## TOWN OF WELLSTON

## SPECIAL TOWN BOARD MEETING MINUTES

## **AUGUST 22ND, 2022**

## 10:00 AM

- 1. ROLL CALL: PAUL WHITNAH, PAT PARKER, CARRIE MORLEY. VAUGHAN MCLAIN & BRANDON HUNT-ABSENT
- 2. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES: NONE
- 3. UNFINISHED BUSINESS: NONE
- 4. NEW BUSINESS:
  - **A. DISCUSSION/ACTION RE:** On approval of Town/Owner agreement for purchasing cement and rebar for sidewalk on RT 66 B (2<sup>nd</sup> Street) for approximately 100 feet between Dogwood and Post Office-**Melissa McCully** 
    - PAUL W. MADE THE MOTION TO APPROVE THE PURCHASE OF CEMENT AND REBAR FOR THE SIDEALK WITH OWNER PAYING AT LEAST \$500.00. PAT P. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS OTING
- 5. ADDITIONAL NEW BUSINESS: NONE
- 6. **DISCUSSION/ACTION RE:** ADJOURNMENT OF SPECIAL TOWN BOARD MEETING.

PAUL W. MADE THE MOTION TO ADJOURN. CARRIE M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. PAT P. YES, CARRIE M. YES, PAUL W. YES. 3-0

**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 10:00AM on AUGUST 21ST, 2022.