

TOWN OF WELLSTON
TOWN BOARD MEETING AGENDA

February 10th, 2022

6:00PM

- 1. INVOCATION AND FLAG SALUTE**
- 2. ROLL CALL**
- 3. 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 DECEMBER 9TH 2021 TOWN BOARD MEETING, JANUARY 17TH 2022 TOWN BOARD MEETING AND DECEMBER 20TH 2021 SPECIAL TOWN BOARD MEETING
 - B. APPROVAL OF FINANCIAL REPORT FOR DECEMBER 2021 AND JANUARY 2022
 - C. APPROVAL OF CLAIMS FOR DECEMBER 2021 AND JANUARY 2022
- 4. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES:**
- 5. UNFINISHED BUSINESS:**
- 6. NEW BUSINESS:**
 - A. DISCUSSION ONLY: Melissa McCully**
 - a. Budget
 - b. Cemetery-PT worker/bids
 - c. County ARPA funds
 - d. TSET grant
 - e. Other grants
 - i. T-Mobile Hometown
 - ii. National Park Service
 - iii. AARP
 - iv. Park and Play
 - f. Park layout
 - g. Audit
 - B. ACTION ONLY: On the swearing in/oath of Vaughan McLain-Paul Whitnah**

- C. DISCUSSION/ACTION RE:** to appoint Todd Beesley to the position of Fire Chief, removing “Interim” - **Paul Whitnah**
- D. DISCUSSION/ACTION RE:** On the anonymous voting and approval Vice Mayor (Jessica Couch to tally and read)-**Melissa McCully**
- E. DISCUSSION/ACTION RE:** On the opening of sealed bids for surplus item, Ford Interceptor, by Mayor Paul Whitnah. On awarding bid by vote of the Board (Jessica Couch to tally)- **Melissa McCully**
- F. DISCUSSION/ACTION RE:** On the approval/disapproval of surplus random items, to be discussed-**Melissa McCully**
- G. DISCUSSION/ACTION RE:** On the approval/disapproval of researching different software for billing and water-**Melissa McCully**
- H. DISCUSSION/ACTION RE:** On discussion with possible action of Hotel/Motel Tax ordinance-**Melissa McCully**
- I. DISCUSSION/ACTION RE:** On discussion with possible action on 305 W. Second Street, Wellston-**Melissa McCully**
- J. DISCUSSION/ACTION RE:** On approval/disapproval Youth Access to Tobacco Ordinance-**Melissa McCully**
- K. DISCUSSION/ACTION RE:** On the approval/disapproval of Contract with Countryside Veterinary Services-**Melissa McCully**
- L. DISCUSSION/ACTION RE:** On removing Jackson Day, Lisa Robinson, and Dennis Morris from signature card on Volunteer Fire Savings account and replacing with Todd Beesley, Samantha Jordan, and Jessica Couch to signature card, requiring only two (2) live signatures. -**Melissa McCully**
- M. DISCUSSION/ACTION RE:** On approval/disapproval Kickapoo Deputation Agreement -**Chief Hancock**
- N. DISCUSSION/ACTION RE:** On approval/disapproval of a Special Event Permit submitted by the Wellston Alumni Association for the 2022 Alumni Street Dance/Parade to be held on May 7-8,2022-**Cody McDonell**
- O. DISCUSSION/ACTION RE:** On approval/disapproval of using a minimum of \$3300.00 ARPA funds to be reimbursed at 100% for COVID testing site needs-**Cody McDonell**
- P. DISCUSSION/ACTION RE:** On approval/disapproval of retiring Richard “Ritchie” Davis Fireman Shield number 72-**Todd Beesley**

Q. DISCUSSION/ACTION RE: On approval/disapproval of Police Department budget amendment -**Melissa McCully/Samantha Jordan/Chief Hancock**

R. 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 AS FOLLOWS: SECTION 307 (B) (4) CONFIDENTIAL COMMUNICATION WITH THE TOWN ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION.

i. Confidential communication with the Town Attorney concerning a pending investigation, claim, or action.

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

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

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7. OFFICER REPORTS:

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

8. ADDITIONAL NEW BUSINESS:

9. 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 2022.