

TOWN OF WELLSTON
SPECIAL TOWN BOARD MEETING MINUTES

JULY 20TH, 2022

6:00 PM

1. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, CARRIE MORLEY AND VAUGHAN McLAIN

2. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES: NONE

3. NEW BUSINESS:

- A. DISCUSSION/ACTION RE:** On approval of the purchase of a 2022 Police Responder F-150 for \$38,280 to be paid with police funds-**Chief Hancock**

BRANDON H. MADE THE MOTION TO APPROVE THE PURCHASE OF A 2022 POLICE RESPONDER F-150 FOR \$38,280.00 PAID FOR WITH POLICE FUNDS. PAT P. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING, BRANDON H. YES, PAT P. YES, CARRIE M. YES, VAUGHAN M. YES, PAUL W. YES. 5-0

- B. DISCUSSION/ACTION RE:** On approval of upfit for up to \$8000.00 for the 2022 Police Responder F-150 using ARPA funds-**Chief Hancock**

CARRIE M. MADE A MOTION TO APPROVE AN UPFIT FOR UP TO \$8000.00 FOR THE 2022 POLICE RESPONDER F-150 AND IN ACCORDANCE WITH THE REQUIREMENTS SET FORTH IN THE UNIFORM ADMINISTRATIVE REQUIREMENTS, COST PRINCIPLES, AND AUDIT REQUIREMENTS FOR FEDERAL AWARDS, 2 CFR PART 200, AND THAT FUNDS FOR THIS EXPENDITURE ARE TO BE DRAWN FROM THE TOWN OF WELLSTON'S AMERICAN RESCUE PLAN ACT FUNDS. BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING, CARRIE M. YES, BRANDON H. YES, PAT P. YES, VAUGHAN M. YES, PAUL W. YES. 5-0

- C. DISCUSSION/ACTION RE:** On approval of spending up to \$3000.00 for the August 6th, 2022 back to school bash -**Melissa McCully**

BRANDON H. MADE THE MOTION TO APPROVE THE SPENDING OF UP TO \$3000.00 FOR THE BACK TO SCHOOL BASH ON AUGUST 6, 2022. PAT P. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING, BRANDON H. YES, PAT P. YES, CARRIE M. YES, VAUGHAN M. YES, PAUL W. YES. 5-0

4. ADDITIONAL NEW BUSINESS: NONE

5. 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, BRANDON H. YES, PAT P. YES, CARRIE M. YES, VAUGHAN M. YES, PAUL W. 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 6:00 PM JULY 18TH, 2022.