

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

- 1. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, VAUGHAN MCLAIN, BUTCH MELROSE**
- 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

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

- 3. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS: NONE**

4. UNFINISHED BUSINESS:

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

NO ACTION

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

**BUTCH M. MADE A MOTION TO APPROVE THE PERMIT FOR 607 DOGWOOD;
VAUGHAN M. SECONDED THE MOTION, MOTION CARRIED WITH ALL
MEMBERS VOTING. BRANDON H. YES, VAUGHAN M. YES, BUTCH M. YES,
PAUL W. YES, PAT P. YES. 5-0**

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

PAUL W. MADE A MOTION TO APPROVE ORDINANCE 2024-02-01 THE REZONING OF MELROSE TRIANGLE FROM AGRICULTURAL TO COMMERCIAL; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH MEMBERS VOTING. BRANDON H. YES, VAUGHAN M. YES, PAUL W. YES, PAT P. YES. BUTCH M. RECUSED 4-0

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

PAUL W. MADE A MOTION TO APPROVE THE VARIANCE FOR LOT 7 ON 8TH STREET; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, PAT P. YES, VAUGHAN M. NO, 4-1

- 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**

BRANDON H. MADE A MOTION TO APPROVE RESOLUTION 2024-02-01 FBC FIREWORKS; VAUGHAN M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, VAUGHAN M. YES, BUTCH M. YES, PAUL W. YES, PAT P. YES. 5-0

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

PAUL W. MADE A MOTION TO APPROVE CHANGING MASA TO EVACU; VAUGHAN M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, VAUGHAN M. YES, BUTCH M. YES, PAUL W. YES, PAT P. YES. 5-0

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

BRANDON H. MADE A MOTION TO APPROVE THE ALUMNI PERMIT; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, VAUGHAN M. YES, BUTCH M. YES, PAUL W. YES, PAT P. YES. 5-0

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

PAUL W. MADE A MOTION TO APPROVE THE SURPLUS OF THE EM WHITE TAHOE; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, VAUGHAN M. YES, BUTCH M. YES, PAUL W. YES, PAT P. YES. 5-0

- I. OFFICER REPORTS:**
- a. Chief Hancock WPD**
 - b. Chief Hancock EM**

c. Chief Beesley WFD

6. ADDITIONAL NEW BUSINESS: NONE

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

BRANDON H. MADE A MOTION TO ADJOURN; PAT. P. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, VAUGHAN M. YES, BUTCH M. YES, PAUL W. YES, PAT P. 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 FEBRUARY 7TH, 2024.