

TOWN OF WELLSTON
SPECIAL TOWN BOARD MEETING MINUTES

JULY 27TH, 2023

6:00PM

- 1. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, VAUGHAN MCLAIN, BUTCH MELROSE**
- 2. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS: NONE**
- 3. UNFINISHED BUSINESS: NONE**
- 4. NEW BUSINESS:**

- 5. 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. Resignation of Officer Saunders**
- B. Hiring FT Officer Flanary**

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

- 6. DISCUSSION/ACTION RE: RETURNING TO REGULAR SESSION**

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

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

- A. Resignation of Officer Saunders- BRANDON H. MADE A MOTION TO ACCEPT OFFICER SAUNDERS RESIGNATION; BUTCH M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, PAT P. YES, PAUL W. YES, VAUGHAN M. YES, BUTCH M. YES. 5-0**

Hiring FT Officer Flanary - BRANDON H. MADE A MOTION TO HIRE FT OFFICER FLANARY; VAUGHAN M. SECONDED THE MOTION, MOTION

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

8. ADDITIONAL NEW BUSINESS: NONE

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

**BUTCH M. MADE A MOTION TO ADJOURN; PAUL W. SECONDED THE
MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON
H. YES, PAT P. YES, PAUL W. YES, VAUGHAN M. YES, BUTCH 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 25TH 2023.**