

**TOWN OF WELLSTON
TOWN BOARD MEETING AGENDA
JANUARY 16, 2025
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 12 2024 BOARD MEETING

B. APPROVAL OF FINANCIALS FOR DECEMBER 2024

3. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS:

4. UNFINISHED BUSINESS:

A: DISCUSSION/ACTION RE: On discussion and possible action of moving at least 10% of sales tax (after distributions) to the reserve fund monthly or placing money in CD monthly- **Samantha Jordan**

B: DISCUSSION/ACTION RE: Town of Wellston to apply and accept funds if awarded through a variety of grants available for a six-year period in order to plan, construct, own, and operate a Grocery Store. -**Leslie Wilbourn**

5. NEW BUSINESS:

A: DISCUSSION ONLY: - Samantha Jordan

a. **December Sales Tax-\$ 82,726.06**

b. **December Use Tax-\$ 10,243.23**

B. DISCUSSION/ACTION RE: On approval of Wellston Alumni festivities special permit. -**Samantha Jordan**

C. DISCUSSION/ACTION RE: On Resolution 2025-1-1: A Resolution authorizing OMAG to distribute escrow account funds. - **Samantha Jordan**

D. OFFICER REPORTS:

A. Grants

B. Police

C. Fire

D. Emergency Management

E. ADDITIONAL NEW BUSINESS:

F. 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 15, 2025.