

**TOWN OF WELLSTON
TOWN BOARD MEETING AGENDA
OCTOBER 10, 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 SEPTEMBER 12TH BOARD MEETING
- B. APPROVAL OF FINANCIALS FOR SEPTEMBER 2024

3. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS:

- a. **Thom Holmes**-Wind Turbines (sponsored by Brandon Hunt)
- b. **Eric Russell 23/24 Audit Report**-Russell and Williams, CPA

4. UNFINISHED BUSINESS:

- a. **DISCUSSION/ACTION RE:** On 502 Dogwood new residential living permit- **Melissa Milam**
- b. **DISCUSSION/ACTION RE:** On GWORKS transition to cloud base (increased annual cost)- **Melissa Milam**
- c. **DISCUSSION/ACTION RE:** On approval of amending Wellston Fire Department Standard Operating Guidelines (SOG)- **Todd Beesley**

5. NEW BUSINESS:

A. DISCUSSION ONLY: -Melissa Milam

- a. **October Sales Tax-\$62,376.16**
- b. **October Use Tax-\$7,468.49**
- c. **Wellston Christian Church permit**
- d. **Jud's**

B. DISCUSSION/ACTION RE: On approval of Resolution 2024-09-01 **A RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND (POLICE) and certification. - Melissa Milam**

C. DISCUSSION/ACTION RE: On approval of Resolution 2024-09-02 **A RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND (FIRE) and certification. - Melissa Milam**

- D. **DISCUSSION/ACTION RE:** On approval of 2025 holiday dates- **Melissa Milam**
- E. **DISCUSSION/ACTION RE:** On approval of purchasing 3 quarter cages for 3 police vehicles up to \$5000.00 to be paid out of PD funds- **Alf Hancock**
- F. **DISCUSSION/ACTION RE:** On discussion and action of funding for Christmas labor/decorations – **Samantha Jordan**
- G. **DISCUSSION/ACTION RE:** On approval of BC/BS rates for 2025. A monthly overall change of -\$800.90 and overall yearly change of -\$9610.80 due to employee changes. New total monthly cost will be \$6118.37. Town portion will be \$5200.61 monthly. The employees absorb the other \$917.76. This change includes the WPWA. - **Samantha Jordan**
- H. **DISCUSSION/ACTION RE:** On removal of social media policy and from the personnel policy – **Melissa Milam (Paul Whitnah)**
- I. **DISCUSSION/ACTION RE:** On action of forming a Wellston Industrial Authority- **Leslie Wilbourn**
- J. **OFFICER REPORTS:**
 - a. **Grants**
 - b. **WPD**
 - c. **FD**
 - d. **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 OCTOBER 9, 2024.