

**TOWN OF WELLSTON
TOWN BOARD MEETING MINUTES
JULY 10TH, 2025
6:00PM**

- 1. ROLL CALL: BRANDON HUNT, PAUL WHITNAH, BUTCH MELROSE, LEVI BOUSKA, LYNLEE BOUSKA**
- 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

**BRANDON H. MADE A MOTION TO APPROVE THE CONSENT AGENDA;
BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL
MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, LEVI B. YES, LYNLEE
B. YES. PAUL W. RECUSED 4-0**

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

NO ACTION

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

**BUTCH M. MADE A MOTION TO APPROVE THE PERMISSION TO REACH OUT
FOR OTHER FUNDING SOURCES FOR EMS; BRANDON H. SECONDED THE
MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES,
BRANDON H. YES, PAUL W. YES, LEVI B. YES, LYNLEE B. YES. 5-0**

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

PAUL W. MADE A MOTION TO KEEP OKMRF AT 11.99%; BRANDON H. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAUL W. YES, LEVI B. YES, LYNLEE B. YES. 5-0

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

BUTCH M. MADE A MOTION TO REJECT THE 407 THIRD ST. PERMIT; LEVI B. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAUL W. YES, LEVI B. YES, LYNLEE B. YES. 5-0

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

BRANDON H. MADE A MOTION TO APPROVE THE 803 FIR ST. PERMIT WITH 10FT OFF THE PROPERTY LINE; PAUL W. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAUL W. YES, LEVI B. YES, LYNLEE B. YES. 5-0

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

BRANDON H. MADE A MOTION TO APPROVE THE 511 FIR ST. FENCE PERMIT, 10FT OFF THE PROPERTY LINE; BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAUL W. YES, LEVI B. YES, LYNLEE B. YES. 5-0

- I. DISCUSSION/ACTION RE:** On action of permit for 100 E First Street of driveway with conditions and privacy fence -**Carl Phillips**.

BRANDON H. MADE A MOTION TO APPROVE 100 E. FIRST ST PERMIT; LEVI B. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAUL W. YES, LEVI B. YES, LYNLEE B. YES. 5-0

- J. DISCUSSION/ACTION RE:** On action of permit for On Cue to clear timber and place two points of entry/exits -**Carl Phillips**

PAUL W. MADE A MOTION TO APPROVE ONCUE PERMIT; BRANDON H. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAUL W. YES, LEVI B. YES, LYNLEE B. YES. 5-0

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**

BRANDON H. MADE A MOTION TO APPROVE GETTING 3 QUOTES FOR A CONNEX; BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAUL W. YES, LEVI B. YES, LYNLEE B. YES. 5-0

BRANDON H. MADE A MOTION TO GET BIDS WITH THE 66 SIGN ON THE CONNEX; BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAUL W. YES, LEVI B. YES, LYNLEE B. YES. 5-0

M. DISCUSSION/ACTION RE: On action/approval for access road, parking, storybook walk, and walking path proposal-**Leslie Wilbourn**

BRANDON H. MADE A MOTION TO APPROVE PROPOSAL; BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAUL W. YES, LEVI B. YES, LYNLEE B. YES. 5-0

N. DISCUSSION ONLY RE: Grant updates-**Leslie Wilbourn**

O. OFFICER REPORTS:

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

P. ADDITIONAL NEW BUSINESS:

BRANDON H. MADE A MOTION TO ACCEPT THE RESIGNATION LETTER FROM DAVID HOOD; BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAUL W. YES, LEVI B. YES, LYNLEE B. YES. 5-0

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

BRANDON H. MADE A MOTION TO ADJOURN; PAUL W. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAUL W. YES, LEVI B. YES, LYNLEE B. 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 JULY 9TH 2025.