

**TOWN OF WELLSTON  
TOWN BOARD MEETING AGENDA  
FEBRUARY 8, 2024  
6:00PM**

**1. ROLL CALL**

**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 JANUARY 11 2024 BOARD MEETING
- B. APPROVAL OF FINANCIALS FOR JANUARY 2024

**3. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS:**

**4. UNFINISHED BUSINESS:**

- a. **DISCUSSION/ACTION RE:** On approval of temporary permit for 609 Birch-  
**Melissa Milam**

**5. NEW BUSINESS:**

**A. DISCUSSION ONLY: -Melissa Milam**

- a. **Sales tax- \$**
- b. **Use tax-\$**
- c. **Route 66 grant**
- d. **Planning workshop**

**B. DISCUSSION/ACTION RE:** On approval of permit for 607 Dogwood-**Melissa Milam**

**C. DISCUSSION/ACTION RE:** On action for rezone of Melrose Triangle from Agricultural to Commercial **Ordinance 2024-02-01-Carl Phillips/Melissa Milam**

**D. DISCUSSION/ACTION RE:** On action for variance at 8<sup>th</sup> street mobile home park (LOT 7) -**Carl Phillips/Melissa Milam**

**E. DISCUSSION/ACTION RE:** On approval of Resolution 2024-02-01. A resolution of establishing times and dates for the discharge of fireworks within corporate limits of the Town of Wellston for First Baptist Church, 2024 -**Spence McConnell/Melissa Milam**

**F. DISCUSSION/ACTION RE:** On approval of changing from MASA to EVACU-  
**Samantha Jordan**

**G. DISCUSSION/ACTION RE:** On approval of Alumni permit-**Samantha Jordan**

**H. DISCUSSION/ACTION RE:** On approval of the surplus of the EM White Tahoe -  
**Chief Hancock**

**I. OFFICER REPORTS:**

- a. Chief Hancock WPD
- b. Chief Hancock EM
- c. Chief Beesley WFD

**6. ADDITIONAL NEW BUSINESS:**

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

**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 7TH, 2024.**