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

- 1. INVOCATION AND FLAG SALUTE:
- 2. ROLL CALL:
- **3. 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 MARCH 13 2025 WPWA BOARD MEETING
 - B. APPROVAL OF FINANCIALS FOR MARCH 2025
- 4. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, AND COMMUNICATIONS:
- 5. UNFINISHED BUSINESS:
 - A. **DISCUSSION/ACTION RE:** On action of Wellston Post office leasing contract-Colin Shropshire/Melissa Milam
- 6. NEW BUSINESS:
 - A. DISCUSSION ONLY: -Melissa Milam
 - i. Pre Budget
 - B. **DISCUSSION/ACTION RE:** On approval and signing of updated SoonerWARN contract and contact information-**Melissa Milam**
 - C. **DISCUSSION/ACTION RE:** On purchasing a tractor with implements-Colin **Shropshire**
 - D. **REPORTS:**
- i. Colin Shropshire
- 7. ADDITIONAL NEW BUSINESS:
- **8. DISCUSSION/ACTION RE:** ADJOURNMENT OF WPWA 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.