TOWN OF WELLSTON SPECIAL TOWN BOARD MEETING MINUTES FEBRUARY 3RD, 2025 10:30AM

- 1. ROLL CALL: PAUL WHITNAH, PAT PARKER, BUTCH MELROSE. BRANDON HUNT & VAUGHAN MCLAIN-NOT PRESENT
- 2. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS: NONE
- 3. NEW BUSINESS:

A: DISCUSSION/ACTION RE: On approval of vehicle 2014 Chevy Tahoe (WPD) in exchange for a 2016 Dodge Ram (LCSO) change over in order to best facilitate day to day operations of the Wellston Police Department and the Lincoln County Sheriff's Department. **-Chief Hancock**

BUTCH M. MADE A MOTION TO APPROVE THE EXCHANGE OF THE WPD 2014 CHEVY TAHOE FOR THE LCSO 2017 DODGE RAM; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, PAT P. YES, PAUL W. YES. 3-0

B: ADDITIONAL NEW BUSINESS: NONE

C: DISCUSSION/ACTION RE: ADJOURNMENT OF SPECIAL TOWN MEETING.

PAT P. MADE A MOTION TO ADJOURN; BUTCH M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, PAT P. YES, PAUL W. 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 FEBRUARY 30TH, 2025.