

**TOWN OF WELLSTON
TOWN BOARD MEETING MINUTES
MARCH 13, 2025
6:00PM**

- 1. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, BUTCH MELROSE. NOT PRESENT- VAUGHAN MCLAIN**
- 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

**BRANDON H. MADE A MOTION TO APPROVE THE CONSENT AGENDA;
BUTCH M. SECONDED THE MOTION, MOTION CARRIED WITH ALL
MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, PAT P.
YES. 4-0**

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

**PAUL W. MADE A MOTION TO APPROVE THE HIRE OF A PART TIME STREET
POSITION WITH THE ABILITY TO MOVE TO FULLTIME; BUTCH M.
SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING.
BRANDON H. YES, BUTCH M. YES, PAUL W. YES, PAT P. YES. 4-0**

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

**PAUL W. MADE A MOTION TO TABLE; BRANDON H. SECONDED THE
MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H.
YES, BUTCH M. YES, PAUL W. YES, PAT P. YES. 4-0**

- 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

BUTCH M. MADE A MOTION TO TABLE; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, PAT P. YES. 4-0

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

BRANDON H. MADE A MOTION TO APPROVE THE 209 HAYES; BUTCH M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, PAT P. YES. 4-0

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

BUTCH M. MADE A MOTION TO TABLE; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, PAT P. YES. 4-0

E. OFFICER REPORTS:

- A. Grants**
- B. Police**
- C. Fire**
- D. Emergency Management**

F. ADDITIONAL NEW BUSINESS:

BUTCH M. MADE A MOTION TO AMEND THE REMAINING ALLOCATED ARPA FUNDS TO 55,000.00 DUE TO CLERICAL ERROR IN THE DECEMBER BOARD MEETING; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, PAT P. YES. 4-0

G. 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, BUTCH M. YES, PAUL W. YES, PAT P. 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 MARCH 12, 2025.