

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

1. INVOCATION AND FLAG SALUTE:

2. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER.

ABSENT- VAUGHAN MCLAIN & BUTCH MELROSE

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 OCTOBER 12TH 2023 WPWA 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, PAUL W. YES, PAT P. YES. 3-0

4. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, AND COMMUNICATIONS: NONE

5. UNFINISHED BUSINESS: NONE

6. NEW BUSINESS:

A. **DISCUSSION/ACTION RE:** On discussion/action of cleaning/painting 508 Hickory prior to moving any equipment- **Samantha Danker**

PAUL W. MADE A MOTION TO APPROVE MOVING FORWARD WITH THE CLEANING/PAINTING OF 508 HICKORY; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, PAUL W. YES, PAT P. YES. 3-0

B. **DISCUSSION/ACTION RE:** On discussion/action of increasing cost on the RV Park Lift station to include engineering fees up to \$70,000. – **Colin Shropshire**

BRANDON H. MADE A MOTION TO APPROVE INCREASING THE RV PARK LIFT STATION COST TO INCLUDE ENGINEERING FEES UP TO \$70,000.00; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH MEMBERS VOTING. BRANDON H. YES, PAT P. YES. PAUL W. ABSTAIN. 2-0

C. **OFFICERS REPORTS:**

i. **Colin Shropshire -REPORTED**

7. ADDITIONAL NEW BUSINESS: NONE

8. DISCUSSION/ACTION RE: ADJOURNMENT OF WPWA MEETING.

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