

TOWN OF WELLSTON
SPECIAL TOWN BOARD MEETING MINUTES

June 28th, 2023

6:00PM

- 1. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, VAUGHAN MCLAIN, BUTCH MELROSE**
- 2. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPERANCES: NONE**
- 3. UNFINISHED BUSINESS: NONE**
- 4. NEW BUSINESS:**

- A. DISCUSSION/ACTION RE: On approval on keeping OkMRF at 11.99%-Katie Girardi**

PAUL W. MADE A MOTION TO APPROVE KEEPING OKMRF AT 11.99%; BUTCH M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, BUTCH M. YES, BRANDON H. YES, PAT P. YES, VAUGHAN M. YES. 5-0

- B. DISCUSSION/ACTION RE: On approval on money for Rt. 66 Bi-Centennial Celebration-Dana Evans**

NO ACTION

- 5. ADDITIONAL NEW BUSINESS: NONE**
- 6. DISCUSSION/ACTION RE: ADJOURNMENT OF TOWN MEETING.**

BUTCH M. MADE A MOTION TO ADJOURN; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, BUTCH M. YES, BRANDON H. YES, PAT P. YES, VAUGHAN M. YES, 5-0

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 JUNE 26TH, 2023.