

**TOWN OF WELLSTON
TOWN BOARD MEETING AGENDA
JUNE 12TH, 2025
6:00PM**

- 1. ROLL CALL:**
- 2. OPEN PUBLIC HEARING: FY 25-26 BUDGET**
- 3. CLOSE PUBLIC HEARING: FY 25-26 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 8TH, 2025 BOARD MEETING AND MAY 21ST SPECIAL BOARD MEETING
 - B. APPROVAL OF FINANCIALS FOR MAY 2025
- 5. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS:**
- 6. UNFINISHED BUSINESS:**
- 7. NEW BUSINESS:**
 - A: DISCUSSION ONLY: - Melissa Milam**
 - a. May Sales Tax-\$ 52,685.55
 - b. May Use Tax-\$ 12,847.99
 - c. June Sales Tax-\$51,382.01
 - d. June Use Tax-\$6,670.48
 - e. Judo
 - B. DISCUSSION ONLY: -Leslie Wilbourn**
 - a. Rt. 66 Splash Pad-design preference
 - b. Restructuring of TSET grants
 - c. Slip-On Unit Grant
 - d. AFG grant
 - C. DISCUSSION/ACTION RE:** On approving Resolution 2025-06-02 A RESOLUTION OF THE TOWN OF WELLSTON BOARD OF TRUSTEES, ADOPTING THE FY 25-26 WELLSTON TOWN BUDGET AS PRESENTED-
Melissa Milam
 - D. DISCUSSION/ACTION RE:** On approving Resolution 2025-06-03 A RESOLUTION ESTABLISHING TIMES AND DATES FOR THE DISCHARGE OF FIREWORKS WITHIN CORPORATE LIMITS OF THE TOWN OF WELLSTON, 2025-**Melissa Milam**

- E. DISCUSSION/ACTION RE:** On approval of annual Countryside Veterinary contract for animal control -**Melissa Milam**
- F. DISCUSSION/ACTION RE:** On approval of purchase of 2015 Ford F-550 4x4 Power Stroke cab and chassis up to \$21,000.00 contingent upon receipt of written notification of funding from the Department of Agriculture, with reimbursement to the Town. -**Chief Beesley**
- G. DISCUSSION/ACTION RE:** On action of variance for 100 E.1st Street -**Carl Phillips**
- H. DISCUSSION/ACTION RE:** On approval of back-to-school bash-**Samantha Jordan**
- I. DISCUSSION/ACTION RE:** On awarding of the competitive bid for the Majestic Buffalo-**Leslie Wilbourn**
- J. OFFICER REPORTS:**
- A. Police**
 - B. Fire**
 - C. Emergency Management**
- K. 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. **Full time employment-Ben Maschman**
- L. DISCUSSION/ACTION RE:** RETURNING TO REGULAR SESSION
- M. DISCUSSION/ACTION RE:** OF DISCUSSION THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE:
- i. **Full time employment-Ben Maschman**
- N. ADDITIONAL NEW BUSINESS:**
- O. 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 11TH, 2025.