELLSTON
TOWN BOARD MEETING MINUTES**

AUGUST 10TH, 2023

6:00PM

1. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, BUTCH MELROSE. ABSENT-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 13TH 2023 BOARD MEETING AND JULY 27TH SPECIAL BOARD MEETING MINUTES
- B. APPROVAL OF FINANCIALS FOR JULY 2023

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

3. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS: NONE

4. UNFINISHED BUSINESS: NONE

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

PAUL W. MADE A MOTION FOR MELISSA M. TO ENTER INTO NEGOTIATIONS ON 508 HICKORY; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, BRANDON H. YES, BUTCH M. YES, PAT P. YES. 4-0

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

PAUL W. MADE A MOTION TO APPROVE THE TRUNK OR TREAT PERMIT PENDING PAYMENT; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAT P. YES, PAUL W. YES. 4-0

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

BUTCH M. MADE A MOTION TO APPROVE THE CHRISTMAS PARADE PERMIT PENDING PAYMENT. BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAT P. YES, PAUL W. YES. 4-0

- 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

BUTCH M. MADE A MOTION TO APPROVE RESOLUTION 2020.01.01 AMENDMENT; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAT P. YES, PAUL W. YES. 4-0

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

PAUL W. MADE A MOTION TO APPROVE USING SURE FIRE RECOVERY FOR WFD BILLING; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAT P. YES, PAUL W. YES. 4-0

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

PAUL W. MADE A MOTION TO APPROVE WFD SURPLUS; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAT P. YES, PAUL W. YES. 4-0

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

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

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

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

- 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

PAUL W. MADE A MOTION TO ACCEPT PRESENTATION AS PRESENTED; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAT P. YES, PAUL W. YES. 4-0

6. ADDITIONAL NEW BUSINESS: NONE

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

PAUL W. MADE A MOTION TO ADJOURN; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAT P. 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 AUGUST 9TH, 2023.