

TOWN OF WELLSTON
TOWN BOARD MEETING AGENDA
JANUARY 12, 2023
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 DECEMBER 8TH, 2022 TOWN BOARD MEETING AND DECEMBER 15TH, 2022 SPECIAL TOWN BOARD MEETING
 - B. APPROVAL OF FINANCIALS FOR DECEMBER 2022
3. **PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES:**
4. **UNFINISHED BUSINESS:**
5. **NEW BUSINESS:**
 - A. **DISCUSSION ONLY: -Melissa McCully**
 - a. Sales tax-\$35,317.24
 - b. Use tax-\$9,155.38
 - c. Community updates
 - B. **DISCUSSION/ACTION RE:** On approval of continuing off site back up services for \$225.00 a month or \$2700.00 annually with Terra Soba-**Melissa McCully**
 - C. **DISCUSSION/ACTION RE:** On approval of Assistant Chief Todd Beesley's resignation as a full-time officer-**Chief Hancock**
 - D. **DISCUSSION/ACTION RE:** On approval of the purchase of a portable water tank for the Wellston Fire Department for \$1200.00 from Southwest Lincoln County FD-**Chief Beesley**
 - E. **DISCUSSION/ACTION RE:** On approval of an auto-aid agreement between WFD and Lincoln County EM for fires and crashes-**Chief Beesley**
 - F. **DISCUSSION/ACTION RE:** On approval special permit for the Wellston Alumni parade and street dance 5/13/2023-**Cody McDonell**
 - G. **DISCUSSION/ACTION RE:** On approval special permit for the TLBM Productions film on 03/13/2023-**Cody McDonell**
 - H. **OFFICER REPORTS:**
 - a. Chief Hancock WPD
 - b. Chief Beesley WFD
 - c. EM Director Cody McDonell

I. DISCUSSION/ACTION RE:

- a. 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**
- b. CONSIDER APPROVAL TO CONVENE INTO EXECUTIVE SESSION PURSUANT TO THE AUTHORITY OF TITLE 25, O.S. 2001, AS FOLLOWS: SECTION 307 (B) (4) CONFIDENTIAL COMMUNICATION WITH THE TOWN ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION.
 - i. **Assistant Police Chief**
 - ii. **Full time police officer**

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

- a. **DISCUSSION/ACTION RE:** OF DISCUSSION THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE: **AND**
- b. **DISCUSSION/ACTION RE:** SECTION 307 (B) (4) CONFIDENTIAL COMMUNICATION WITH THE TOWN ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION.
 - i. **Assistant Police Chief**
 - ii. **Full time police officer**

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 11TH, 2023.