

**TOWN OF WELLSTON  
TOWN BOARD MEETING AGENDA  
MARCH 13, 2025  
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 FEBRUARY 13 2025 BOARD MEETING

B. APPROVAL OF FINANCIALS FOR FEBRUARY 2025

**3. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS:**

**4. UNFINISHED BUSINESS:**

a. **DISCUSSION/ACTION RE:** On approval to replace Street position with a part time with the ability to move to full time. - **Melissa Milam**

b. **DISCUSSION/ACTION RE:** On discussion and possible action of service update to servers. – **Melissa Milam**

**5. NEW BUSINESS:**

**A: DISCUSSION ONLY: - Melissa Milam**

a. **March Sales Tax-\$ 38,832.11**

b. **March Use Tax-\$ 7,435.40**

**B. DISCUSSION/ACTION RE:** On appointment of **XXXX** to the planning commission-**Carl Phillips/Melissa Milam**

**C. DISCUSSION/ACTION RE:** On approval of a storm shelter permit for 209 Hayes-**Carl Phillips/Melissa Milam**

**D. DISCUSSION/ACTION RE:** On awarding the competitive bid results for the Wellston Splash-Pad and Majestic Buffalo project. -**Leslie Wilbourn**

**E. OFFICER REPORTS:**

**A. Grants**

**B. Police**

**C. Fire**

**D. Emergency Management**

**F. ADDITIONAL NEW BUSINESS:**

**G. 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 MARCH 12, 2025.**