

**TOWN OF WELLSTON**  
**TOWN BOARD MEETING AGENDA**

**JUNE 8, 2023**

**6:00PM**

- 1. INVOCATION AND FLAG SALUTE:**
- 2. ROLL CALL**
- 3. ACTION ONLY:** On the swearing in/oath of Vaughan McLain- **Brandon Hunt**
- 4. DISCUSSION/ACTION:** On the appointment of Butch Melrose to the Board of Trustees- **Brandon Hunt**
- 5. ACTION ONLY:** On the swearing in/oath of Butch Melrose - **Brandon Hunt**
- 6. DISCUSSION/ACTION RE:** On the anonymous voting and approval Mayor (Jessica Couch to tally and read)-**Jessica Couch**
- 7. OPEN PUBLIC HEARING:** 23/24 FY budget
- 8. CLOSE PUBLIC HEARING:** 23/24 FY budget
- 9. 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 MAY 18TH, 2023, SPECIAL TOWN BOARD MEETING
  - B. APPROVAL OF FINANCIALS FOR MAY 2023
- 10. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS:**
- 11. UNFINISHED BUSINESS:**
  - a. **DISCUSSION/ACTION RE:** On approval of updated Town of Wellston personnel policy 5/11/2023 -**Samantha Jordan**
    - i. 80 hours annual
    - ii. 80 hours comp
    - iii. Removal of town car as it is not applicable
- 12. NEW BUSINESS:**
  - A. **DISCUSSION ONLY:** -**Samantha Jordan**
    - a. Sales tax- Unknown/Not deposited yet
    - b. Use tax-Unknown/Not deposited yet
  - B. **DISCUSSION/ACTION:** On opening and awarding sealed bids for surplus items-**Mayor**

**C. DISCUSSION/ACTION RE: DISCUSSION/ACTION RE:** On approval of Resolution 2023-6-02 23/24 FY budget as presented- **Samantha Jordan**

**D. DISCUSSION/ACTION RE:** On discussion and approval of Resolution 2023-6-03 discharging of fireworks within corporate limits- **Samantha Jordan**

**E. OFFICER REPORTS:**

- a. Chief Hancock WPD
- b. Chief Beesley WFD
- c. Jon Yingling EM

**13. ADDITIONAL NEW BUSINESS:**

**14. 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 JUNE 7TH, 2023.**