

TOWN OF WELLSTON
TOWN BOARD MEETING MINUTES

January 17, 2022

6:00PM

1. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER & CARRIE MORLEY

2. NEW BUSINESS:

A. DISCUSSION/ACTION RE: On approval of to use the \$50,000.00 previously earmarked by the board for matching funds for the AFG grant to now be used for the possible purchase of an Engine-**Interim Fire Chief Beesley**

BRANDON H. MADE THE MOTION TO APPROVE. CARRIE M. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, BRANDON H. YES, PAT P. YES, CARRIE M. YES 4-0

B. DISCUSSION/ACTION RE: On appointment, approval, and oath of new board member-**Paul Whitnah**

PAUL W. MADE THE MOTION TO APPOINT VAUGHN MCLAIN TO FILL CHARLES DANKERS POSITIONED. PAT. P SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING, PAUL W. YES, BRANDON H. YES, PAT P. YES, CARRIE M. YES 4-0
OATH WILL BE DONE DURING THE FEBRUARY BOARD MEETING.

3. DISCUSSION/ACTION RE: ADJOURNMENT OF TOWN MEETING.

BRANDON H. MADE THE MOTION TO ADJOURN. PAT P. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, BRANDON H. YES, PAT P. YES, CARRIE M. YES 4-0

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 14TH, 2022.