

**TOWN OF WELLSTON
TOWN BOARD MEETING MINUTES
DECEMBER 11TH, 2025
6:00PM**

- 1. ROLL CALL: BRANDON HUNT, BUTCH MELROSE, PAUL WHITNAH, LEVI BOUSKA. NOT PRESENT- LYNLEE BOUSKA**
- 2. 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 NOVEMBER 13TH, 2025 BOARD MEETING AND NOVEMBER 17TH, 2025 SPECIAL BOARD MEETING AND WORKSHOP
 - B. APPROVAL OF FINANCIALS FOR NOVEMBER 2025

**BRANDON H. MADE A MOTION TO APPROVE THE CONSENT AGENDA;
BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL
MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, LEVI B.
YES. 4-0**

- 3. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS: NONE**
- 4. UNFINISHED BUSINESS:**

- a. DISCUSSION/ACTION RE:** On AT&T upgrading landline office phones to web-based services. This would include an increased cost of approximately \$130 a month for 5 years. -**Sam Jordan**

**BRANDON H. MADE A MOTION TO NOT APPROVE THE UPGRADE; BUTCH M.
SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING.
BRANDON H. YES, BUTCH M. YES, PAUL W. YES, LEVI B. YES. 4-0**

- 5. NEW BUSINESS:**

A: DISCUSSION ONLY: - Sam Jordan

- a. December Sales Tax- \$52,492.20**
- b. December Use Tax- \$13,319.24**
- c. Judds**
- d. 404 Ash and 506 E Hwy 66 (BridgeCo)-Demo**
- e. Survival Flight**

- B. DISCUSSION/ACTION RE:** On approval of **RESOLUTION 2025-12-01 A RESOLUTION OF THE TOWN OF WELLSTON, OKLAHOMA, REQUESTING THAT THE OKLAHOMA TURNPIKE AUTHORITY CONSTRUCT AN INDUSTRIAL ROAD.** -**Sam Jordan**

PAUL W. MADE A MOTION TO APPROVE RESOLUTION 2025.12.01-OTA; LEVI B. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, LEVI B. YES. 4-0

C. DISCUSSION/ACTION RE: On approval of adding Derek Woody as a signer to all Town and WPWA bank accounts. -**Sam Jordan**

PAUL W. MADE A MOTION TO APPROVE ADDING DEREK WOODY TO ALL TOWN OF WELLSTON AND WPWA ACCOUNTS AT FIRST BANK AND TRUST CO. WELLSTON; BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, LEVI B. YES. 4-0

D. DISCUSSION/ACTION RE: On approval of building permit for a new home at 606 Elm Ave. -**Carl Phillips**

BRANDON H. MADE A MOTION TO APPROVE 606 ELM AVE BUILDING PERMIT; PAUL W. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, LEVI B. YES. 4-0

E. DISCUSSION/ACTION RE: On approval of permit for new fence at 803 Fir. -**Carl Phillips**

BUTCH M. MADE A MOTION TO DENY PERMIT AT 803 FIR; LEVI B. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. RECUSED, LEVI B. YES. 3-0

F. DISCUSSION/ACTION RE: On approval of amendment to Centranet right of way access agreement to add 3 fiber line locations for free instead of 2. -**Sam Jordan**

BRANDON H. MADE A MOTION TO APPROVE CENTRANET AMENDMENT FROM 2 LINES TO 3; LEVI B. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, LEVI B. YES. 4-0

G. DISCUSSION/ACTION RE: On approval of switching office phone service to Centranet at \$35 a month plus tax. Which is a savings of approximately \$250 if we were to stay with AT&T through their upgrade. -**Sam Jordan**

LEVI B. MADE A MOTION TO APPROVE SWITCHING TO CENTRANET; BRANDON H. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, LEVI B. YES. 4-0

H. DISCUSSION/ACTION RE: On accepting resignation of full-time position of Ben Maschman and keeping him on as part time employee. – **Sam Jordan**

PAUL W. MADE A MOTION TO APPROVE RESIGNATION PENDING OFFICIAL HIRE; BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, LEVI B. YES. 4-0

- I. DISCUSSION/ACTION RE:** On approval of adding General Liability coverage through FDIP for each individual Firefighter for WFD as a state requirement for EMRA licensing. -**Sam Jordan**

BUTCH M. MADE A MOTION TO APPROVE ADDING GENERAL LIABILITY INS. THROUGH FDIP FOR WFD; LEVI B. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, LEVI B. YES. 4-0

- J. DISCUSSION/ACTION RE:** On action of ordinance amendment for 33.17, 33.18, 33.19, and 33.25 of the Town of Wellston Ordinances. -**Todd Beesley**

BRANDON H. MADE A MOTION TO TABLE ORD. AMENDMENT 33.17& 33.18 AND 33.19; LEVI B. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, LEVI B. YES. 4-0

BRANDON H. MADE A MOTION TO APPROVE ORD. AMENDMENT 33.25; BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, LEVI B. YES. 4-0

- K. DISCUSSION/ACTION: RE:** The approval for Leslie Wilbourn, Five Tool Management, to research, collect, apply for, and accept, if awarded, the TSET FY26 HEALTHY INCENTIVE GRANT: COMMUNITY funding opportunity. – **Leslie Wilbourn**

BUTCH M. MADE A MOTION TO APPROVE MOVING FORWARD WITH THE TSET FY26 OPPORTUNITY; BRANDON H. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, LEVI B. YES. 4-0

- L. DISCUSSION/ACTION RE:** On approval of Memorandum of Understanding (MOU) between WPD and Kickapoo Police Department for cross commission. -**Alf Hancock**

BRANDON H. MADE A MOTION TO APPROVE MOU BETWEEN WPD AND KICKAPOO PD; LEVI B. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, LEVI B. YES. 4-0

- M. DISCUSSION/ACTION RE:** On discussion/action of changing policy for the Wellston Police Department regarding holiday pay. If officers work on a board approved holiday they would receive 12 hours holiday pay instead of 8 hours. If they are not on shift, they would receive the normal 8 hours. -**Alf Hancock/Sam Jordan**

BRANDON H. MADE A MOTION TO APPROVE WPD HOLIDAY PAY POLICY CHANGE; BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. RECUSED, LEVI B. NO. 2-1

N. OFFICER REPORTS:

- A. Police**
- B. Fire**
- C. Emergency Management**
- D. Grants**

O. ADDITIONAL NEW BUSINESS: NONE

P. DISCUSSION/ACTION RE: ADJOURNMENT OF TOWN MEETING.

BRANDON H. MADE A MOTION TO ADJOURN; BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, LEVI B. 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 DECEMBER 10TH, 2025.