

**TOWN OF WELLSTON  
TOWN BOARD MEETING MINUTES  
MARCH 14<sup>TH</sup>, 2024  
6:00PM**

- 1. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, BUTCH MELROSE**
- 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

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

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

**DISCUSSION ONLY**

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

**DISCUSSION ONLY**

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

**DISCUSSION ONLY**

- D. DISCUSSION/ACTION RE:**

**E. OFFICER REPORTS:**

- a. Chief Hancock
  - b. Chief Hancock EM
  - c. Chief Beesley WFD
- DISCUSSION ONLY**

**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

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

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

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

**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 - NO ACTION
- ii. PT Library – NO ACTION

**6. ADDITIONAL NEW BUSINESS: NONE**

**7. 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, PAT P. YES, PAUL W. 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 13<sup>TH</sup>, 2024.**