

TOWN OF WELLSTON
SPECIAL TOWN BOARD MEETING MINUTES

MARCH 29th, 2022

6:30 PM

1. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, VAUGHN MCLAIN, CARRIE MORLEY - ABSENT

2. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES: NONE

3. NEW BUSINESS:

- A. DISCUSSION/ACTION RE:** On approval/disapproval of the purchase of four (4) new Tate radios for \$7,890.00 for the WPD. These will be 100% reimbursed by an OMES grant-**Chief Hancock**

PAUL W. MADE THE MOTION TO APROVE THE PURCHASE OF THE 4 NEW TATE RADIOS FOR \$7890.00 FOR THE WPD, 100% TO BE REIMBURSED BY HOMELAND SECURITY, PER CHIEF. BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING, PAUL W. YES, BRANDON H. YES, PAT P. YES, VAUGHN M. YES, 4-0

- B. DISCUSSION/ACTION RE:** On approval/disapproval of the purchase of six (6) new VHF radios for \$9,570.00 for the WFD. These will be 100% reimbursed by an OMES grant-**Chief Beesley**

PAUL W. MADE THE MOTION TO APROVE THE PURCHASE OF THE 6 NEW VHF RADIOS FOR \$9570.00 FOR THE WFD, 100% TO BE REIMBURSED BY HOMELAND SECURITY, PER CHIEF. BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING, PAUL W. YES, BRANDON H. YES, PAT P. YES, VAUGHN M. YES, 4-0

- C. DISCUSSION/ACTION RE:** On approval/disapproval of using debit cards from First Bank and Trust Co. Instead of Comdata for the Town/WPWA-**Melissa McCully**

PAUL W. MADE THE MOTION TO SWITCH FROM COMDATA CREDIT CARD TO FIRST BANK & TRUST CO. DEBIT CARDS FOR THE TOWN OF WELLSTON AND W.P.W.A WITH TREASURER SAMATHA DANKER BEING NAMED ON THE CARDS, BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS

VOTING, PAUL W. YES, BRANDON H. YES, PAT P. YES, VAUGHN M. YES, 4-0

- D. DISCUSSION/ACTION RE: On approval/disapproval of using EMBLEM for ARPA reporting-Melissa McCully**

PAUL W. MADE THE MOTION TO APPROVE USING EMBLEM FOR ARPA REPORTING, BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING, PAUL W. YES, BRANDON H. YES, PAT P. YES, VAUGHN M. YES, 4-0

- 4. ADDITIONAL NEW BUSINESS: NONE**

- 5. DISCUSSION/ACTION RE: ADJOURNMENT OF TOWN MEETING.**

PAUL W. MADE THE MOTION TO ADJOURN, BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING, PAUL W. YES, BRANDON H. YES, PAT P. YES, VAUGHN M. 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 6:30 PM MARCH 25TH, 2022.