

**TOWN OF WELLSTON
SPECIAL TOWN BOARD MEETING MINUTES
DECEMBER 15TH, 2023
2:00PM**

- 1. ROLL CALL: BRANDON HUNT, PAT PARKER, BUTCH MELROSE –
PAUL WHITNAH & VAUGHAN MCLAIN-ABSENT**
- 2. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND
COMMUNICATIONS: NONE**
- 3. UNFINISHED BUSINESS: NONE**
- 4. NEW BUSINESS:**
 - A. DISCUSSION/ACTION RE:** On approval of purchasing fleet vehicle/s for the
Wellston Police Department-Chief Hancock

**BUTCH M. MADE A MOTION TO APPROVE LOANING THE WPD UP TO
\$30,000.00 WITH REPAYMENT FOR THE PURCHASE OF FLEET
VEHICLES; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH
MEMBERS VOTING. BRANON H. YES, PAT P. YES, BUTCH M. YES. 3-0**
 - B. DISCUSSION/ACTION RE:** On approval of selling one Dodge Charger to the
WPWA for \$1500.00 -Chief Hancock

**PAT P. MADE A MOTION TO APPROVE THE SALE OF ONE DODGE
CHARGER TO THE WPWA FOR \$1500.00; BUTCH M. SECONDED THE
MOTION, MOTION CARRIED WITH MEMBERS VOTING. BRANON H.
YES, PAT P. YES, BUTCH M. YES. 3-0**
 - C. DISCUSSION/ACTION RE:** On approval of the surplus of Dodge Chargers -Chief
Hancock

**BUTCH M. MADE A MOTION TO APPROVE THE SURPLUS OF DODGE
CHARGERS; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH
MEMBERS VOTING. BRANON H. YES, PAT P. YES, BUTCH M. YES. 3-0**
- 5. ADDITIONAL NEW BUSINESS: NONE**
- 6. DISCUSSION/ACTION RE: ADJOURNMENT OF TOWN MEETING.**

**BRANDON H. MADE A MOTION TO ADJOURN; PAT P. SECONDED THE
MOTION, MOTION CARRIED WITH MEMBERS VOTING. BRANON H.
YES, PAT P. YES, BUTCH 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 2:00PM on DECEMBER 13TH, 2023.