

**TOWN OF WELLSTON
TOWN BOARD MEETING AGENDA
NOVEMBER 9TH, 2023
6:00PM**

- 1. ROLL CALL**
- 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 OCTOBER 12TH, 2023 BOARD MEETING
 - B. APPROVAL OF FINANCIALS FOR OCTOBER 2023
- 3. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS:**
- 4. UNFINISHED BUSINESS:**
- 5. NEW BUSINESS:**
 - A. DISCUSSION ONLY: -Samantha Jordan**
 - a. November Sales tax- \$
 - b. November Use tax-\$
 - B. DISCUSSION/ACTION RE:** On approval of BC/BS rates for 2024. An annual overall change of \$4,847.64 per year or \$403.97 a month. Town portion will be \$4,120.49 per year or \$343.37 monthly. The employees absorb the other \$727.15. This change includes the WPWA - **Samantha Jordan**
 - C. DISCUSSION/ACTION RE:** On approval of building permit for address 605 Elm St.
– **Carl Phillips**
 - D. OFFICER REPORTS:**
 - a. Chief Hancock WPD
 - b. Chief Beesley WFD
- 6. ADDITIONAL NEW BUSINESS:**
- 7. 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 NOVEMBER 8TH, 2023.