

**TOWN OF WELLSTON
SPECIAL TOWN BOARD MEETING AGENDA
MARCH 19TH, 2026
5:00PM**

- 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 12TH, 2026 BOARD MEETING, FEBRUARY 17TH, 2026 AND MARCH 3RD, 2026 SPECIAL BOARD MEETINGS.**
 - B. APPROVAL OF FINANCIALS FOR FEBRUARY 2026**
- 3. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS:**
- 4. UNFINISHED BUSINESS:**
 - A. DISCUSSION/ACTION RE:** On approval for Terran Co. to continue providing monthly maintenance and as-needed information technology support services for all Town computer systems and related equipment. – **Chris Ingram/Sam Jordan**
- 5. NEW BUSINESS:**
 - A: DISCUSSION ONLY: - Sam Jordan**
 - a. February Sales Tax- \$46,379.49**
 - b. February Use Tax- \$7,129.32**
 - c. Library/West Wall Demo**
 - B. DISCUSSION/ACTION RE:** On approval of residential building permit for 502 Dogwood. – **Carl Phillips**
 - C. DISCUSSION/ACTION RE:** On approval of fence permit for 703 Elm. – **Carl Phillips**
 - D. DISCUSSION/ACTION RE:** On approval of residential building permit for 705 Fir. – **Carl Phillips**
 - E. DISCUSSION/ACTION RE:** On approval taking Engine 48 to Francis Tuttle to be restored. -**Todd Beesley**

- F. DISCUSSION/ACTION RE:** On approval of proposed change to Ordinance 33.24 sub section B. – **Todd Beesley**
- G. DISCUSSION/ACTION RE:** On approving sponsoring the Fallis Volunteer Fire Department with their Round 5 Grant Application. - **Leslie Wilbourn/ Brandon Evans/ Sam Jordan**
- H. DISCUSSION/ACTION RE:** On approval of hiring a part time employee for the library. – **Sam Jordan**
- I. DISCUSSION/ACTION RE:** On approval of having Evidence Room Etiquette come in and do a 4-day audit and report with inventory, complete audit of evidence room, and procedures associated with evidence room etiquette. – **Shawn Stewart**
- J. DISCUSSION/ACTION RE:** On approval of fixing/restoring 2008 Crown Victoria to use as a backup PD patrol vehicle. – **Shawn Stewart**
- K. DISCUSSION/ACTION RE:** On approval to list the following Police Dept. vehicles on Purple Wave - 2014 white Dodge Charger, and 2016 Black Dodge Ram 1500, 2014 Chevy Tahoe – **Shawn Stewart**
- L. DISCUSSION/ACTION RE:** On review and possible approval of proposed LifeNet contract. -**Sam Jordan/Billy Wheeler**
- M. OFFICER REPORTS:**
- A. Police**
 - B. Fire**
 - C. Emergency Management**
- N. ADDITIONAL NEW BUSINESS:**
- O. 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 5:00PM on MARCH 17TH, 2026.**