

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

- 1. ROLL CALL: BRANDON HUNT, BUTCH MELROSE, LEVI BOUSKA, LYNLEE BOUSKA. NOT PRESENT-PAUL WHITNAH**
- 2. OPEN PUBLIC HEARING: FY 25-26 BUDGET - OPENED**
- 3. CLOSE PUBLIC HEARING: FY 25-26 BUDGET - CLOSED**
- 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**

**BRANDON H. MADE A MOTION TO APPROVE THE CONSENT AGENDA;
BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL
MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, LEVI B. YES, LYNLEE
B. YES. 4-0**

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

**BRANDON H. MADE A MOTION TO APPROVE RESOLUTION 2025.06.02-TOWN
FY 25-26 BUDGET; BRANDON H. SECONDED THE MOTION; MOTION CARRIED
WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, LEVI B.
YES, LYNLEE B. YES. 4-0**

**D. DISCUSSION/ACTION RE: On approving Resolution 2025-06-03 A
RESOLUTION ESTABLISHING TIMES AND DATES FOR THE
DISCHARGE OF FIREWORKS WITHIN COPORATE LIMITS OF THE
TOWN OF WELLSTON, 2025-Melissa Milam**

**LEVI B. MADE A MOTION TO APPROVE RESOLUTION 2025.06.03 -
FIREWORKS; BRANDON H. SECONDED THE MOTION; MOTION CARRIED
WITH ALL MEMBERS VOTING. BRANDON H. YES, LEVI B. YES, LYNLEE B.
YES, BUTCH M. NO. 3-1**

**E. DISCUSSION/ACTION RE: On approval of annual Countryside Veterinary contract
for animal control -Melissa Milam**

**BRANDON H. MADE A MOTION TO APPROVE THE ANNUAL CONTRACT FOR
COUNTRYSIDE VET; BUTCH M. SECONDED THE MOTION; MOTION CARRIED
WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, LEVI B.
YES, LYNLEE B. YES. 4-0**

**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**

**LEVI B. MADE A MOTION TO APPROVE THE PURCHASE OF THE 2015 FORD F-
550 CONTINGENT OF WRITTEN NOTIFICATION OF FUNDS FIRST; BUTCH M.
SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING.
BRANDON H. YES, BUTCH M. YES, LEVI B. YES, LYNLEE B. YES. 4-0**

G. DISCUSSION/ACTION RE: On action of variance for 100 E.1st Street -Carl Phillips

**BRANDON H. MADE A MOTION TO APPROVE THE PORCH VARIANCE FOR 100
E. 1ST ST.; LEVI B. SECONDED THE MOTION; MOTION CARRIED WITH ALL
MEMBERS VOTING. BRANDON H. YES, LEVI B. YES, LYNLEE B. YES, BUTCH
M. NO. 3-1**

H. DISCUSSION/ACTION RE: On approval of back-to-school bash-Samantha Jordan

**BUTCH M. MADE A MOTION TO APPROVE UP TO \$1500.00 SPENDING FOR THE
BACK TO SCHOOL BASH; BRANDON H. SECONDED THE MOTION; MOTION
CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES,
LEVI B. YES, LYNLEE B. YES. 4-0**

I. DISCUSSION/ACTION RE: On awarding of the competitive bid for the Majestic Buffalo-Leslie Wilbourn

LEVI B. MADE A MOTION TO AWARD THE BID FOR THE MAJESTIC BUFFALO TO GREG RYAN AND MARK DANKER; BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, LEVI B. YES, LYNLEE B. YES. 4-0

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**

BRANDON H. MADE A MOTION TO ENTER INTO JOINT EXECUTIVE SESSION; BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, LEVI B. YES, LYNLEE B. YES. 4-0

L. DISCUSSION/ACTION RE: RETURNING TO REGULAR SESSION

BRANDON H. MADE A MOTION TO RETURN TO REGULAR SESSION; BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, LEVI B. YES, LYNLEE B. YES. 4-0

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**

BRANDON H. MADE A MOTION TO APPROVE THE FULL TIME EMPLOYMENT OF BEN MASCHMAN, UNDER THE TERMS DISCUSSED IN EXECUTIVE SESSION; BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, LEVI B. YES, LYNLEE B. YES. 4-0

N. ADDITIONAL NEW BUSINESS: NONE

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

BRANDON H. MADE A MOTION TO ADJOURN; BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, LEVI B. YES, LYNLEE B. YES. 4-0

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 11TH, 2025.