

**TOWN OF WELLSTON  
WPWA MEETING MINUTES  
DECEMBER 12, 2024  
6:00 PM**

- 1. INVOCATION AND FLAG SALUTE:**
- 2. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, VAUGHAN MCLAIN, BUTCH MELROSE**
- 3. 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 WPWA BOARD MEETING
  - B. APPROVAL OF FINANCIALS FOR NOVEMBER 2024

**BRANDON H. MADE A MOTION TO APPROVE THE CONSENT AGENDA; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, PAT P. YES, PAUL W. YES, BUTCH M. YES, VAUGHAN M, YES. 5-0**

- 4. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, AND COMMUNICATIONS: NONE**
- 5. UNFINISHED BUSINESS: NONE**
- 6. NEW BUSINESS:**
  - a. **OFFICERS REPORTS:**
    - i. **Colin Shropshire – REPORTED**
- 7. ADDITIONAL NEW BUSINESS: NONE**
- 8. DISCUSSION/ACTION RE: ADJOURNMENT OF WPWA MEETING.**

**PAUL W. MADE A MOTION TO ADJOURN; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, PAT P. YES, PAUL W. YES, BUTCH M. YES, VAUGHAN M, YES. 5-0**

**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 11, 2024.**