

**TOWN OF WELLSTON
SPECIAL WPWA MEETING MINUTES
AUGUST 17TH, 2023
6:00 PM**

- 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:**

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

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

- 4. NEW BUSINESS:**

- a. 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 OF THE PURCHASE OR APPRAISAL OF REAL PROPERTY**

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

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

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

- c. DISCUSSION/ACTION RE: DISCUSSION AND POSSIBLE ACTION OF THE PURCHASE OR APPRAISAL OF REAL PROPERTY**

NO ACTION

5. ADDITIONAL NEW BUSINESS: NONE

6. DISCUSSION/ACTION RE: ADJOURNMENT OF SPECIAL WPWA MEETING.

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