

TOWN OF WELLSTON
TOWN BOARD MEETING MINUTES
MARCH 9, 2023
6:00PM

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

- 2. OPEN PUBLIC HEARING: 0000-22-14N-02E-4-001-00 AKA MELROSE TRIANGLE**

*Legal 1: 23.13 AC MOL 22-14-2 BEG NW/C SE/4 S-880.3' TO N/L TOLL RD N69°E-1284.1 N-421.2' TO N/L SE/4 W-72 RDS TO POB & TR BEG 1188'-E NW/C S-421.2' TO N RW TO

*Legal 2: LL RD N69°E-1169.1' TO PT WHERE N/L TOLL R INTERS N/L SE/4 W TO POB 14-2-22-400-001

*LESS AND EXCEPT ALL the oil, gas and other minerals in and under that may be produced, therefore

- 3. CLOSE PUBLIC HEARING:**

- 4. DISCUSSION/ACTION RE:** On annexation of "Melrose Triangle"

NO ACTION

- 5. OPEN PUBLIC HEARING: 0000-22-14N-02E-2-003-00 AKA 66 REPAIR/HEARTLAND**

*Legal 1: 3 AC MOL 22-14-2 TR BEG NW/C NW/4 S-612.37' ALG W/L E-35.34' TO W HWY 102 TO POB TH E-453.35' N-341' TO S ROW HWY 66 TH S86 15'38" W-114.84' ALG ROW T

*Legal 2: O PT OF CURVATURE TO LEFT BEARING S78157'19" W TH WESTERLY ALG CURVE 304.28' S-87.46' S11.29'19" W-193.03' TO POB 14-2-22-200-003

*LESS AND EXCEPT ALL the oil, gas, and other minerals in and under that may be produced, therefore

- 6. CLOSE PUBLIC HEARING:**

- 7. DISCUSSION/ACTION RE:** On annexation of "66 Repair/Heartland"

NO ACTION

- 8. 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 JANUARY 12, 2023, TOWN BOARD MEETING

B. APPROVAL OF FINANCIALS FOR JANUARY 2023

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

9. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES:

10. UNFINISHED BUSINESS: NONE

11. NEW BUSINESS:

A. DISCUSSION ONLY: -Melissa McCully

- a. Sales tax- \$35,834.42**
- b. Use tax- \$13,835.50.**
- c. Park updates**

B. DISCUSSION/ACTION RE: On approval of Ordinance 2023-03-01 AN ORDINANCE OF THE TOWN OF WELLSTON, OKLAHOMA, PROVIDING FOR THE ANNEXATION OF ADDITIONAL TERRITORY HEREINAFTER DESCRIBED TO THE CORPORATE LIMITS OF THE TOWN OF WELLSTON, OKLAHOMA (**MELROSE TRIANGLE**)-**Melissa McCully**

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

C. DISCUSSION/ACTION RE: On approval of Ordinance 2023-03-02 AN ORDINANCE OF THE TOWN OF WELLSTON, OKLAHOMA, PROVIDING FOR THE ANNEXATION OF ADDITIONAL TERRITORY HEREINAFTER DESCRIBED TO THE CORPORATE LIMITS OF THE TOWN OF WELLSTON, OKLAHOMA(**66 REPAIR/HEARTLAND**)-**Melissa McCully**

PAUL W. MADE A MOTION TO APPROVE ORDINANCE 2023-03-02 (66 REPAIR/HEARTLAND), BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAUL W. YES, PAT P. YES, VAUGHAN M. YES. 5-0

D. DISCUSSION/ACTION RE: On approval of Resolution 2023-03-01 to authorize the adoption and establishment of fees for permits and services provided and/or required by the Codes of the Town of Wellston-**Melissa McCully**

PAUL W. MADE A MOTION TO APPROVE RESOLUTION 2023-03-01-PERMIT FEES, VAUGHAN M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAUL W. YES, PAT P. YES, VAUGHAN M. YES. 5-0

E. DISCUSSION/ACTION RE: On discussion/action of repayment of \$30,000.00 from the WFD to the Town of Wellston-**Melissa McCully**

NO ACTION

- F. **DISCUSSION/ACTION RE:** On discussion/action of retracting the surplus of the copier and transferring it to the WPD-**Chief Hancock**

CARRIE M. MADE A MOTION TO APPROVE TRANSFERRING THE COPIER TO WPD, BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAUL W. YES, PAT P. YES, VAUGHAN M. YES. 5-0

G. OFFICER REPORTS:

- a. **Chief Hancock WPD**
- b. **Chief Beesley WFD**

12. **ADDITIONAL NEW BUSINESS: THOMAS TILLISON DISCUSSED JOINING WITH THE TOWN TO PUT A PARK AND SPLASH PAD ON TWO ACRES OFF HAYES DR. OWNED BY THOMAS T. HE MENTIONED DEEDING LAND TO TOWN.**

13. **DISCUSSION/ACTION RE: ADJOURNMENT OF TOWN MEETING.**

BRANDON H. MADE A MOTION TO ADJOURN, PAT P. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAUL W. 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 on MARCH 8TH, 2023.