

TOWN OF WELLSTON
SPECIAL TOWN BOARD MEETING MINUTES

MAY 18, 2023

6:00PM

- 1. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER.
ABSENT-VAUGHAN MCLAIN**

- 2. OPEN PUBLIC HEARING: 0000-22-14N-02E-2-001-00 LESS AKA G. GREEN CORNER**

* A Tract Of Land In The NW/4 Of Section 22, T 14 N, R 2 E, I.M., Lincoln County, Oklahoma. Being Described As Commencing At The Northeast Corner Of Said Of NW/4; Thence Southerly Along The East Line Of Said NE/4 A Distance Of 299.97'; Thence S 89°49'19" W A Distance Of 54.24' To The Point Of Beginning; Thence N 50°22'21" W A Distance Of 234.26'; Thence S 00°00'00" E A Distance Of 195.41'; Thence S 90°00'00" E A Distance Of 180.43'; Thence N 00°00'00" W A Distance Of 46' To The Point Of Beginning. Said Tract Contains .5 Acres, More Or Less, And Is Subject To Easements And Rights Of Way Thereof. 0000-22-14N-02E-2-001-00 LESS AND EXCEPT ALL the oil, gas and other minerals in and under that may be produced, therefore.

- 3. CLOSE PUBLIC HEARING:**

- 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 18TH, 2023, SPECIAL TOWN BOARD MEETING**
 - B. APPROVAL OF FINANCIALS FOR APRIL 2023**

**BRANDON H. MADE A MOTION TO APPROVE THE CONSENT AGENDA; PAT P.
SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING.
BRANDON H. YES, PAT P. YES, PAUL W. YES. 3-0**

- 5. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS:**

- a. Eric Williams-Russell and Williams, CPA-2022 Audit Report**

- 6. UNFINISHED BUSINESS: NONE**

- 7. NEW BUSINESS:**

- A. DISCUSSION ONLY: -Melissa McCully**
 - a. Sales tax-\$40,161.87**
 - b. Use tax-\$9,7476.66**

- B. ACTION ONLY: On the swearing in/oath of Paul Whitnah-Brandon Hunt**

- C. DISCUSSION/ACTION RE: On the appointment of Vaughan McLain to the
Town Board-Paul Whitnah**

BRANDON H. MADE A MOTION TO APPOINT VAUGHAN MCLAIN; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, PAT P. YES, PAUL W. YES. 3-0

D. ACTION ONLY: On the swearing in/oath of Vaughan McLain- **Paul Whitnah**

BRANDON H. MADE A MOTION TO TABLE; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, PAT P. YES, PAUL W. YES. 3-0

E. DISCUSSION/ACTION RE: On the anonymous voting and approval Mayor (Jessica Couch to tally and read)-**Jessica Couch**

BRANDON H. MADE A MOTION TO TABLE; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, PAT P. YES, PAUL W. YES. 3-0

F. DISCUSSION/ACTION RE: On approval of Ordinance 2023-05-01 AN ORDINANCE OF THE TOWN OF WELLSTON, OKLAHOMA, PROVIDING FOR THE ANNEXATION OF ADDITIONAL TERRITORY HEREINAFTER DESCRIBED TO THE CORPORATE LIMITS OF THE TOWN OF WELLSTON, OKLAHOMA (**GREEN**)-**Melissa McCully**

PAUL W. MADE A MOTION TO APPROVE ORDINANCE 2023-05-01 GREEN CORNER; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, PAT P. YES, PAUL W. YES. 3-0

G. DISCUSSION/ACTION RE: On approval of updated Town of Wellston personnel policy 5/11/2023 -**Melissa McCully**

- a. 80 hours annual
- b. 80 hours comp
- c. Removal of Town car as it is not applicable

BRANDON H. MADE A MOTION TO TABLE; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, PAT P. YES, PAUL W. YES. 3-0

H. OFFICER REPORTS:

- a. Chief Hancock WPD-REPORTED
- b. Chief Beesley WFD-REPORTED

8. ADDITIONAL NEW BUSINESS: NONE

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

PAT P. MADE A MOTION TO ADJOURN; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, PAT P. YES, PAUL W. YES. 3-0

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 16TH, 2023.