

TOWN OF WELLSTON
SPECIAL TOWN BOARD MEETING MINUTES

JUNE 27th, 2022

2:00 PM

- 1. ROLL CALL: PAUL WHITNAH, PAT PARKER, CARRIE MORLEY.
BRANDON HUNT & VAUGHAN MCLAIN -ABSENT**

- 2. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES,
COMMUNICATIONS AND PERSONAL APPEARANCES:**

**EM DIRECTOR CODY MCDONELL GAVE UPDATE ON THE
TRANSCANADA GRANT. THEY APPLIED FOR A \$10,000 GRANT AND
RECEIVED \$5000.00**

- 3. NEW BUSINESS:**

- A. DISCUSSION/ACTION RE:** On approval of Ordinance 2022-06-01, an amendment to Ordinance 2021-09-02. **AN ORDINANCE AMENDING SECTIONS 12-101 THROUGH 12-104 OF CHAPTER 1: PLANNING COMMISSION OF THE TOWN OF WELLSTON CODE OF ORDINANCE; AND REPEALING ALL CONFLICTING ORDINANCES.**

**PAUL W. MADE A MOTION TO APPROVE ORDINANCE 2022.06.01. re:
PLANNING COMMISSION AMENDMENT. PAT P. SECONDED THE
MOTION, MOTION PASSED WITH MEMBERS VOTING. PAUL W. YES,
PAT P. YES, CARRIE M. YES. 3-0**

- B. DISCUSSION/ACTION RE:** On approval of the reinstatement of Chris Dinse to the Planning Commission.

**PAUL W. MADE THE MOTION TO REINSTATE CHRIS DINSE TO THE
PLANNING COMMISSION. CARRIE M. SECONDED THE MOTION,
MOTION PASSED WITH MEMBERS VOTING. PAUL W. YES, CARRIE
M. YES, PAT P. YES. 3-0**

- C. DISCUSSION/ACTION RE:** On approval of Resolution 2022-06-03. **A
RESOLUTION ESTABLISHING DATE AND TIMES FOR THE
DISCHARGE OF FIREWORKS FOR TRINITY BAPTIST CHURCH,
2022.**

**PAUL W. MADE THE MOTION TO APPROVE RESOLUTION 2022.06.03
re: TRINITY CHURCH FIREWORKS. CARRIE M. SECONDED THE**

MOTION, MOTION PASSED WITH MEMBERS VOTING. PAUL W. YES, CARRIE M. YES, PAT P. YES. 3-0

4. ADDITIONAL NEW BUSINESS: NONE

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

PAT P. MADE THE MOTION TO ADJOURN. CARRIE M. SECONDED THE MOTION, MOTION PASSED WITH MEMBERS VOTING. PAT P. YES, CARRIE M. YES, PAUL W. YES. 3-0

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 2:00 PM JUNE 24TH, 2022.