

TOWN OF WELLSTON
TOWN BOARD MEETING AGENDA
JUNE 9TH, 2022
6:00PM

- 1. ROLL CALL**
- 2. 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 12TH, 2022 TOWN BOARD MEETING
 - B. APPROVAL OF FINANCIAL REPORT FOR MAY 2022
 - C. APPROVAL OF CLAIMS FOR MAY 2022
- 3. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES:**
- 4. UNFINISHED BUSINESS:**
 - a. **DISCUSSION/ACTION RE:** On approval/disapproval of sales tax agreement for new businesses that rent. Suggestion of 2 years at 1% per Mr. Wheeler-**Melissa McCully/Billy Wheeler**
- 5. NEW BUSINESS:**
 - A. **DISCUSSION ONLY:**
 - a. Cemetery-**Melissa McCully**
 - b. Grants-**Melissa McCully**
 - c. Special Events- **Cody McDonell**
 - B. **DISCUSSION/ACTION RE:** On approval/disapproval of removing Chris Dinse from Planning Commission and appointing 1-2 alternates-**Melissa McCully**
 - C. **DISCUSSION/ACTION RE:** On approval/disapproval of replacing automatic transfer switch on Town generator; \$2,145.00-**Melissa McCully**
 - D. **DISCUSSION/ACTION RE:** On approval/disapproval of Resolution 2022-6-1:
PUBLIC HEARING: FY 22-23 BUDGET AS PRESENTED-Melissa McCully
 - E. **DISCUSSION/ACTION RE:** On approval/disapproval of Resolution 2022-6-2: **A RESOLUTION ESTABLISHING TIMES AND DATES FOR THE DISCHARGE OF FIREWORKS WITHIN CORPORATE LIMITS OF THE TOWN OF WELLSTON, 2022.-Melissa McCully**

F. DISCUSSION/ACTION RE: On approval/disapproval of accepting a Quick Claim Deed from Terry Judkins, 303/305 2nd Wellston, Oklahoma to the Town of Wellston-Melissa McCully

G. DISCUSSION/ACTION RE: On approval/disapproval of Resolution 2022-6-3: **RESOLUTION DECLARING THAT A CERTAIN STRUCTURE(S) IN THE TOWN OF WELLSTON IS DILAPIDATED AND DETRIMENTAL TO THE HEALTH, SAFETY, BENEFIT AND WELFARE OF THE GENERAL PUBLIC AND CONSTITUTES A FIRE HAZARD (ET SEQ)-Melissa McCully**

6. OFFICER REPORTS:

- a. Chief Hancock WPD
- b. Chief Beesley WFD
- c. EM Director Cody McDonell
- d. Survival Flight

7. ADDITIONAL NEW BUSINESS:

8. 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 8TH 2022.