

**TOWN OF WELLSTON
WPWA MEETING MINUTES
AUGUST 10TH, 2023
6:00 PM**

1. INVOCATION AND FLAG SALUTE:

2. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, BUTCH MELROSE. ABSENT-VAUGHAN MCLAIN

3. 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 WPWA BOARD MEETING AND JULY 27TH SPECIAL WPWA MEETING MINUTES
- B. APPROVAL OF FINANCIALS FOR JULY 2023

BUTCH M. MADE A MOTION TO APPROVE THE CONSENT AGENDA; 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

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

5. UNFINISHED BUSINESS:

- a. **DISCUSSION/ACTION RE:** On discussion/action of 66 lift station-Colin Shropshire

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

6. NEW BUSINESS:

A. OFFICERS REPORTS:

- a. **Colin Shropshire WPWA**

- B. **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. **Derek Woody**

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

- C. **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

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

i. **Derek Woody-NO ACTION**

7. ADDITIONAL NEW BUSINESS: NONE

8. DISCUSSION/ACTION RE: ADJOURNMENT OF WPWA 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.