

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

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

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

- 3. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS: NONE**
- 4. UNFINISHED BUSINESS: NONE**
- 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**

PAUL W. MADE A MOTION TO APPROVE THE 2024 BC/BS RATES; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, PAT P. YES, PAUL W. YES. 3-0

- C. DISCUSSION/ACTION RE:** On approval of building permit for address 605 Elm St.
– **Carl Phillips**

BRANDON H. MADE A MOTION TO APPROVE 605 ELM ST. BUILDING PERMIT; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, PAT P. YES, PAUL W. YES. 3-0

D. OFFICER REPORTS:

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

6. ADDITIONAL NEW BUSINESS: NONE

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

BRANDON H. MADE A MOTION TO ADJOURN; PAT P. 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 NOVEMBER 8TH, 2023.