

**TOWN OF WELLSTON
TOWN BOARD MEETING MINUTES
JANUARY 16, 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 DECEMBER 12 2024 BOARD MEETING
 - B. APPROVAL OF FINANCIALS FOR DECEMBER 2024

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

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

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**

NO ACTION

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**

NO ACTION

- 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**

**PAUL W. MADE A MOTION TO APPROVE ALUMNI PARADE SPECIAL PERMIT;
BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL**

MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAT P. YES, VAUGHAN M. YES, PAUL W. YES. 5-0

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

PAUL W. MADE A MOTION TO APPROVE RESOLUTION 2025.01.01 OMAG ESCROW; BUTCH M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAT P. YES, VAUGHAN M. YES, PAUL W. YES. 5-0

D. OFFICER REPORTS:

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

E. ADDITIONAL NEW BUSINESS: NONE

F. 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. BRANDON H. YES, BUTCH M. 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 15, 2025.