

**TOWN OF WELLSTON  
SPECIAL TOWN BOARD MEETING MINUTES  
MARCH 19<sup>TH</sup>, 2026  
5:00PM**

- 1. ROLL CALL: BRANDON HUNT, BUTCH MELROSE, PAUL WHITNAH, LEVI BOUSKA, LYNLEE BOUSKA**
- 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 17<sup>TH</sup>, 2026 AND MARCH 3<sup>RD</sup>, 2026 SPECIAL BOARD MEETINGS.**
  - B. APPROVAL OF FINANCIALS FOR FEBRUARY 2026**

**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, LEVI B.  
YES, LYNLEE B. YES. 5-0**

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

- 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**

**BRANDON H. MADE A MOTION TO APPROVE TERRAN CO. TO CONTINUE  
PROVIDING IT SUPPORT SERVICES; LEVI B. SECONDED THE MOTION;  
MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH  
M. YES, PAUL W. YES, LEVI B. YES, LYNLEE B. YES. 5-0**

- 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**

**BRANDON H. MADE A MOTION TO APPROVE THE BUILDING PERMIT FOR 502 DOGWOOD; LEVI B. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, LEVI B. YES, LYNLEE B. YES, BUTCH M. YES, BRANDON H. YES. 5-0**

**C. DISCUSSION/ACTION RE: On approval of fence permit for 703 Elm. – Carl Phillips**

**BUTCH M. MADE A MOTION TO APPROVE THE FENCE PERMIT FOR 703 ELM; BRANDON H. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, LEVI B. YES, LYNLEE B. YES, BUTCH M. YES, BRANDON H. YES. 5-0**

**D. DISCUSSION/ACTION RE: On approval of residential building permit for 705 Fir. – Carl Phillips**

**BRANDON H. MADE A MOTION TO APPROVE THE BUILDING PERMIT FOR 705 FIR; BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, LEVI B. YES, LYNLEE B. YES, BUTCH M. YES, BRANDON H. YES. 5-0**

**E. DISCUSSION/ACTION RE: On approval taking Engine 48 to Francis Tuttle to be restored. -Todd Beesley**

**BRANDON H. MADE A MOTION TO APPROVE TAKING ENGINE 48 TO FRANCIS TUTTLE TO BE RESTORED; PAUL W. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, LEVI B. YES, LYNLEE B. YES, BUTCH M. YES, BRANDON H. YES. 5-0**

**F. DISCUSSION/ACTION RE: On approval of proposed change to Ordinance 33.24 sub section B. – Todd Beesley**

**BRANDON H. MADE A MOTION TO APPROVE ORDINANCE CHANGE 33.24 SUB SECTION B; LEVI B. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, LEVI B. YES, LYNLEE B. YES, BUTCH M. YES, BRANDON H. YES. 5-0**

**G. DISCUSSION/ACTION RE: On approving sponsoring the Fallis Volunteer Fire Department with their Round 5 Grant Application. - Leslie Wilbourn/ Brandon Evans/ Sam Jordan**

**PAUL W. MADE A MOTION TO SPONSOR FALLIS FIRE DEPT. WITH THEIR ROUND 5 GRANT APPLICATION; LEVI B. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, LEVI B. YES, LYNLEE B. YES, BUTCH M. YES, BRANDON H. YES. 5-0**

**H. DISCUSSION/ACTION RE:** On approval of hiring a part time employee for the library. – **Sam Jordan**

**LEVI B. MADE A MOTION TO APPROVE THE HIRE OF A PART TIME EMPLOYEE FOR THE LIBRARY; BRANDON H. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, LEVI B. YES, LYNLEE B. YES, BUTCH M. YES, BRANDON H. YES. 5-0**

**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**

**LEVI B. MADE A MOTION TO APPROVE HAVING EVIDENCE ROOM COME IN AND DO A 4-DAY AUDIT; BRANDON H. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, LEVI B. YES, LYNLEE B. YES, BUTCH M. YES, BRANDON H. YES. 5-0**

**J. DISCUSSION/ACTION RE:** On approval of fixing/restoring 2008 Crown Victoria to use as a backup PD patrol vehicle. – **Shawn Stewart**

**BRANDON H. MADE A MOTION TO TABLE; LYNLEE B. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, LEVI B. YES, LYNLEE B. YES, BUTCH M. YES, BRANDON H. YES. 5-0**

**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**

**BRANDON H. MADE A MOTION TO APPROVE LISTING THE WPD 2014 DODGE CHARGER, 2016 DODGE RAM AND 2014 CHEVY TAHOE, ON PURPLE WAVE; LEVI B. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, LEVI B. YES, LYNLEE B. YES, BUTCH M. YES, BRANDON H. YES. 5-0**

**L. DISCUSSION/ACTION RE:** On review and possible approval of proposed LifeNet contract. -**Sam Jordan/Billy Wheeler**

**BUTCH M. MADE A MOTION TO ALLOW THE ATTORNEY TO ENTER INTO NEGOTIATIONS WITH LIFENET; PAUL W. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, LEVI B. YES, LYNLEE B. YES, BUTCH M. YES, BRANDON H. YES. 5-0**

**M. OFFICER REPORTS:**

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

**N. ADDITIONAL NEW BUSINESS: NONE**

**O. DISCUSSION/ACTION RE: ADJOURNMENT OF TOWN MEETING.**

**BRANDON H. MADE A MOTION TO ADJOURN; BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, LEVI B. YES, LYNLEE B. YES, BUTCH M. YES, BRANDON H. YES. 5-0**

**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 5:00PM on MARCH 17<sup>TH</sup>, 2026.**