

TOWN OF WELLSTON
TOWN BOARD MEETING MINUTES
JULY 14, 2022
6:00PM

- 1. INVOCATION AND FLAG SALUTE**
- 2. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, CARRIE MORLEY, VAUGHAN McLAIN**
- 3. 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 9, 2022, TOWN BOARD MEETING AND JUNE 27, 2022, SPECIAL TOWN BOARD MEETING
 - B. APPROVAL OF FINANCIAL REPORT FOR JUNE 2022
 - C. APPROVAL OF CLAIMS FOR JUNE 2022

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

- 4. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS
AND PERSONAL APPEARANCES:**
 - a. AtLink presentation- TOM FRALEY
 - b. Terra Soba- BRIAN YOUNGBLOOD
- 5. UNFINISHED BUSINESS:**
 - a. **DISCUSSION/ACTION RE:** On approval of sales tax agreement for new businesses that rent. Suggestion of 2 years at 1% per Mr. Wheeler-**Melissa McCully/Billy Wheeler**

NO ACTION

- 6. NEW BUSINESS:**
 - A. DISCUSSION ONLY: Melissa McCully**
 - a. Jud's
 - i. On what to do with front of building
 - ii. Emailed Mr. Judkins for key 7-12-2022
 - iii. Testing
 - iv. DEQ

DISCUSSED

B. DISCUSSION/ACTION RE: On approval of permit application for 510 Dogwood. 30x42 shop and lean to-Melissa McCully

BRANDON H. MADE THE MOTION TO APPROVE THE BUILDING PERMIT FOR 510 DOGWOOD 30X42 SHOP AND LEAN ON. VAUGHAN M. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, BRANDON H. YES, PAT P. YES, CARRIE M. YES, VAUGHAN M. YES. 5-0

C. DISCUSSION/ACTION RE: On approval of permit application for 303 Hayes. 8x16 Tuff shed- Melissa McCully

BRANDON H. MADE THE MOTION TO APPROVE THE BUILDING PERMIT FOR 303 HAYES 8X16 TUFF SHED. CARRIE M. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, BRANDON H. YES, PAT P. YES, CARRIE M. YES, VAUGHAN M. YES. 5-0

D. DISCUSSION/ACTION RE:

a. 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: **AND**

b. CONSIDER APPROVAL TO CONVENE INTO EXECUTIVE SESSION PURSUANT TO THE AUTHORITY OF TITLE 25, O.S. 2001, AS FOLLOWS: SECTION 307 (B) (4) CONFIDENTIAL COMMUNICATION WITH THE TOWN ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION.

- i. **Full Time Police Officer-Ashley Saunders**
- ii. **School Resource Officer**
- iii. **Confidential communication with the Town Attorney concerning a pending investigation, claim, or action.**

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

E. DISCUSSION/ACTION RE: On returning to regular session.

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

- b. SECTION 307 (B) (4) CONFIDENTIAL COMMUNICATION WITH THE TOWN ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION.

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

i. Full Time Police Officer-Ashley Saunders -

BRANDON H. MADE THE MOTION TO APPROVE THE HIRE OF FULL TIME POLICE OFFICER- ASHLEY SAUNDERS. VAUGHAN M. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, BRANDON H. YES, PAT P. YES, CARRIE M. YES, VAUGHAN M. YES. 5-0

ii. School Resource Officer

BRANDON H. MADE THE MOTION TO APPROVE THE HIRE OF SCHOOL RESOURCE OFFICER- TYLER CARTON. VAUGHAN M. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, BRANDON H. YES, PAT P. YES, CARRIE M. YES, VAUGHAN M. YES. 5-0

- iii. Confidential communication with the Town Attorney concerning a pending investigation, claim, or action.
NO ACTION

7. OFFICER REPORTS:

- a. Chief Hancock WPD- GAVE REPOT
- b. Chief Beesley WFD- GAVE REPORT
- c. EM Director Cody McDonell- GAVE REPORT

8. ADDITIONAL NEW BUSINESS: NONE

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

BRANDON H. MADE THE MOTION TO ADJOURN. PAT P. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, BRANDON H. YES, PAT P. YES, CARRIE M. 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 13, 2022.