

**TOWN OF WELLSTON
TOWN BOARD MEETING AGENDA
MAY 8TH, 2025
6:00PM**

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 APRIL 10, 2025 BOARD MEETING AND APRIL 14TH AND 28TH SPECIAL BOARD MEETINGS
- B. APPROVAL OF FINANCIALS FOR APRIL 2025

3. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS:

4. UNFINISHED BUSINESS:

5. NEW BUSINESS:

A: DISCUSSION ONLY: - Melissa Milam

- a. May Sales Tax-\$
- b. May Use Tax-\$
- c. Jud's
- d. Library
- e. Pre Budget-Budget Workshop to be scheduled

B. DISCUSSION/ACTION RE: On amending the Centranet contract to remove 3.1.A.2 from the agreement which reads "service charges related to the provision of Fiber Internet Services, including, but not limited to, activation, and installation" by approving Amendment to the Right of Way Access Agreement -**Melissa Milam/Billy Wheeler**

C. DISCUSSION/ACTION RE: On approval of network contract and scope of work with Terran Inc for IT work-**Melissa Milam/Billy Wheeler**

D. DISCUSSION/ACTION RE: On action of accepting the application and hiring 4T Pressure Washing to mow and weed eat the cemetery-**Melissa Milam**

E. DISCUSSION/ACTION RE: On action of changing the title of Mayor to Vice Mayor for Paul Whitnah on all bank accounts/CDs for the Town of Wellston and the WPWA-**Melissa Milam**

F. DISCUSSION/ACTION RE: On approval of building permit for 703 Elm-**Carl Phillips**

G. DISCUSSION/ACTION RE: On action of appointing Pat Parker and/or Dorothy Swanda and/or Tyler Christy to the planning commission -**Carl Phillips**

H. DISCUSSION/ACTION RE: On approval of purchasing eight (8) body cameras to replace aged and inoperable body cameras-**Chief Hancock**

I. OFFICER REPORTS:

A. Police

B. Fire

C. Emergency Management

J. ADDITIONAL NEW BUSINESS:

K. 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 6:00PM on MAY 7TH, 2025.