

TOWN OF WELLSTON
WPWA MEETING AGENDA
FEBRUARY 9, 2023
6:00 PM

- 1. INVOCATION AND FLAG SALUTE:**
- 2. ROLL CALL:**
- 3. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES:**
- 4. 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 12TH, 2023
 - B. APPROVAL OF FINANCIALS FOR JANUARY 2023
- 5. UNFINISHED BUSINESS:**
- 6. NEW BUSINESS:**
 - A. DISCUSSION ONLY: RIG Update-Colin Shropshire**
 - B. DISCUSSION/ACTION RE:** On discussion/action of cost to lease tower space \$250.00-\$400 for internet/equipment-**Melissa McCully**
 - C. DISCUSSION/ACTION RE:** On new approval of two PTO driven generators. Previous quote was \$15, 510.00 for a 50kW and 150kW. New quote is \$21, 155.68 for a 55kW and a 165kW. An increase of \$5,645.68-**Colin Shropshire**
- 7. OFFICERS REPORTS:**
 - a. **Colin Shropshire WPWA**
- 8. 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.
 - i. **Colin Shropshire**

9. DISCUSSION/ACTION RE: RETURNING TO REGULAR SESSION.

10. 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:

i. Colin Shropshire

11. ADDITIONAL NEW BUSINESS:

12. DISCUSSION/ACTION RE: ADJOURNMENT OF WPWA 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 9TH, 2023.