

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

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

**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**

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

**BUTCH M. MADE A MOTION TO APPROVE RESOLUTION 2025.06.01-WPWA 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**

- 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

**BUTCH M. MADE A MOTION TO APPROVE PURCHASE UP TO \$23,600.00;
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

C. REPORTS:

i. Colin Shropshire -REPORTED

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**

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

D: 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

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**

BRANDON H. MADE A MOTION TO PROCEED AS DISCUSSED; 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

9. ADDITIONAL NEW BUSINESS: NONE

10. 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, 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.