

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

1. **ROLL CALL: PAUL WHITNAH, BRANDON HUNT, CARRIE MORLEY, VAUGHN McLAIN. PAT PARKER-ABSENT**
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

BRANDON H. MADE THE MOTION TO APPROVE THE CONSENT AGENDA. CARRIE M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING, BRANDON H. YES, CARRIE M. YES, PAUL W. YES, VAUGHN M. YES, 4-0

3. **PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES: NONE**
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**

PAUL W. MADE THE MOTION TO TABLE. CARRIE M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING, BRANDON H. YES, CARRIE M. YES, PAUL W. YES, VAUGHN M. YES, 4-0

5. **NEW BUSINESS:**
 - A. **DISCUSSION ONLY:**
 - a. **Cemetery-Melissa McCully**
 - b. **Grants-Melissa McCully**
 - c. **Special Events- Cody McDonell**

DISCUSSION ONLY

- B. **DISCUSSION/ACTION RE:** On approval/disapproval of removing Chris Dinse from Planning Commission and appointing 1-2 alternates-**Melissa McCully**

PAUL W. MADE THE MOTION TO MOVE FORWARD AND APPOINT ANISSA PARKER AS AN ALTERNATE. BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING BRANDON H. YES, CARRIE M. YES, PAUL W. YES, VAUGHN M. YES, 4-0

- C. DISCUSSION/ACTION RE:** On approval/disapproval of replacing automatic transfer switch on Town generator; \$2,145.00-Melissa McCully

PAUL W. MADE THE MOTION TO APPROVE REPLACING THE TRANSFER SWITCH ON THE TOWN GENERATOR FOR \$2,145.00. CARRIE M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING, BRANDON H. YES, CARRIE M. YES, PAUL W. YES, VAUGHN M. YES, 4-0

- D. DISCUSSION/ACTION RE:** On approval/disapproval of Resolution 2022-6-1: **PUBLIC HEARING: FY 22-23 BUDGET AS PRESENTED-Melissa McCully**

PAUL W. MADE THE MOTION TO APPROVE RESOLUTION 2022.6.1 FY 22-23 BUDGET. BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING, BRANDON H. YES, CARRIE M. YES, PAUL W. YES, VAUGHN M. YES, 4-0

- 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**

PAUL W. MADE THE MOTION TO APPROVE RESOLUTION 2022.6.2 TIMES AND DATES FOR FIREWORKS IN CORPORATE LIMITS. CARRIE M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING, BRANDON H. YES, CARRIE M. YES, PAUL W. YES, VAUGHN M. YES, 4-0

- 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

PAUL W. MADE THE MOTION TO APPROVE THE ACCEPTANCE OF THE QUICK CLAIM DEED FROM TERRY JUDKINS FOR 303/305 SECOND ST. TO THE TOWN OF WELLSTON. GIVING MR. JUDKINS 90 DAYS TO REMOVE HIS BELONGINGS. AFTER 90 DAYS (September 9, 2022) THE TOWN OF WELLSTON WILL TAKE POSSESSION OF THE BUILDING. VAUGHN M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING, BRANDON H. YES, CARRIE M. YES, PAUL W. YES, VAUGHN M. YES, 4-0

- 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

RESOLUTION 2022.6.3- STRICKEN

- 6. OFFICER REPORTS:**
- a. Chief Hancock WPD**
 - b. Chief Beesley WFD**
 - c. EM Director Cody McDonell**
 - d. Survival Flight**

CHIEF BEESELY GAVE REPORTS FOR WPD AND WFD,

DIRECTOR C. MCDONELL REPORTED FOR EM

- 7. ADDITIONAL NEW BUSINESS: NONE**

- 8. DISCUSSION/ACTION RE: ADJOURNMENT OF TOWN MEETING.**

PAUL W. MADE THE MOTION TO ADJOURN, BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING, BRANDON H. YES, CARRIE M. YES, PAUL W. YES, VAUGHN M. 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 8TH 2022.