

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

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, PAT P. YES, VAUGHAN M. YES, PAUL W. YES. 5-0

- 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: NONE

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

NO ACTION

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

BUTCH M. MADE A MOTION TO DECLINE THE PERMIT FOR CORRECTED ADDRESS 607 DOGWOOD; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAT P. YES, PAUL W. YES, VAUGHAN M. NO, 4-1

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

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

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

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

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

DISCUSSION ONLY

G. OFFICER REPORTS:

- a. Chief Hancock WPD
- b. Chief Hancock EM
- c. Chief Beesley WFD

6. ADDITIONAL NEW BUSINESS: NONE

7. 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, PAT P. YES, VAUGHAN M. YES, PAUL W. 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 JANUARY 10TH, 2024.