

TOWN OF WELLSTON
TOWN BOARD MEETING MINUTES

JUNE 8, 2023

6:00PM

1. **INVOCATION AND FLAG SALUTE:**
2. **ROLL CALL:** PAUL WHITNAH, BRANDON HUNT, PAT PARKER, VAUGHAN MCLAIN
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**

BRANDON H. MADE A MOTION TO APPOINT BUTCH MELROSE TO THE BOARD OF TRUSTEES; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, PAT P. YES, PAUL W. YES, VAUGHAN M. YES. 4-0

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**

BRANDON H. MADE A MOTION TO APPROVE THE ANONYMOUS VOTE OF MAYOR; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. JESSICA C. ANNOUNCED PAUL WHITNAH AS MAYOR. BRANDON H. YES, PAT P. YES, PAUL W. YES, VAUGHAN M. YES, BUTCH M. YES. 5-0

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

BUTCH M. MADE A MOTION TO APPROVE THE CONSENT AGENDA; 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

**10. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS:
NONE**

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**NO ACTION**

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**
NO ACTION

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

BUTCH M. MADE A MOTION TO APPROVE RESOLUTION 2023-06-02 23/24 FY BUDGET AS PRESENTED; 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

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

BRANDON H. MADE A MOTION TO APPROVE RESOLUTION 2023-06-03 FIREWORKS; 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

E. OFFICER REPORTS:

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

13. ADDITIONAL NEW BUSINESS: NONE

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

BRANDON H. MADE A MOTION TO ADJOURN; 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**

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.**