

TOWN OF WELLSTON
TOWN BOARD MEETING AGENDA
MARCH 10th, 2022
6:00PM

1. INVOCATION AND FLAG SALUTE

2. ROLL CALL

3. 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 FEBRUARY 10TH, 2022 TOWN BOARD MEETING
- B. APPROVAL OF FINANCIAL REPORT FOR FEBRUARY 2022
- C. APPROVAL OF CLAIMS FOR FEBRUARY 2022

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

- a. Audit findings by Eric Russell of Russell and Williams, CPA
- b. Library network options and hard drive updates by Brian Youngblood, Terra Soba

5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

A. DISCUSSION ONLY: Melissa McCully

- a. Hotel and Motel Tax Ordinance-November 2022 Special Election-Billy Wheeler
- b. PT Cemetery interviews 3-16-2022
- c. AARP Grant-Submitted 2-25-2022
- d. Sunset Google 3-31-2022
- e. Letter to Matt Stoots

B. DISCUSSION/ACTION RE: On approval/disapproval of option 1 and/or option 2 for library-Melissa McCully

C. DISCUSSION/ACTION RE: On approval/disapproval of hard drive change out for all town computers-Melissa McCully

D. DISCUSSION/ACTION RE: On approval/disapproval to donate to Chandler Soccer Club-Melissa McCully

E. DISCUSSION/ACTION RE: On the approval/disapproval of Youth Access to Tobacco Ordinance 2022-3-1-Melissa McCully

F. DISCUSSION/ACTION RE: On approval/disapproval to start the annexation process of the North Cemetery land-**Melissa McCully**

G. DISCUSSION/ACTION RE: On approval/disapproval of budget amendment for the WPD-**Melissa McCully**

H. DISCUSSION/ACTION RE: On approval/disapproval of budget amendment for the WFD-**Melissa McCully**

7. OFFICER REPORTS:

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

8. ADDITIONAL NEW BUSINESS:

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

TOWN CLERK

JESSICA COUCH

3317

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 9TH 2022.