

**TOWN OF WELLSTON
TOWN BOARD MEETING AGENDA
JUNE 13TH, 2024
6:00PM**

- 1. ROLL CALL**
- 2. OPEN PUBLIC HEARING: Melrose Voluntary Annexation**
- 3. CLOSE PUBLIC HEARING: Melrose Voluntary Annexation**
- 4. OPEN PUBLIC HEARING: SFY 24-25 Town Budget**
- 5. CLOSE PUBLIC HEARING: SFY 24-25 Town Budget**
- 6. 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 9TH 2024 BOARD MEETING**
 - B. APPROVAL OF FINANCIALS FOR MAY 2024**
- 7. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS:**
 - a. Saundra Traywick**
 - b. Leslie Wilbourn-Five Tool Management Consulting, LLC (Grant Administrator)**
- 8. UNFINISHED BUSINESS:**
 - a. DISCUSSION/ACTION RE:** On action on First Responder Stress and Trauma training-**Melissa Milam**
 - b. DISCUSSION/ACTION RE:** On action of Cox Cable franchise Ordinance 2024-06-01 AN ORDINANCE GRANTING A NONEXCLUSIVE PERMIT TO COXCOM, LLC., ITS AFFILIATES, SUCCESSORS AND ASSIGNS TO CONSTRUCT, OPERATE AND MAINTAIN A CABLE SYSTEM WITHIN THE TOWN OF WELLSTON, OKLAHOMA FOR A PERIOD NOT TO EXCEED TEN YEARS; DEFINING THE NATURE OF THE AGREEMENT; STATING THE OBLIGATIONS OF COXCOM, LLC.; STATING THE OBLIGATIONS OF THE TOWN; PROVIDING FOR CODIFICATION-**Melissa Milam**
- 9. NEW BUSINESS:**
 - A. DISCUSSION ONLY: -Melissa Milam**
 - a. May Sales Tax-\$74,287.21**
 - b. May Use Tax-\$10,388.34**
 - c. June Sales Tax-\$55,277.66**

- d. **June Use Tax-\$9,132.50**
- e. **Update on Jud's**

- B. **DISCUSSION/ACTION RE:** On approval of Ordinance 2024-06-02 AN ORDINANCE PROPOSING THE ANNEXATION OF CERTAIN PROPERTY IN TO THE TOWN LIMITS OF THE TOWN OF WELLSTON, OKLAHOMA (MELROSE) - **Melissa Milam**
- C. **DISCUSSION/ACTION RE:** On approval of Resolution 2024-06-02 A RESOLUTION OF THE TOWN OF WELLSTON BOARD OF TRUSTEES, ADOPTING THE FY 24-25 WELLSTON TOWN BUDGET AS PRESENTED - **Melissa Milam**
- D. **DISCUSSION/ACTION RE:** On discussion/action to complete the competitive bid process for a Grant Administrator-**Melissa Milam**
- E. **DISCUSSION/ACTION RE:** On approval of Resolution 2024-06-03 A RESOLUTION ESTABLISHING TIMES AND DATES FOR THE DISCHARGE OF FIREWORKS WITHIN COPORATE LIMITS OF THE TOWN OF WELLSTON-**Melissa Milam**
- F. **DISCUSSION/ACTION RE:** On action of WFD surplus- **Paul Whitnah**
 - a. 1999 Ford F350- reserve \$5,000.00
 - b. Chevy tires- reserve \$500.00
- G. **DISCUSSION/ACTION RE:** On discussion/action on keeping OKMRF at 11.99%-**Melissa Milam**
- H. **DISCUSSION/ACTION RE:** On discussion/action on using ESCROW \$7,938.00 for OMAG workman's comp-**Melissa Milam**
- I. **DISCUSSION/ACTION RE:** On action of permit for temporary living and demolish for 207 Ash Street – **Carl Phillips**
- J. **DISCUSSION/ACTION RE:** On action of permit for shop building at 310 Hickory-**Carl Phillips**
- K. **DISCUSSION/ACTION RE:** On discussion/action of 607 Dogwood-**Melissa Milam/Billy Wheeler**
- L. **OFFICER REPORTS:**
 - a. **WPD**
 - b. **EM**
 - c. **FD**

M. 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. **Code Enforcement**

N. DISCUSSION/ACTION RE: RETURNING TO REGULAR SESSION

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

i. **Code Enforcement**

10. ADDITIONAL NEW BUSINESS:

11. 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 12TH, 2024.