

**TOWN OF WELLSTON
TOWN BOARD MEETING MINUTES
NOVEMBER 14, 2024
6:00PM**

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

**BRANDON H. MADE A MOTION TO APPROVE THE CONSENT AGENDA;
BUTCH M. SECONDED THE MOTION, MOTION CARRIED WITH MEMBERS
VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, PAT P. YES. 4-0**

- 3. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS: NONE**
- 4. UNFINISHED BUSINESS: NONE**
- 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 14th, 2024 -**Melissa Milam**

**BRANDON H. MADE A MOTION TO APPROVE THE SPECIAL PERMIT FOR THE
CHRISTMAS PARADE; PAT P. SECONDED THE MOTION, MOTION CARRIED
WITH MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES,
PAT P. YES. 4-0**

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**

**PAUL W. MADE A MOTION TO TABLE; BUTCH M. SECONDED THE MOTION,
MOTION CARRIED WITH MEMBERS VOTING. BRANDON H. YES, BUTCH M.
YES, PAUL W. YES, PAT P. YES. 4-0**

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**

BUTCH M. MADE A MOTION TO TABLE; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, PAT P. YES. 4-0

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 1st, 2025 -**Melissa Milam**

BRANDON H. MADE A MOTION TO APPROVE RESOLUTION 2024.11.01 SUBJECT TO LEGAL REVIEW; PAUL W. SECONDED THE MOTION, MOTION CARRIED WITH MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, PAT P. YES. 4-0

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**

BUTCH M. MADE A MOTION TO APPROVE ORDINANCE 2024.11.01 RETIREMENT; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAT P. YES. PAUL W. RECUSED. 3-0

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

BRANDON H. MADE A MOTION TO TABLE; BUTCH M. SECONDED THE MOTION, MOTION CARRIED WITH MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, PAT P. YES. 4-0

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**

PAUL W. MADE A MOTION TO APPROVE MOVING FORWARD; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, PAT P. YES. 4-0

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

PAUL W. MADE A MOTION TO APPROVE MOVING FORWARD; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, PAT P. YES. 4-0

I: OFFICER REPORTS:

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

f. EM

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 MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, PAT P. 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 NOVEMBER 13, 2024.