

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

- 1. INVOCATION AND FLAG SALUTE**
- 2. ROLL CALL: BRANDON HUNT, PAUL WHITNAH, BUTCH MELROSE, LEVI BOUSKA, LYNLEE BOUSKA**
- 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

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

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

- A. DISCUSSION/ACTION RE:** On action of Wellston Post office leasing contract-Colin Shropshire/Melissa Milam

BRANDON H. MADE A MOTION TO APPROVE THE LEASING CONTRACT WITH A 7% INCREASE FOR WELLSTON POST OFFICE; LEVI B. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, PAUL W. YES, BUTCH M. YES, LEVI B. YES, LYNLEE B. YES. 5-0

- 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

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

- C. **DISCUSSION/ACTION RE:** On purchasing a tractor with implements-Colin Shropshire

NO ACTION

- D. **REPORTS:**

i. Colin Shropshire

7. **ADDITIONAL NEW BUSINESS: NONE**

8. **DISCUSSION/ACTION RE:** ADJOURNMENT OF WPWA 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, PAUL W. 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.