

**TOWN OF WELLSTON  
TOWN BOARD MEETING AGENDA  
MARCH 14<sup>TH</sup>, 2024  
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 8 2024 BOARD MEETING
- B. APPROVAL OF FINANCIALS FOR JANUARY 2024

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

**4. UNFINISHED BUSINESS:**

**5. NEW BUSINESS:**

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

- a. Sales tax- \$34,986.53
- b. Use tax-\$9,021.98
- c. PD \$6,500.00
- d. Chamber update
  - i. Joe Echelle OTA 3/25/24 meeting @630pm
  - ii. Legislative breakfast at high school library 3/29/24 @800am
  - iii. Easter egg hunt at football field 03/30/24 @10am to noon

**B. DISCUSSION ONLY RE:** Discussion on First Responder Stress and Trauma training-Melissa Milam

**C. DISCUSSION ONLY RE:** Discussion on manufactured homes in different zoning areas and temporary use permits-Carl Phillips

**D. DISCUSSION/ACTION RE:**

**E. OFFICER REPORTS:**

- a. Chief Hancock WPD
- b. Chief Hancock EM
- c. Chief Beesley WFD

**F. DISCUSSION/ACTION RE:** CONSIDER APPROVAL TO CONVENE INTO EXECUTIVE SESSION PURSUANT TO THE AUTHORITY OF TITLE 25, O.S. 2001, AS FOLLOWS: SECTION 307 (B) (1) FOR THE PURPOSE OF DISCUSSION THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE:

- i. **Hunter Williams**
- ii. **PT Library**

**G. DISCUSSION/ACTION RE: RETURNING TO REGULAR SESSION**

**H. DISCUSSION/ACTION RE: OF DISCUSSION THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE:**

- i. **Hunter Williams**
- ii. **PT Library**

**6. ADDITIONAL NEW BUSINESS:**

**7. 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 13<sup>TH</sup>, 2024.**