

TOWN OF WELLSTON
TOWN BOARD MEETING AGENDA

JULY 13TH, 2023

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 8TH, 2023 BOARD MEETING AND JUNE 28TH, 2023 SPECIAL BOARD MEETING
- B. APPROVAL OF FINANCIALS FOR JUNE 2023

3. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS:

4. UNFINISHED BUSINESS:

5. NEW BUSINESS:

A. DISCUSSION ONLY: -Melissa Milam

- a. June Sales tax- \$33,299.71
- b. June Use tax-\$9,383.94
- c. July Sales tax- \$45,523.81
- d. July Use tax-\$9,062.63

B. DISCUSSION/ACTION RE: DISCUSSION/ACTION RE: On appointment and approval of Betty Waterson to the Planning Commission-**Paul Whitnah**

C. DISCUSSION/ACTION RE: DISCUSSION/ACTION RE: On discussion/action of rezoning 508 Hickory from Residential to Commercial-**Melissa Milam**

D. DISCUSSION/ACTION RE: DISCUSSION/ACTION RE: On discussion/action of rezoning 200 Mills from Agricultural to Commercial-**Melissa Milam**

E. DISCUSSION/ACTION RE: DISCUSSION/ACTION RE: On approval of purchasing cold patch for streets up to \$2,000.00-**Melissa Milam**

*This would be for fixing streets

*15 tons cold patch @ \$116.00 per ton=\$1,740.00

*Reimbursement of diesel=\$260.00 estimate

F. OFFICER REPORTS:

- a. Chief Hancock WPD
- b. Chief Beesley WFD

G. 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:

- i. **Attorney Billy Wheeler-Annual Review**
- ii. **Judge David Hood-Annual Review**
- iii. **Grant Writer**

H. DISCUSSION/ACTION RE: RETURNING TO REGULAR SESSION

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

- i. **Attorney Billy Wheeler-Annual Review**
- ii. **Judge David Hood-Annual Review**
- iii. **Grant Writer**

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 12TH, 2023.