

**TOWN OF WELLSTON  
TOWN BOARD MEETING AGENDA  
JULY 11<sup>TH</sup>, 2024  
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 13th 2024 BOARD MEETING
  - B. APPROVAL OF FINANCIALS FOR JUNE 2024
3. **PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS:**
  - a. **Travis Guess-Code Enforcement-Sponsored by Butch Melrose**
  - b. **Martin Bouska-Sponsored by Brandon Hunt**
4. **UNFINISHED BUSINESS:**
  - a. **DISCUSSION/ACTION RE:** On discussion/action on using ESCROW \$7,938.00 for OMAG workman's comp-**Melissa Milam**
5. **NEW BUSINESS:**
  - A. **DISCUSSION ONLY: -Melissa Milam**
    - a. **July Sales Tax-\$45,188.10**
    - b. **July Use Tax-\$6,769.59**
    - c. **Update on Jud's**
    - d. **Roof updates**
  - B. **DISCUSSION/ACTION RE:** On Right of Way Access Agreement with Centranet-**Melissa Milam**
  - C. **DISCUSSION/ACTION RE:** On Ordinance 2024-07-01 **AN ORDINANCE OF THE TOWN OF WELLSTON, OKLAHOMA, AMENDING THE BOND SCHEDULE TO INCREASE THE FINE FOR LITTERING TO \$500.00 - Melissa Milam**
  - D. **DISCUSSION/ACTION RE:** On Back to School Bash- **Samantha Jordan**
  - E. **DISCUSSION/ACTION RE:** On awarding bid of Grant Administrator- **Melissa Milam**
  - F. **DISCUSSION/ACTION RE:** On awarding bid of Cemetery Gazebo- **Melissa Milam**
  - G. **DISCUSSION/ACTION RE:** On permit for 701 Fir (new home)- **Carl Phillips**

H. **DISCUSSION/ACTION RE:** On permit for 408 Ash (demo/new home)-**Carl Phillips**

I. **DISCUSSION/ACTION RE:** On permit for 607 Dogwood (fence)- **Carl Phillips**

J. **DISCUSSION/ACTION RE:** On permit for 607 Dogwood (amended per Board)-**Carl Phillips**

K. **DISCUSSION/ACTION RE:** On 2019 Chevy Tahoe K9 vehicle-**Chief Hancock**

L. **DISCUSSION/ACTION RE:** On the Town purchasing 3 T-shirts for each Firefighter at a cost of \$441.58- **Todd Beesley**

**M. OFFICER REPORTS:**

- a. **WPD**
- b. **EM**
- c. **FD**

N. **DISCUSSION/ACTION RE:** CONSIDER APPROVAL TO CONVENE INTO EXECUTIVE SESSION PURSUANT TO THE AUTHORITY OF TITLE 25, O.S. 2001, AS FOLLOWS: SECTION 307 (B) (1) FOR THE PURPOSE OF DISCUSSION THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE:

- a. **Library**
- b. **Cemetery**
- c. **Hunter Williams-Annual review**

O. **DISCUSSION/ACTION RE:** RETURNING TO REGULAR SESSION

P. **DISCUSSION/ACTION RE:** OF DISCUSSION THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE:

- a. **Library**
- b. **Cemetery**
- c. **Hunter Williams-Annual review**

**6. ADDITIONAL NEW BUSINESS:**

**7. 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 10TH, 2024.**