

**TOWN OF WELLSTON
TOWN BOARD MEETING MINUTES
FEBRUARY 13, 2025
6:00PM**

- 1. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, VAUGHAN MCLAIN, BUTCH MELROSE**
- 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 16 2025 BOARD MEETING, FEBRUARY 3rd SPECIAL BOARD MEETING AND FEBRUARY 7TH SPECIAL BOARD MEETING
 - B. APPROVAL OF FINANCIALS FOR JANUARY 2025

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

- 3. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS: NONE**
- 4. UNFINISHED BUSINESS: NONE**
- 5. NEW BUSINESS:**

A: DISCUSSION ONLY: - Melissa Milam

- a. **December Sales Tax-\$ 61,971.17**
- b. **December Use Tax-\$ 15,504.32**
- c. **Rt 66 Water Tower**
- d. **OGE trees**

B. DISCUSSION/ACTION RE: On removal of Michael D'Amours from the planning commission due to inactivity -**Carl Phillips/Melissa Milam**

PAUL W. MADE A MOTION TO APPROVE THE REMOVAL OF M. D'AMOURS FROM THE PLANNING COMMISSION; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAUL W. YES, VAUGHAN M. YES, PAT P. YES. 5-0

C. DISCUSSION/ACTION RE: On approval to replace Street position with a part time with the ability to move to full time. - **Melissa Milam**

PAUL W. MADE A MOTION TO TABLE; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAUL W. YES, VAUGHAN M. YES, PAT P. YES. 5-0

D. DISCUSSION/ACTION RE: On discussion and possible action of service update to servers. – **Brian Youngblood**

PAUL W. MADE A MOTION TO TABLE; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAUL W. YES, VAUGHAN M. YES, PAT P. YES. 5-0

E. DISCUSSION/ACTION: On approval for the replacement of four (4) ineffective department issued service arms to provide four (4) safer and more reliable service arms. -**Chief Hancock**

BRANDON H. MADE A MOTION TO APPROVE THE REPLACEMENT OF SERVICE ARMS FOR THE SIG P320 SERVICE ARMS; BUTCH M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAUL W. YES, VAUGHAN M. YES, PAT P. YES. 5-0

F. DISCUSSION/ACTION: On approval for Grant Administrator, Five Tool Management, to apply for the D25AS00131 Department of Interior (DOI), Office of Wildland Fire (OWF) - Slip-on Tanker Units federal grant and to accept if awarded on behalf of the Wellston Fire Department. - **Leslie Wilbourn**

BRANDON H. MADE A MOTION TO APPROVE THE GRANT ADMINISTRATOR TO APPLY FOR D25AS00131 ; BUTCH M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAUL W. YES, VAUGHAN M. YES, PAT P. YES. 5-0

G. OFFICER REPORTS:

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

H. 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. Full time Police Officer-Jay Hunt

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

I. DISCUSSION/ACTION RE: RETURNING TO REGULAR SESSION

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

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

- i. Full time Police Officer-Jay Hunt**

BUTCH M. MADE A MOTION TO HIRE FT P.O JAY HUNT; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAUL W. YES, VAUGHAN M. YES, PAT P. YES. 5-0

ADDITIONAL NEW BUSINESS:

PAUL W. MADE A MOTION TO PAY TERRAN COMPANY FOR 21.5HRS; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAUL W. YES, VAUGHAN M. YES, PAT P. YES. 5-0

- K. DISCUSSION/ACTION RE: ADJOURNMENT OF TOWN MEETING.**

BRANDON H. MADE A MOTION TO ADJOURN; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAUL W. YES, VAUGHAN M. YES, PAT P. 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 12, 2025.