

**TOWN OF WELLSTON
TOWN BOARD MEETING MINUTES
MAY 9TH, 2024
6:00PM**

- 1. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, VAUGHAN MCLAIN AND BUTCH MELROSE**
- 2. OPEN PUBLIC HEARING: Melrose Homestead Voluntary Annexation-STRICKEN**
- 3. CLOSE PUBLIC HEARING: Melrose Homestead Voluntary Annexation-STRICKEN**
- 4. 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 11 2024 BOARD MEETING
 - B. APPROVAL OF FINANCIALS FOR APRIL 2024

**BUTCH M. MADE A MOTION TO APPROVE THE CONSENT AGENDA;
VAUGHAN M. SECONDED THE MOTION, MOTION CARRIED WITH ALL
MEMBERS VOTING. BRANDON H. YES, PAT P. YES, PAUL W. YES, VAUGHAN
M. YES, BUTCH M. YES. 5-0**

- 5. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS:**
 - a. First Responder Stress and Trauma-**Dena Williams**
 - b. Director of Government Business & Economic Development Centranet- **Sachin Gupta**
- 6. UNFINISHED BUSINESS:**
 - a. **DISCUSSION/ACTION RE:** On action on First Responder Stress and Trauma training-**Jessica Couch**

TABLED

- 7. NEW BUSINESS:**
 - A. **DISCUSSION ONLY: -Jessica Couch**
 - a. **Sales tax- \$ No information**
 - b. **Use tax-\$ No information**
 - B. **DISCUSSION/ACTION RE:** On approval of Resolution 2024-05-01 A RESOLUTION PROPOSING THE ANNEXATION OF CERTAIN PROPERTY IN TO THE TOWN LIMITS OF THE TOWN OF WELLSTON, OKLAHOMA; DIRECTING PUBLICATION AND MAILING OF NOTICE OF SUCH PROPOSED ANNEXATION; AND DIRECTING THAT A PUBLIC HEARING BE HELD TO CONSIDER THE PROPOSED ANNEXATION. – **Jessica Couch**

BRANDON H. MADE A MOTION TO APPROVE THE RESOLUTION 2024.05.01 MELROSE; VAUGHAN M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, PAT P. YES, PAUL W. YES, VAUGHAN M. YES, BUTCH M. YES. 5-0

- C. **DISCUSSION/ACTION RE:** On action of Ordinance 2024-05-01 Cox Franchise Agreement. -Jessica Couch

TABLED

- D. OFFICER REPORTS:**
- a. Wellston Police
 - b. Emergency Management
 - c. Wellston Fire Dept.

8. **ADDITIONAL NEW BUSINESS: NONE**

9. **DISCUSSION/ACTION RE: ADJOURNMENT OF TOWN MEETING.**

BUTCH M. MADE A MOTION TO APPROVE THE CONSENT AGENDA; VAUGHAN M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, PAT P. YES, PAUL W. YES, VAUGHAN M. YES, BUTCH M. 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 8TH, 2024.