

**TOWN OF WELLSTON
TOWN BOARD EMERGENCY MEETING MINUTES
DECEMBER 16TH, 2025
8:30AM**

1. ROLL CALL: PAUL WHITNAH, BUTCH MELROSE, LEVI BOUSKA, LYNLEE BOUSKA. NOT PRESENT- BRANDON HUNT

2. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS: NONE

3. NEW BUSINESS:

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. Alfred Hancock -Police Chief called by Town Board

PAUL W. MADE A MOTION TO ENTER INTO EXECUTIVE SESSION; BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, PAUL W. YES, LEVI B. YES. 4-0

4. DISCUSSION/ACTION RE: RETURNING TO REGULAR SESSION

PAUL W. MADE A MOTION TO RETURN TO REGULAR SESSION; BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, PAUL W. YES, LEVI B. YES. 4-0

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

i. Alfred Hancock – Police Chief called by Town Board

LEVI B. MADE A MOTION TO PLACE CHIEF HANCOCK ON ADMIN DUTY UNTIL HIS PAPERWORK IS TURNED IN SHOWING HE'S COMPLIANT; BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, PAUL W. YES, LEVI B. YES. 4-0

6. ADDITIONAL NEW BUSINESS: NONE

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

PAUL W. MADE A MOTION TO ADJOURN; BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. 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 4:00PM on DECEMBER 15TH, 2025.