

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

- 1. INVOCATION AND FLAG SALUTE:**
- 2. ROLL CALL:**
- 3. OPEN PUBLIC HEARING: FY 25-26 BUDGET**
- 4. CLOSE PUBLIC HEARING: FY 25-26 BUDGET**
- 5. 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 WPWA BOARD MEETING
  - B. APPROVAL OF FINANCIALS FOR MAY 2025
- 6. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, AND COMMUNICATIONS:**
- 7. UNFINISHED BUSINESS:**
- 8. NEW BUSINESS:**
  - A. **DISCUSSION/ACTION RE:** On approving Resolution 2025-06-01 A RESOLUTION OF THE TOWN OF WELLSTON BOARD OF TRUSTEES, ADOPTING THE FY 25-26 WELLSTON PUBLIC WORKS AUTHORITY BUDGET AS PRESENTED-**Melissa Milam**
  - B. **DISCUSSION/ACTION RE:** On purchasing a 2020 Kabota L 3301 tractor with implements (brush hog and box blade) up to \$25,000.00 or 2022 John Deere 5045E with trailer and front bucket for up to \$26,900.00-**Colin Shropshire**
  - C. **REPORTS:**
    - i. **Colin Shropshire**
  - C: **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. **Colin Shropshire-Annual Review**
    - ii. **Jessica Couch-Annual Review**
  - D: **DISCUSSION/ACTION RE:** RETURNING TO REGULAR SESSION

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

- i. **Colin Shropshire-Annual Review**
- ii. **Jessica Couch-Annual Review**

**9. ADDITIONAL NEW BUSINESS:**

**10. DISCUSSION/ACTION RE: ADJOURNMENT OF WPWA 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.**