

**TOWN OF WELLSTON**  
**TOWN BOARD MEETING AGENDA**  
**FEBRUARY 9, 2023**  
**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 12, 2023, TOWN BOARD MEETING
- B. APPROVAL OF FINANCIALS FOR JANUARY 2023

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

**4. UNFINISHED BUSINESS:**

**5. NEW BUSINESS:**

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

- a. Sales tax-
- b. Use tax-
- c. ODOT Rt 66 update
- d. Judd's

**B. DISCUSSION/ACTION RE:** On approval of Resolution 2023-02-01 A **RESOLUTION ESTABLISHING AN RECORDS RETENTION POLICY FOR THE TOWN OF WELLSTON IN COMPLIANCE WITH OKLAHOMA STATE LAW-Melissa McCully**

**C. DISCUSSION/ACTION RE:** On approval of Resolution 2023-02-02 A **RESOLUTION PROPOSING THE ANNEXATION OF CERTAIN PROPERTY IN TO THE TOWN LIMITS OF THE TOWN OF WELLSTON, OKLAHOMA; DIRECTING PUBLICATION AND MAILING OF NOTICE OF SUCH PROPOSED ANNEXATION; AND DIRECTING THAT A PUBLIC HEARING BE HELD TO CONSIDER THE PROPOSED ANNEXATION/66- Melissa McCully**

**D. DISCUSSION/ACTION RE:** On approval of Resolution 2023-02-03 A **RESOLUTION PROPOSING THE ANNEXATION OF CERTAIN PROPERTY IN TO THE TOWN LIMITS OF THE TOWN OF WELLSTON, OKLAHOMA; DIRECTING PUBLICATION AND MAILING OF NOTICE OF SUCH PROPOSED ANNEXATION; AND DIRECTING THAT A PUBLIC HEARING BE HELD TO CONSIDER THE PROPOSED ANNEXATION/Melrose- Melissa McCully**

**E. DISCUSSION/ACTION RE:** On approval of **Town of Wellston Worksite Wellness Amendments to Resolution Number 2020-01-01, Committing the Town of Wellston to Adopt and Implement a Workplace Wellness Policy- Melissa McCully**

**F. DISCUSSION/ACTION RE:** On approval of contract for veterinary services with Countryside Veterinary Service until March 2024 -**Melissa McCully**

**G. DISCUSSION/ACTION RE:** On approval of the surplus of the old printer -**Melissa McCully**

**H. DISCUSSION/ACTION RE:** On discussion/action of using the current auditors for FY 21/22 due to time, cost, and research-**Melissa McCully**

**I. DISCUSSION/ACTION RE:** On discussion/action of using previously approved ARPA funding for PD dash cams in the amount of \$29,952.02 to instead go to maintaining and upgrading PD equipment-**Chief Alf Hancock**

**J. OFFICER REPORTS:**

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

**K. DISCUSSION/ACTION RE:**

**L. EXECUTIVE SESSION:**

- a. DISCUSSION/ACTION RE: CONSIDER APPROVAL TO CONVENE INTO EXECUTIVE SESSION PURSUANT TO THE AUTHORITY OF TITLE 25, O.S. 2001, AS FOLLOWS: SECTION 307 (B) (1) FOR THE PURPOSE OF DISCUSSION THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE AND APPROVAL TO CONVENE INTO EXECUTIVE SESSION PURSUANT TO THE AUTHORITY OF TITLE 25, O.S. 2001, AS FOLLOWS: SECTION 307 (B) (4) CONFIDENTIAL COMMUNICATION WITH THE TOWN ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION.**

- i. Derek Woody**
  - ii. Confidential communication with the Town Attorney concerning a pending investigation, claim, or action**

**M. DISCUSSION/ACTION RE: RETURNING TO REGULAR SESSION.**

N. **DISCUSSION/ACTION RE:** SECTION 307 (B) (1) FOR THE PURPOSE OF DISCUSSING THE PURPOSE OF DISCUSSION THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DICIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE AND SECTION 307 (B) (4) CONFIDENTIAL COMMUNICATION WITH THE TOWN ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION

- i. **Derek Woody**
- ii. **Confidential communication with the Town Attorney concerning a pending investigation, claim, or action**

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 8TH, 2023.**