

**TOWN OF WELLSTON
TOWN BOARD MEETING AGENDA
DECEMBER 12, 2024
6:00PM**

1. ROLL CALL:

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 14 2024 BOARD MEETING

B. APPROVAL OF FINANCIALS FOR NOVEMBER 2024

3. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS:

4. UNFINISHED BUSINESS:

A: DISCUSSION/ACTION RE: On discussion and possible action of opening a reserve fund account for the Town of Wellston and transferring up to \$275,000.00 from the general fund to the reserve fund or placing money in a CD -**Samantha Jordan**

B: DISCUSSION/ACTION RE: On discussion and possible action of moving at least 10% of sales tax (after distributions) to the reserve fund monthly or placing money in CD monthly- **Samantha Jordan**

C: DISCUSSION/ACTION RE: On discussion and possible action of vacation time options/policy for full time Wellston Police Officers - **Billy Wheeler/Samantha Jordan**

5. NEW BUSINESS:

A: DISCUSSION ONLY: - Samantha Jordan

- a. November Sales Tax-\$74,610.42
- b. November Use Tax-\$15,512.94
- c. Rt. 66 Water Tower
- d. Police truck money paid back in full

B. DISCUSSION/ACTION RE: On action of using APRA funds up to 50k to fulfill payment of new police policy (ARPA motion)- **Samantha Jordan**

C. DISCUSSION/ACTION RE: On approval of new EM logo -**Jon Yingling**

D. DISCUSSION/ACTION RE: On discussion and possible action of Wex fuel card - **Samantha Jordan**

E. DISCUSSION/ACTION RE: RE: Town of Wellston, on behalf of the Wellston Fire Department, apply for and accept funds if awarded the Staffing for Adequate Fire and Emergency Response (SAFER) Grant. **-Leslie Wilbourn**

F. DISCUSSION/ACTION RE: Town of Wellston to apply and accept funds if awarded through a variety of grants available for a six-year period in order to plan, construct, own, and operate a Grocery Store. **-Leslie Wilbourn**

G. DISCUSSION/ACTION RE: On approval of purchase of 2022 fully upfitted Chevy Tahoe from OHP for up to \$45,000. \$25,000 coming from PD funds and the remaining \$20,000 from town funds to be paid back by PD. **-Chief Hancock**

H. DISCUSSION/ACTION RE: On approval of the surplus Police Tahoe with all proceeds going towards repayment of 2022 OHP Tahoe **-Chief Hancock**

I. DISCUSSION/ACTION RE: On approval of transferring retired Dodge Durango from WPD to WFD for training purposes only. **-Chief Hancock**

J. OFFICER REPORTS:

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

K. 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 THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE:

- i. **Attorney/ Billy Wheeler**

L. DISCUSSION/ACTION RE: RETURNING TO REGULAR SESSION

M. DISCUSSION/ACTION RE: OF DISCUSSION THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE:

- i. **Attorney/ Billy Wheeler**

N. ADDITIONAL NEW BUSINESS:

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

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 11, 2024.