

**TOWN OF WELLSTON  
TOWN BOARD MEETING AGENDA  
FEBRUARY 12TH, 2026  
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 8TH, 2026 BOARD MEETING & JANUARY 23<sup>RD</sup>, 2026 SPECIAL BOARD MEETING.
- B. APPROVAL OF FINANCIALS FOR JANUARY 2026

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

**4. UNFINISHED BUSINESS:**

**5. NEW BUSINESS:**

**A: DISCUSSION ONLY: - Sam Jordan**

- a. **January Sales Tax- \$62,580.97**
- b. **January Use Tax- \$17,301.75**
- c. **Judds/Library**
- d. **Survival Flight**

**B. DISCUSSION/ACTION RE:** On Commercial/Residential building permit at 210 Hayes. – **Carl Phillips**

**C. DISCUSSION/ACTION RE:** On discussion and possible action of Chris Ingram-Terran Co. to discuss Microsoft changes and go over current network status and proposed improvements. – **Chris Ingram**

**D. DISCUSSION/ACTION RE:** On Leslie Wilbourn, Five Tool Management, to begin researching, preparing, and completing the request for application for the TSET HIG Grant. If the Town of Wellston is awarded this funding opportunity, the Wellston Board of Trustees will accept the award to help with the Wellston Rt 66 Splashpad budget- **Leslie Wilbourn**

**E. DISCUSSION/ACTION RE:** The Wellston Board of Trustees accepting and adopting the Tobacco-Free City Owned Property Ordinance replacing all existing ordinances - **Leslie Wilbourn**

- F. DISCUSSION/ACTION RE:** The Wellston Board of Trustees accepting and adopting the Tobacco, Smoke, and Vapor Free Ordinance replacing all existing ordinances - **Leslie Wilbourn**
- G. DISCUSSION/ACTION RE:** The Wellston Board of Trustees accepting and adopting the Town of Wellston's Prevention of Youth Access to Tobacco Ordinance replacing all existing polices - **Leslie Wilbourn**
- H. DISCUSSION/ACTION RE:** The Wellston Board of Trustees accepting and adopting the Resolution to Support and Promote Farmers' Markets, Community Gardens and/or Food Pantries - **Leslie Wilbourn**
- I. DISCUSSION/ACTION RE:** The Wellston Board of Trustees accepting and adopting the Resolution to Support and Promote Farmers' Markets, Community Gardens and/or Food Pantries Resolution to Support Active Living in the Town of Wellston - **Leslie Wilbourn**
- J. DISCUSSION/ACTION RE:** It being immediately necessary for the preservation of the public peace, health, or safety, an emergency is hereby declared to exist, by reason whereof the proposed resolutions shall take effect and be in full force from and after its passage and approval - **Leslie Wilbourn**
- K. Discussion/Action RE:** Municipal Road Drilling activity fund notification. -**Leslie Wilbourn**
- L. DISCUSSION/ACTION RE:** Rt. 66 Revitalization Wellston Majestic Buffalo and Splashpad project. -**Leslie Wilbourn**
- M. DISCUSSION/ACTION RE:** On approval of special permit for 2026 Wellston Alumni Festivities. - **Samantha Jordan**
- N. DISCUSSION/ACTION RE:** On approval to research and get a competitive bid from LifeNet for ambulance service. (sponsored by Butch Melrose) -**Samantha Jrodan**
- O. DISCUSSION/ACTION RE:** On purchasing additional AED for Fire Department EMRA jump bag. – **Todd Beesley**
- P. DISCUSSION/ACTION RE:** Discussion and possible action of Board authority over expenditure of Fire Department funds from Town Accounts and Sales Tax Revenues – **Samantha Jordan**
- Q. DISCUSSION/ACTION RE:** Discussion and possible action of Board's authority over Police Department expenditures from the Town Account, including review of budget allocations, salaries, overtime, hiring, and related operating expenses. – **Samantha Jordan**

**R. OFFICER REPORTS:**

- A. Police**
- B. Fire**
- C. Emergency Management**

**S. 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:

- 1. Police Chief called by Town Board**

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

**U. DISCUSSION/ACTION RE:** DISCUSSION THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE:

- 1. Police Chief called by Town Board**

**V. ADDITIONAL NEW BUSINESS:**

**W. 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 11<sup>TH</sup>, 2026.**