

**TOWN OF WELLSTON
TOWN BOARD MEETING AGENDA
JULY 10TH, 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 JUNE 12TH, 2025 BOARD MEETING

B. APPROVAL OF FINANCIALS FOR JUNE 2025

3. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS:

4. UNFINISHED BUSINESS:

5. NEW BUSINESS:

A: DISCUSSION ONLY: - Melissa Milam

a. **July Sales Tax-\$67,980.74**

b. **July Use Tax-\$7,617.60**

c. **Jud's**

B. DISCUSSION ONLY: On discussion of Christmas (sponsored by Paul Whitnah)- **Ed Gochenour**

C. DISCUSSION/ACTION RE: On possible action on Midpoint Corridor ad (sponsored by Paul Whitnah)- **Ed Gochenour**

D. DISCUSSION/ACTION RE: On permission to reach out for other funding sources for EMS (sponsored by Brandon Hunt)-**Todd Beesley/Samantha Jordan**

E. DISCUSSION/ACTION RE: On discussion/action on keeping OKMRF at 11.99%-**Samantha Jordan**

F. DISCUSSION/ACTION RE: On action of permit for 407 3rd Street of Connex with conditions -**Carl Phillips**

G. DISCUSSION/ACTION RE: On action of permit for 803 Fir Street for moving carport and placing storm shelter -**Carl Phillips**

H. DISCUSSION/ACTION RE: On action of permit for 511 Fir Street of driveway with conditions and fence -**Carl Phillips**

- I. DISCUSSION/ACTION RE:** On action of permit for 100 E First Street of driveway with conditions and privacy fence -**Carl Phillips.**
- J. DISCUSSION/ACTION RE:** On action of permit for On Cue to clear timber and place two points of entry/exits -**Carl Phillips**
- K. DISCUSSION ONLY RE:** Presentation of site review for Buffalo placement -**Leslie Wilbourn**
- L. DISCUSSION/ACTION RE:** On action/approval for restroom and mechanical room proposal-**Leslie Wilbourn**
- M. DISCUSSION/ACTION RE:** On action/approval for access road, parking, storybook walk, and walking path proposal-**Leslie Wilbourn**
- N. DISCUSSION ONLY RE:** Grant updates-**Leslie Wilbourn**
- O. OFFICER REPORTS:**
 - A. Police**
 - B. Fire**
 - C. Emergency Management**
- P. ADDITIONAL NEW BUSINESS:**
- Q. 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 JULY 9TH 2025.