

**TOWN OF WELLSTON
TOWN BOARD MEETING MINUTES
MAY 21st, 2026
6:00PM**

1. ROLL CALL: PAUL WHITNAH, BUTCH MELROSE, LEVI BOUSKA, LYNLEE BOUSKA. NOT PRESENT- BRANDON HUNT

2. 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 9TH, 2026 BOARD MEETING**
- B. APPROVAL OF FINANCIALS FOR APRIL 2026**

LEVI B. MADE A MOTION TO APPROVE THE CONSENT AGENDA; BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, PAUL W. YES, LEVI B. YES, LYNLEE B. YES. 4-0

3. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS: LARRY HANEY

4. UNFINISHED BUSINESS:

DISCUSSION/ACTION RE: Discussion and possible action regarding the placement of speed bumps on Bills Drive, including consideration of citizen comments sponsored by a Board Member – **Sponsored by Levi Bouska**

PAUL W. MADE A MOTION TO TABLE; BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, PAUL W. YES, LEVI B. YES, LYNLEE B. YES. 4-0

5. NEW BUSINESS:

A: DISCUSSION ONLY: - Sam Jordan

- a. April Sales Tax- \$68,974.26**
- b. April Use Tax- \$11,312.66**
- c. Emily White – September 3rd, 2026 – 4pm**
- d. LifeNet**
- e. Library update**

B. DISCUSSION/ACTION RE: On approval of special event permit for the Big Bang Fireworks Show, June 26th, 2026 -**Samantha Jordan**

PAUL W. MADE A MOTION TO APPROVE THE BIG BANG FIREWORK SHOW; LEVI B. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, PAUL W. YES, LEVI B. YES, LYNLEE B. YES. 4-0

C. DISCUSSION/ACTION RE: On approval of building permit 404 Ash St - Carl Phillips

LEVI B. MADE A MOTION TO APPROVE THE BUILDING PERMIT FOR 404 ASH ST. WITH VARIANCES. 1- ALLOWING A 2000 SOLITAIRE MANUFACTURED HOME DUE TO CURRENT CONDITION OF HOME. 2-ALLOWING MANUFACTURED HOME BEING PLACED IN ZONE R AS THE PARCEL HAD A SINGLE WIDE THAT WAS DEMO'D WITHIN THE PAST YEAR. 3- TO ALLOW A SIDE SETBACK OF 5' ON THE NORTH SIDE AS THE PARCEL TO THE NORTH IS OWNED BY THE SAME OWNERS AND WOULD BE 35' FROM EXISTING STRUCTURE ON THE NORTH PARCEL; BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, PAUL W. YES, LEVI B. YES, LYNLEE B. YES. 4-0

D. DISCUSSION/ACTION RE: On approval of Countryside Veterinary Contract – Samantha Jordan

PAUL W. MADE A MOTION TO APPROVE THE COUNTRYSIDE VETERINARY CONTRACT; LEVI B. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, PAUL W. YES, LEVI B. YES, LYNLEE B. YES. 4-0

E. DISCUSSION/ACTION RE: Discussion/Action to schedule a Budget Workshop for the FY 2026-2027 Budget. Time/Date? -Samantha Jordan

PAUL W. MADE A MOTION TO SCHEDULE THE FY 2026-2027 BUDGET WORKSHOP FOR JUNE 01, 2026 @ 10:00AM; LEVI B. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, PAUL W. YES, LEVI B. YES, LYNLEE B. YES. 4-0

F. DISCUSSION/ACTION RE: On approval of Terry Leslie the streets employee being the cemetery caretaker and sexton per the Cemetery board discussion. – Samantha Jordan

PAUL W. MADE A MOTION TO APPROVE STREETS EMPLOYEE TERRY LESLIE AS THE NEW CEMETERY CARETAKER AND SEXTON; BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, PAUL W. YES, LEVI B. YES, LYNLEE B. YES. 4-0

G. OFFICER REPORTS:

- A. Police**
- B. Fire**
- C. Emergency Management**

H. DISCUSSION/ACTION RE: CONSIDER APPROVAL TO CONVENE INTO EXECUTIVE SESSION PURSUANT TO THE AUTHORITY OF TITLE 25, O.S. 2001, AS FOLLOWS: SECTION 307 (B) (1) FOR THE PURPOSE OF DISCUSSION THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE:

1. Wellston Emergency Management

PAUL W. MADE A MOTION TO ENTER INTO EXECUTIVE SESSION; LEVI B. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, PAUL W. YES, LEVI B. YES, LYNLEE B. YES. 4-0

I. DISCUSSION/ACTION RE: RETURNING TO REGULAR SESSION

PAUL W. MADE A MOTION TO RETURN TO REGULAR SESSION; LEVI B. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, PAUL W. YES, LEVI B. YES, LYNLEE B. YES. 4-0

J. DISCUSSION/ACTION RE: DISCUSSION THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE:

1. Wellston Emergency Management

PAUL W. MADE A MOTION TO DISSOLVE WELLSTON EMERGENCY MANAGEMENT; BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, PAUL W. YES, LEVI B. YES, LYNLEE B. YES. 4-0

K. ADDITIONAL NEW BUSINESS: NONE

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

PAUL W. MADE A MOTION TO ADJOURN; BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, PAUL W. YES, LEVI B. YES, LYNLEE B. YES. 4-0

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 20TH, 2026.**