

**TOWN OF WELLSTON  
TOWN BOARD MEETING AGENDA  
JANUARY 11, 2024  
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 NOVEMBER 9TH 2023 BOARD MEETING, DECEMBER 1<sup>ST</sup> 2023 SPECIAL TOWN BOARD MEETING, AND DECEMBER 15<sup>TH</sup> 2023 SPECIAL BOARD MEETING
- B. APPROVAL OF FINANCIALS FOR NOVEMBER/DECEMBER 2023

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

- a. **Emily Rothrock Tate** -OG&E Community Affairs Manager
- b. **Eric Russell CPA**-22/23 Audit Report

**4. UNFINISHED BUSINESS:**

**5. NEW BUSINESS:**

**A. DISCUSSION ONLY: -**

- a. **December Sales tax- \$52,206.23**
- b. **December Use tax-\$7,530.72**
- c. **January Sale tax- \$36,000.83**
- d. **January Use tax- \$11,877.44**

**B. DISCUSSION/ACTION RE:** On approval of FBC special permit for Faith and Freedom Celebration-Spence McConnell/Melissa Milam

**C. DISCUSSION/ACTION RE:** On approval of permit for 609 Dogwood-Carl Phillips

**D. DISCUSSION/ACTION RE:** On approval of temporary permit for 609 Birch-Carl Phillips

**E. DISCUSSION/ACTION RE:** On approval of surplus of the green Expedition-Alf Hancock

**F. DISCUSSION RE:** On discussion of creating a full-time firefighter position-Todd Beesley

**G. OFFICER REPORTS:**

- a. **Chief Hancock WPD**
- b. **Chief Hancock EM**

**c. Chief Beesley WFD**

**6. ADDITIONAL NEW BUSINESS:**

**7. 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 JANUARY 10<sup>TH</sup>, 2024.**