

**TOWN OF WELLSTON  
TOWN BOARD MEETING AGENDA  
NOVEMBER 14, 2024  
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 10TH BOARD MEETING

B. APPROVAL OF FINANCIALS FOR OCTOBER 2024

**3. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS:**

**4. UNFINISHED BUSINESS:**

**5. NEW BUSINESS:**

**A: DISCUSSION ONLY: -Melissa Milam**

a. **October Sales Tax-\$85,782.58**

b. **October Use Tax-\$210,216.93**

**B: DISCUSSION/ACTION RE:** On approval of special permit for Christmas parade on December 14<sup>th</sup>, 2024 -**Melissa Milam**

**C: DISCUSSION/ACTION RE:** On discussion and possible action of opening a reserve fund account for the Town of Wellston and transferring up to \$275,000.00 from the general fund to the reserve fund or placing money in a CD -**Melissa Milam**

**D: DISCUSSION/ACTION RE:** On discussion and possible action of moving at least 10% of sales tax (after distributions) to the reserve fund monthly or placing money in CD monthly-**Melissa Milam**

**E: DISCUSSION/ACTION RE:** On approval of Resolution 2024-11-01 for the purpose electing officers to the Board of Trustees via an election April 1<sup>st</sup>, 2025 -**Melissa Milam**

**F: DISCUSSION/ACTION RE:** On approval of Ordinance 2024-11-01 An ordinance amending the employee retirement system, defined benefit plan for the Town of Wellston, et seq. -**Melissa Milam**

**G: DISCUSSION/ACTION RE:** On discussion and possible action of vacation time options/policy for full time Wellston Police Officers -**Melissa Milam**

**H: DISCUSSION/ACTION RE:** On approval to move forward and apply for Assistance to Firefighters Grant Program (AFG) (DHS-24-GPD-044-00-98) and accept funds if granted-**Leslie Wilbourn and Chief Todd Beesley**

**I: DISCUSSION/ACTION RE:** On approval to move forward and apply for FY 2025 National Infrastructure Investment (DTOS59-25-RA-RAISE) -**Leslie Wilbourn**

**I: OFFICER REPORTS:**

- c. Grants
- d. WPD
- e. FD
- f. EM

**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 13, 2024.**