

**TOWN OF WELLSTON**  
**TOWN BOARD MEETING MINUTES**  
**AUGUST 11, 2022**  
**6:00PM**

1. **INVOCATION AND FLAG SALUTE**
2. **ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, CARRIE MORLEY AND 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 14TH, 2022, TOWN BOARD MEETING AND JULY 18TH, 2022, SPECIAL TOWN BOARD MEETING
  - B. APPROVAL OF FINANCIAL REPORT FOR JULY 2022
  - C. APPROVAL OF CLAIMS FOR JULY 2022

**BRANDON H. MADE A MOTION TO APPROVE THE CONSENT AGENDA.  
CARRIE M. SECONDED THE MOTION, MOTION CARRIED WITH ALL  
MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAT P. YES, PAUL W.  
YES, VAUGHAN M. YES 5-0**

4. **PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES: NONE**
5. **UNFINISHED BUSINESS: NONE**
6. **NEW BUSINESS:**
  - A. **DISCUSSION ONLY: -Melissa McCully**
    - a. August sales tax- \$42,121.23
    - b. August use tax-\$8,064.66
    - c. Wellness Committee-Parks
    - d. Adopting McLoud definitions for zoning per the recommendation of the Planning Commission, to be voted on in September

**DISCUSSED**

- B. **DISCUSSION/ACTION RE:** On discussion/action regarding Nurture You Spa 304 W 2<sup>nd</sup> Wellston, OK-Melissa McCully/Billy Wheeler

**NO ACTION**

- C. DISCUSSION/ACTION RE:** On approval on entering a water tower lease agreement with AtLink for \$400.00 per month-**Melissa McCully**

**BRANDON H. MADE A MOTION TO APPROVE ENTERING A WATER TOWER LEASE AGREEMENT WITH ATLINK. VAUGHAN M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAT P.YES, PAUL W. YES, VAUGHAN M. YES 5-0**

- D. DISCUSSION/ACTION RE:** On approval to go forth with amending zoning ordinances including mobile homes, mobile home parks, RV, RV parks, tiny homes, and manufactured homes-**Melissa McCully**

**CARRIE M. MADE A MOTION TO GO FORTH WITH AMENDING THE ZONING ORDINANCES. VAUGHAN M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAT P.YES, PAUL W. YES, VAUGHAN M. YES 5-0**

- E. DISCUSSION/ACTION RE:** On approval to close approximately 400 feet of Dogwood between 7<sup>th</sup> and 8<sup>th</sup> for park and safety purposes-**Melissa McCully**

**PAUL W. MADE A MOTION TO APPROVE THE CLOSING OF 400 FT OF DOGWOOD FOR PARK SAFETY PURPOSES. CARRIE M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAT P.YES, PAUL W. YES, VAUGHAN M. YES 5-0**

- F. DISCUSSION/ACTION RE:** On approval on purchasing four (4) solar cameras for the Cemetery-**Alf Hancock**

**BRANDON H. MADE A MOTION TO APPROVE THE PURCHASE OF 4 SOLAR CAMERAS UP TO \$500. CARRIE M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAT P.YES, PAUL W. YES, VAUGHAN M. YES 5-0**

- G. DISCUSSION/ACTION RE:** On approval to open and establish a new Fire Department checking account with available debit card in case of supplies needed while on a major incident. 10% of any donation to the WFD would go into this account-**Todd Beesley**

**PAUL W. MADE A MOTION TO APPROVE THE OPENING OF A NEW WFD CHEKING ACCOUNT WITH DEBIT CARD IN CASE OF SUPPLIES NEEDED WHILE ON A MAJOR INCIDENT, 10% OF ANY WFD DONTATION WILL GO INTO THIS ACCOUNT. CARRIE M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAT P.YES, PAUL W. YES, VAUGHAN M. YES 5-0**

- H. DISCUSSION/ACTION RE:**

- a. CONSIDER APPROVAL TO CONVENE INTO EXECUTIVE SESSION PURSUANT TO THE AUTHORITY OF TITLE 25, O.S. 2001, AS FOLLOWS: SECTION 307 (B) (4) CONFIDENTIAL COMMUNICATION WITH THE TOWN ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION.

- i. **Confidential communication with the Town Attorney concerning a pending investigation, claim, or action.**

**BRANDON H. MADE A MOTION TO ENTER INTO EXECUTIVE SESSION. CARRIE M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAT P. YES, PAUL W. YES, VAUGHAN M. YES 5-0**

**I. DISCUSSION/ACTION RE: On returning to regular session.**

- a. SECTION 307 (B) (4) CONFIDENTIAL COMMUNICATION WITH THE TOWN ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION.

**BRANDON H. MADE A MOTION TO RETURN TO REGULAR SESSION. CARRIE M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAT P. YES, PAUL W. YES, VAUGHAN M. YES 5-0**

- i. **Confidential communication with the Town Attorney concerning a pending investigation, claim, or action.**

**NO ACTION**

**7. OFFICER REPORTS:**

- a. Chief Hancock WPD
- b. Chief Beesley WFD
- c. EM Director Cody McDonell

**CHIEF HANCOCK AND CHIEF BEESLEY GAVE REPORTS**

**8. ADDITIONAL NEW BUSINESS: NONE**

**9. DISCUSSION/ACTION RE: ADJOURNMENT OF TOWN MEETING.**

**PAT P. MADE A MOTION TO ADJOURN. CARRIE M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAT P. YES, PAUL W. YES, VAUGHAN M. YES 5-0**

**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 10, 2022.**