

**TOWN OF WELLSTON  
SPECIAL TOWN BOARD MEETING MINUTES**

**AUGUST 17TH, 2023**

**6:00PM**

- 1. ROLL CALL: BRANDON HUNT, PAT PARKER, VAUGHAN MCLAIN, BUTCH MELROSE. ABSENT-PAUL WHITNAH**
- 2. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS: NONE**
- 3. UNFINISHED BUSINESS: NONE**
- 4. NEW BUSINESS:**

**A. DISCUSSION/ACTION RE:** On approval of Resolution 2023-08-01 for Sure Fire Recovery/Wellston Fire Rates-**Melissa Milam**

**BUTCH M. MADE A MOTION TO APPROVE RESOLUTION 2023.08.01 SURE FIRE RECOVERY; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAT P. YES, VAUGHAN M. YES.  
4-0**

- 5. ADDITIONAL NEW BUSINESS: NONE**
- 6. DISCUSSION/ACTION RE: ADJOURNMENT OF SPECIAL TOWN MEETING.**

**BRANDON H. MADE A MOTION TO ADJOURN; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAT P. YES, VAUGHAN M. 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 15TH, 2023.**