

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

- 1. ROLL CALL: BRANDON HUNT, PAUL WHITNAH, BUTCH MELROSE, 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 APRIL 10, 2025 BOARD MEETING AND APRIL 14<sup>TH</sup> AND 28<sup>TH</sup> SPECIAL BOARD MEETINGS
  - B. APPROVAL OF FINANCIALS FOR APRIL 2025

**BRANDON H. MADE A MOTION TO APPROVE THE CONSENT AGENDA; LEVI B. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, LEVI B. YES, LYNLEE B. YES, BUTCH M. YES. PAUL W. -RECUSED 4-0**

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

**PAUL W. MADE A MOTION TO APPROVE THE FIRST AMENDMENT TO THE RIGHT OF WAY ACCESS AGREEMENT; LEVI B. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, BRANDON H. YES, LEVI B. YES, LYNLEE B. YES, BUTCH M. NO 4-1**

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

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

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

**BRANDON H. MADE A MOTION TO ACCEPT AND HIRE 4T PRESSURE WASHING TO MOW AND WEED EAT THE CEMETERY; LEVI B. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, PAUL W. YES, BRANDON H. YES, LEVI B. YES, LYNLEE B. YES. 5-0**

**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**

**BRANDON H. MADE A MOTION TO APPROVE CHANGING PAUL WHITNAHS TITLE ON ALL BANK ACCOUNTS/ CD'S AT FIRST BANK AND TRUST CO FROM MAYOR TO VICE MAYOR FOR BOTH THE TOWN OF WELLSTON AND THE WPWA; LEVI B. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, PAUL W. YES, BRANDON H. YES, LEVI B. YES, LYNLEE B. YES. 5-0**

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

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

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

**PAUL W. MADE A MOTION TO APPOINT PAT PARKER, DOROTHY SWANDA AND TYLER CHRISTY TO THE PLANNING COMMISSION; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, PAUL W. YES, BRANDON H. YES, LEVI B. YES, LYNLEE B. YES. 5-0**

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

**BUTCH M. MADE A MOTION TO APPROVE THE PURCHASE OF 8 BODY CAMERAS; LEVI B. SECONDED THE MOTION, MOTION CARRIED WITH**

**ALL MEMBERS VOTING. BUTCH M. YES, PAUL W. YES, BRANDON H. YES, LEVI B. YES, LYNLEE B. YES. 5-0**

**I. OFFICER REPORTS:**

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

**J. ADDITIONAL NEW BUSINESS: NONE**

**K. 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. BRANDON H. YES, BUTCH M. YES, LEVI B. YES, LYNLEE B. 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 6:00PM on MAY 7TH, 2025.**