TOWN OF WELLSTON SPECIAL TOWN BOARD MEETING MINUTES FEBRUARY 7th, 2025 10:30AM

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

A: DISCUSSION/ACTION RE: Town of Wellston to apply and accept funds if awarded through a variety of grants available for a six-year period in order to plan, construct, own, and operate a Grocery Store-**Sam Jordan**

PAT P. MADE A MOTION TO APPROVE THE TOWN OF WELLSTON TO APPLY AND ACCEPT FUNDS THROUGH A VARIETY OF GRANTS; VAUGHAN M. SECONDED THE MOTION, MOTION CARRIED WITH MEMBERS VOTING. PAT P. YES, VAUGHAN M. 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; VAUGHAN M. SECONDED THE MOTION, MOTION CARRIED WITH MEMBERS VOTING. PAT P. YES, VAUGHAN M. 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 5TH, 2025.