

**TOWN OF WELLSTON**  
**TOWN BOARD MEETING MINUTES**  
**MARCH 10<sup>th</sup>, 2022**  
**6:00PM**

- 1. INVOCATION AND FLAG SALUTE**
- 2. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, CARRIE MORLEY, VAUGHN MCLAIN**
- 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 10<sup>TH</sup>, 2022 TOWN BOARD MEETING
  - B. APPROVAL OF FINANCIAL REPORT FOR FEBRUARY 2022
  - C. APPROVAL OF CLAIMS FOR FEBRUARY 2022

**PAUL W. MADE THE MOTION TO APPROVE THE CONSENT AGENDA,  
BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL  
MEMBERS VOTING, PAUL W. YES, BRANDON H. YES, PAT P. YES, CARRIE M.  
YES, VAUGHN M. YES, 5-0**

- 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: NONE**
- 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

**DISCUSSION ONLY**

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

**PAUL W. MADE THE MOTION TO APPROVE OPTION #2 FOR THE LIBRARY FOR \$3,625.45. BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING, PAUL W. YES, BRANDON H. YES, PAT P. YES, CARRIE M. YES, VAUGHN M. YES, 5-0**

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

**PAUL W. MADE THE MOTION TO APPROVE THE HARD DRIVE CHANGE OUT FOR ALL TOWN COMPUTERS @ \$215.64 PER COMPUTER. BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING, PAUL W. YES, BRANDON H. YES, PAT P. YES, CARRIE M. YES, VAUGHN M. YES, 5-0**

- D. DISCUSSION/ACTION RE:** On approval/disapproval to donate to Chandler Soccer Club-Melissa McCully  
**NO ACTION**

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

**CARRIE M. MADE THE MOTION TO APPROVE THE YOUTH ACCESS TO TOBACCO ORDINANCE 2022-3-1. BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING, PAUL W. YES, BRANDON H. YES, PAT P. YES, CARRIE M. YES, VAUGHN M. YES, 5-0**

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

**PAUL W. MADE THE MOTION TO APPROVE THE START OF THE ANNEXATION PROCESS OF THE NORTH CEMETERY LAND, BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING, PAUL W. YES, BRANDON H. YES, PAT P. YES, CARRIE M. YES, VAUGHN M. YES, 5-0**

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

**BRANDON H. MADE THE MOTION TO APPROVE THE BUDGER AMENDMENT FOR THE WPD. CARRIE M. SECONDED THE MOTION, MOTION CARRIED WITH MEMBERS VOTING, BRANDON H. YES, PAT P. YES, CARRIE M. YES, VAUGHN M. YES, PAUL W. RECUSED. 4-0**

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

**PAUL W. MADE THE MOTION TO APPROVE THE BUDGET AMENDMENT FOR THE WFD, BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING, PAUL W. YES, BRANDON H. YES, PAT P. YES, CARRIE M. YES, VAUGHN M. YES, 5-0**

**7. OFFICER REPORTS:**

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

**8. ADDITIONAL NEW BUSINESS: NONE**

**9. 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, PAUL W. YES, BRANDON H. YES, PAT P. YES, CARRIE M. YES, VAUGHN M. YES, 5-0**

**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.**