

TOWN OF WELLSTON
TOWN BOARD MEETING AGENDA
MAY 12TH, 2022
6:00PM

- 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 APRIL 14TH, 2022 TOWN BOARD MEETING
 - B. APPROVAL OF FINANCIAL REPORT FOR APRIL 2022
 - C. APPROVAL OF CLAIMS FOR APRIL 2022
- 4. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES:**
- 5. UNFINISHED BUSINESS:**
- 6. NEW BUSINESS:**
 - A. DISCUSSION ONLY: Melissa McCully**
 - a. Mobile homes, tiny homes, manufactured homes
 - b. Preliminary budget, actual to be approved by Board in June
 - B. DISCUSSION/ACTION RE:** On approval/disapproval of transferring money quarterly to the PD fund from fines and forfeitures (court) fund maintaining a balance of \$30,000 in the court fund-**Chief Hancock/Melissa McCully**
 - C. DISCUSSION/ACTION RE:** On approval/disapproval of Resolution 2022-5-1: Wellston Police Department to Join Oklahoma Police Pension and Retirement System (OPPRS)- **Chief Hancock/Melissa McCully**
 - D. DISCUSSION/ACTION RE:** On approval/disapproval of sales tax agreement for new businesses that rent. Suggestion of 2 years at 1% per Mr. Wheeler-**Melissa McCully/Billy Wheeler**
 - E. DISCUSSION/ACTION RE:** On approval/disapproval of increasing spending limit of EM to \$2500.00 in emergency situations-**Cody McDonell**
 - F. DISCUSSION/ACTION RE:** On approval/disapproval of Homeland Security Grant for EM radios for \$11,902.10/contingent on HS reimbursement-**Cody McDonell**

7. OFFICER REPORTS:

- a. Chief Hancock WPD
- b. Chief Beesley WFD
- c. EM Director Cody McDonell
- d. Survival Flight

8. ADDITIONAL NEW BUSINESS:

9. 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 11TH 2022.