

TOWN OF WELLSTON
SPECIAL TOWN BOARD MEETING MINUTES
MARCH 20th, 2023

2:00PM

- 1. ROLL CALL: PAUL WHITNAH, PAT PARKER, CARRIE MORLEY – ABSENT- VAUGHAN MCLAIN AND BRANDON HUNT**
- 2. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES: NONE**
- 3. UNFINISHED BUSINESS: NONE**
- 4. NEW BUSINESS:**

A. EXECUTIVE SESSION:

- a. **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. Casper Vinson-Full time Police officer

PAUL W. MADE THE MOTION TO ENTER INTO EXECUTIVE SESSION. CARRIE M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING, PAUL W. YES, CARRIE M. YES, PAT P. YES. 3-0

B. DISCUSSION/ACTION RE: RETURNING TO REGULAR SESSION.

PAUL W. MADE THE MOTION TO RETURN TO REGULAR SESSION. CARRIE M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING, PAUL W. YES, CARRIE M. YES, PAT P. YES. 3-0

- c. **DISCUSSION/ACTION RE: SECTION 307 (B) (1) FOR THE PURPOSE OF DISCUSSING THE PURPOSE OF DISCUSSION THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE.**

i. Casper Vinson- Full time Police officer

PAUL W. MADE THE MOTION TO HIRE FULL TIME POLICE OFFICER, CASPER VINSON. CARRIE M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING, PAUL W. YES, CARRIE M. YES, PAT P. YES. 3-0

- 5. ADDITIONAL NEW BUSINESS:**

CHIEF BEESLEY CALLED 3/20/23 AND ASKED FOR THE BOARD TO DISCUSS AND TAKE ACTION ON APPROVING THE PURCHASE OF 3 NEW SCBAs WITH 3 EXTRA CYLINDERS FOR \$2500.00 TO BE TAKEN FROM FIRE SAVINGS. CYLINDERS ARE GOOD UNTIL 2026, COST OF NEW ONES ARE 850.00 ALONE. CHIEF BEESLEY WAS GOING TO USE COUNTY FUNDS, THEY CAN ONLY BE HELD UNTIL THIS WEEKEND THOUGH AND THERE IS NOT ENOUGH TIME FOR THE COMMISSIONERS TO APPROVE.

CARRIE M. MADE A MOTION TO APPROVE THE PURCHASE OF THE SBCAs FOR \$2500.00 TAKEN FROM FIRE SAVINGS, PAT P. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING, CARRIE M. YES, PAUL W. YES, PAT P. YES. 3-0

6. DISCUSSION/ACTION RE: ADJOURNMENT OF SPECIAL TOWN MEETING.

PAUL W. MADE THE MOTION TO ADJOURN, CARRIE M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, PAT P. YES, CARRIE M. YES. 3-0

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 2:00PM on MARCH 17TH, 2023.