

TOWN OF WELLSTON
TOWN BOARD MEETING MINUTES

JULY 13TH, 2023

6:00PM

- 1. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, VAUGHAN MCLAIN, BUTCH MELROSE**
- 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

BRANDON H. MADE A MOTION TO APPROVE THE CONSENT AGENDA; VAUGHAN M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, PAT P. YES, VAUGHAN M. YES. 5-0

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

BRANDON H. MADE A MOTION TO APPROVE THE APPOINTMENT OF BETTY WATERSON TO THE PLANNING COMMISSION; VAUGHAN M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, PAT P. YES, VAUGHAN M. YES. 5-0

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

PAT P. MADE A MOTION TO APPROVE THE REZONING OF 508 HICKORY FROM RESIDENTIAL TO COMMERCIAL; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. NO, PAUL W. YES, PAT P. YES, VAUGHAN M. YES. 4-1. BUTCH M. MOTIONED FOR A REVOTE IN THE AFFIRMATIVE; BRANDON H. SECONDED THE MOTION, MOTION CARRIED

WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, PAT P. YES, VAUGHAN M. YES. 5-0

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

BRANDON H. MADE A MOTION TO APPROVE THE REZONING OF 200 MILLS DR. FROM AGRICULTURAL TO COMMERCIAL; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, PAT P. YES, VAUGHAN M. YES. 5-0

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

PAUL W. MADE A MOTION TO APPROVE THE PURCHASE OF COLD PATCH UP TO \$2000.00; VAUGHAN M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, PAT P. YES, VAUGHAN M. YES. 5-0

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

PAUL W. MADE A MOTION TO ENTER INTO EXECUTIVE SESSION; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, PAT P. YES, VAUGHAN M. YES. 5-0

H. DISCUSSION/ACTION RE: RETURNING TO REGULAR SESSION

BRANDON H. MADE A MOTION TO RETURN TO REGULAR SESSION; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, PAT P. YES, VAUGHAN M. YES. 5-0

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

NO ACTION

6. ADDITIONAL NEW BUSINESS: NONE

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

BUTCH M. MADE A MOTION TO ADJOURN; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, PAT P. YES, VAUGHAN M. 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 12TH, 2023.