

TOWN OF WELLSTON
TOWN BOARD MEETING MINUTES
DECEMBER 8TH, 2022
6:00PM

- 1. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, CARRIE MORLEY, VAUGHAN MCLAIN**
- 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 10TH, 2022 TOWN BOARD MEETING
 - B. APPROVAL OF FINANCIALS FOR NOVEMBER 2022

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

- 3. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES:**
 - a. Shawn Sullivan with Shawn Sullivan Roofing
- 4. UNFINISHED BUSINESS: NONE**
- 5. NEW BUSINESS:**

- A. DISCUSSION ONLY: -Melissa McCully**
 - a. Homes under remodel and mold issues
- B. DISCUSSION/ACTION RE:** On discussion/action of bridge aesthetic for Turner Turnpike over SH-66 -Melissa McCully

BRANDON H. MADE A MOTION TO APPROVE THE BEIGE OPTION FOR THE TURNER TURNPIKE BRIDGE AESTHETIC, PAT P. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. PAT P. YES, BRANDON H. YES, PAUL W. YES, CARRIE M. YES, VAUGHAN M. YES. 5-0

- C. DISCUSSION/ACTION RE:** On discussion/action of adopting ordinance 2022-12-01 granting to Oklahoma Gas and Electric Company a franchise for the installation, operation, and maintenance of an electric distribution system in the Town of Wellston and the selling of electricity therein for a term of 25 years-Melissa McCully

PAUL W. MADE A MOTION TO APPROVE ORDINANCE 2022.12.01 -OG&E, CARRIE M. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. PAT P. YES, BRANDON H. YES, PAUL W. YES, CARRIE M. YES, VAUGHAN M. YES. 5-0

- D. DISCUSSION/ACTION RE:** On discussion/action of adopting resolution 2022-12-01 calling and holding an election in the Town of Wellston for the purpose of granting a franchise to Oklahoma Gas and Electric Company for the installation, operation and maintenance of an electric distribution system and the selling of electricity therein for a term of 25 years-**Melissa McCully**

PAUL W. MADE A MOTION TO APPROVE RESOLUTION 2022.12.01 -OG&E, VAUGHAN M. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. PAT P. YES, BRANDON H. YES, PAUL W. YES, CARRIE M. YES, VAUGHAN M. YES. 5-0

- E. DISCUSSION/ACTION RE:** On approval of resolution/notice of election 2022-12-02 for the Town of Wellston that for the purpose of electing officers for the Board of Trustees for April 4th, 2023-**Melissa McCully**

PAUL W. MADE A MOTION TO APPROVE RESOLUTION 2022.12.02 – 2023 ELECION. CARRIE M. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. PAT P. YES, BRANDON H. YES, PAUL W. YES, CARRIE M. YES, VAUGHAN M. YES. 5-0

F. OFFICER REPORTS:

- a. Chief Hancock WPD**
- b. Chief Beesley WFD**
- c. EM Director Cody McDonell**

6. ADDITIONAL NEW BUSINESS: NONE

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

BRANDON H. MADE A MOTION TO ADJOURN, VAUGHAN M. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. PAT P. YES, BRANDON H. YES, PAUL W. YES, CARRIE 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 7TH, 2022.