

**TOWN OF WELLSTON  
WPWA MEETING MINUTES**

**JUNE 8, 2023**

**6:00 PM**

- 1. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, VAUGHAN MCLAIN, BUTCH MELROSE**
- 2. OPEN PUBLIC HEARING: 23/24 FY budget**
- 3. CLOSE PUBLIC HEARING: 23/24 FY budget**
- 4. 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 WPWA 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**

- 5. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, AND COMMUNICATIONS: NONE**
- 6. UNFINISHED BUSINESS: NONE**
- 7. NEW BUSINESS:**

**A. DISCUSSION/ACTION RE:** On approval Resolution 2023-06-01 of 23/24 FY budget as presented – **Samantha Jordan**

**BRANDON H. MADE A MOTION TO APPROVE RESOLUTION 2023-06-01 FY 23/24 BUDGET AS PRESENTED; 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**

**B. DISCUSSION/ACTION RE:** On approval of leaving \$3.00 service charge on water bill as not to raise water/sewer rates this FY-**Colin Shropshire**

**PAUL W. MADE A MOTION TO TABLE; 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**

- C. OFFICERS REPORTS:**
  - a. Colin Shropshire WPWA**

**D. 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:**

- i. WPWA Superintendent /Colin Shropshire-Annual Review**
- ii. WPWA Clerk/Town Clerk/Jessica Couch-Annual Review**

**PAUL W. MADE A MOTION TO ENTER INTO EXECUTIVE 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**

**E. DISCUSSION/ACTION RE: RETURNING TO REGULAR SESSION**

**BRANDON H. MADE A MOTION TO RETURN TO REGULAR 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**

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

- i. WPWA Superintendent /Colin Shropshire-Annual Review**
- ii. WPWA Clerk/Town Clerk/Jessica Couch-Annual Review**

**NO ACTION**

**8. ADDITIONAL NEW BUSINESS: NONE**

**9. DISCUSSION/ACTION RE: ADJOURNMENT OF WPWA MEETING.**

**BRANDON H. MADE A MOTION TO ADJOURN; 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**

**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.**