

**TOWN OF WELLSTON
SPECIAL TOWN BOARD MEETING MINUTES**

December 15th, 2022

2:00PM

- 1. ROLL CALL: PAUL WHITNAH, PAT PARKER, CARRIE MORLEY
-BRANDON HUNT & VAUGHAN MCLAIN-ABSENT**
 - 2. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS
AND PERSONAL APPEARANCES: NONE**
 - 3. NEW BUSINESS:**
 - A. DISCUSSION/ACTION RE: On approval of Resolution 2022-12-03: AUTHORIZING
APPLICATION FOR AMERICAN RESCUE PLAN ACT (ARPA) GRANT FROM
THE OKLAHOMA WATER RESOURCES BOARD FOR THE CONSTRUCTION OF
SANITARY SEWER MAIN EXTENSION, LIFT STATION, AND FORCE MAIN-**
This is a new resolution correcting the 2022-11-01 resolution to submit an ARPA grant
application with the OWRB under the WPA. The resolution should have been passed
under the Town of Wellston-Melissa McCully
- PAUL W. MADE THE MOTION TO APPROVE RESOLUTION 2022-12-03 ARPA, CARRIE
M. SECONDED THE MOTION. MOTION CARRIED WITH MEMBERS VOTING, PAUL
W. YES, CARRIE M. YES, PAT P. YES. 3-0**
- 4. ADDITIONAL NEW BUSINESS: MELISSA M. DISCUSSED THAT IT WAS
BROUGHT TO HER ATTENTION AN AUDIT FOR SF 21-22 HAD NOT BEEN DONE
EVEN THOUGH SHE HAD SENT AN EMAIL TO RUSSELL AND WILLIAMS CPA IN
MAY 2022. SHE CALLED THE STATE AUDITORS OFFICE AND WAS INFORMED
THAT RUSSELL AND WILLIAMS CPA HAD NOT YET FILED THE SF 20-21 AUDIT
WITH THEM, WHICH IS INCLUDED IN THE FEE THE TOWN PAYS FOR THEIR
SERVICES. THE BOARD REQUESTED TO IMMEDIATELY LOOK FOR OTHER
AUDITORS DUE TO LACK OF COMMUNICATION AND DELAY IN AUDIT FOR
THE SF 20-21 AUDIT.**
 - 5. DISCUSSION/ACTION RE: ADJOURNMENT OF TOWN MEETING.**

**PAT P MADE THE MOTION TO ADJOURN, CARRIE M. SECONDED THE MOTION.
MOTION PASSED WITH MEMBERS VOTING, PAT P. YES, PAUL W. YES, CARRIE
M. 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 6:00PM on DECEMBER 13th, 2022.