

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

1. **INVOCATION AND FLAG SALUTE**
2. **ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, CARRIE MORLEY, VAUGHN McLAIN**
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

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

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

DISCUSSION ONLY

- 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**

**BRANDON H. MADE THE MOTION TO APPROVE THE TRANSFER OF MONEY
TO THE WPD FROM THE COURT FUND MAINTAINING A BALANCE OF \$30,000.
CARRIE M. SECONDED THE MOTION. MOTION CARRIED WITH ALL
MEMBERS VOTING, BRANDON H. YES, PAT P. YES, CARRIE M. YES, VAUGHN
M. PAUL W. RECUSED, 4-0**

- 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**

BRANDON H. MADE THE MOTION TO APPROVE RESOLUTION 2022-5-1: OPPRS. VAUGHN M. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING, BRANDON H. YES, VAUGHN M. YES, CARRIE M. YES, PAT P. YES, PAUL W. YES, 5-0

- 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**

BRANDON H. MADE THE MOTION TO TABLE. PAT P. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING, BRANDON H. YES, VAUGHN M. YES, CARRIE M. YES, PAT P. YES, PAUL W. YES, 5-0

- E. DISCUSSION/ACTION RE:** On approval/disapproval of increasing spending limit of EM to \$2500.00 in emergency situations-**Cody McDonell**

PAUL W. MADE THE MOTION TO APPROVE INCREASING EM SPENDING LIMIT TO \$2500.00 IN THE EVENT OF AN EMERGENCY. VAUGHN M. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING, BRANDON H. YES, VAUGHN M. YES, CARRIE M. YES, PAT P. YES, PAUL W. YES, 5-0

- F. DISCUSSION/ACTION RE:** On approval/disapproval of Homeland Security Grant for EM radios for \$11,902.10/contingent on HS reimbursement-**Cody McDonell**

PAUL MADE THE MOTION TO APPROVE MOVING FORWARD WITH THE HOMELAND SECURITY GRANT FOR EM RADIOS FOR \$11,902.10 CONTINGENT ON REIMBURSEMENT FROM HS. CARRIE M. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING, BRANDON H. YES, VAUGHN M. YES, CARRIE M. YES, PAT P. YES, PAUL W. YES, 5-0

7. OFFICER REPORTS:

- a. Chief Hancock WPD-**
- b. Chief Beesley WFD-**
- c. EM Director Cody McDonell- MCDONELL GAVE REPORTS**
- d. Survival Flight- McCULLY GAVE REPORTS**

**BEESLEY REPORTED FOR WPD & WFD
McDONELL REPORTED FOR EM
McCULLY REPORTED FOR SF**

8. ADDITIONAL NEW BUSINESS: NONE

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

BRANDON H. MADE THE MOTION TO ADJOURN. VAUGHN M. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING, BRANDON H. YES, VAUGHN M. YES, CARRIE M. YES, PAT P. YES, PAUL W. 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 11TH 2022.