

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

1. **INVOCATION AND FLAG SALUTE:**
2. **ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, CARRIE MORLEY, VAUGHAN MCLAIN**
3. **PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES: NONE**
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

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

5. **UNFINISHED BUSINESS: NONE**
6. **NEW BUSINESS:**

A. DISCUSSION ONLY: RIG Update-Colin Shropshire- DISCUSSED

B. DISCUSSION/ACTION RE: On discussion/action of cost to lease tower space \$250.00-\$400 for internet/equipment-Melissa McCully

PAUL W. MADE THE MOTION TO APPROVE THE TOWER SPACE LEASE COST BETWEEN \$250.00 - \$400.00, CARRIE M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAT P. YES, PAUL W. YES, VAUGHAN M. YES. 5-0

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

VAUGHAN M. MADE THE MOTION TO APPROVE THE NEW QUOTE INCREASE OF \$21, 155.68 FOR 2 PTO GENERATORS, BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAT P. YES, PAUL W. YES, VAUGHAN M. YES. 5-0

7. OFFICERS REPORTS:

- a. Colin Shropshire WPWA- REPORTED**

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**

BRANDON H. MADE THE MOTION TO ENTER INTO EXECUTIVE SESSION, CARRIE M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAT P. YES, PAUL W. YES, VAUGHAN M. YES. 5-0

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

BRANDON H. MADE THE MOTION TO RETURN TO REGULAR SESSION, CARRIE M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAT P. YES, PAUL W. YES, VAUGHAN M. YES. 5-0

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- STRICKEN**

11. ADDITIONAL NEW BUSINESS: NONE

12. DISCUSSION/ACTION RE: ADJOURNMENT OF WPWA MEETING.

PAUL W. MADE THE MOTION TO ADJOURN, BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAT P. YES, PAUL W. YES, VAUGHAN M. 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 9TH, 2023.