

**TOWN OF WELLSTON
TOWN BOARD MEETING MINUTES
OCTOBER 10, 2024
6:00PM**

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

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

- 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**

NO ACTION

- b. **DISCUSSION/ACTION RE:** On GWORKS transition to cloud base (increased annual cost)- **Melissa Milam**

BRANDON H. MADE A MOTION TO APPROVE THE GWORKS TRANSITION TO CLOUD BASE; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON. H. YES, PAT P. YES, VAUGHAN M. YES, BUTCH M. YES. 4-0

- c. **DISCUSSION/ACTION RE:** On approval of amending Wellston Fire Department Standard Operating Guidelines (SOG)- **Todd Beesley**

BRANDON H. MADE A MOTION TO APPROVE AMENDING THE WELLSTON FIRE DEPT SOG'S; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON. H. YES, PAT P. YES, VAUGHAN M. YES, BUTCH M. YES. 4-0

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

BRANDON H. MADE A MOTION TO APPROVE RESOLUTION 2024-09-01; VAUGHAN M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON. H. YES, PAT P. YES, VAUGHAN M. YES, BUTCH M. YES. 4-0

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

BRANDON H. MADE A MOTION TO APPROVE RESOLUTION 2024-09-02; VAUGHAN M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON. H. YES, PAT P. YES, VAUGHAN M. YES, BUTCH M. YES. 4-0

D. DISCUSSION/ACTION RE: On approval of 2025 holiday dates- Melissa Milam

BUTCH M. MADE A MOTION TO APPROVE THE 2025 HOLIDAY DATES; VAUGHAN M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON. H. YES, PAT P. YES, VAUGHAN M. YES, BUTCH M. YES. 4-0

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

BUTCH M. MADE A MOTION TO APPROVE THE PURCHASE OF 3 CAGES UP TO \$5000.00 TO BE PAID BY PD FUNDS; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON. H. YES, PAT P. YES, VAUGHAN M. YES, BUTCH M. YES. 4-0

F. DISCUSSION/ACTION RE: On discussion and action of funding for Christmas labor/decorations – Samantha Jordan

VAUGHAN M. MADE A MOTION TO APPROVE UP TO \$6000.00 IN SPENDING FOR CHRISTMAS; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON. H. YES, PAT P. YES, VAUGHAN M. YES, BUTCH M. YES. 4-0

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**

BUTCH M. MADE A MOTION TO APPROVE 2025 BC/BS RATES; VAUGHAN M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON. H. YES, PAT P. YES, VAUGHAN M. YES, BUTCH M. YES. 4-0

H. DISCUSSION/ACTION RE: On removal of social media policy and from the personnel policy – **Melissa Milam (Paul Whitnah)**

VAUGHAN M. MADE A MOTION TO KEEP THE SOCIAL MEDIA POLICY; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH MEMBERS VOTING. BRANDON. H. YES, PAT P. YES, VAUGHAN M. YES, BUTCH M. NO. 3-1

I. DISCUSSION/ACTION RE: On action of forming a Wellston Industrial Authority- **Leslie Wilbourn**

NOACTION

J. OFFICER REPORTS:

- a. Grants
- b. WPD
- c. FD
- d. 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 ALL MEMBERS VOTING. BRANDON. H. YES, PAT P. YES, VAUGHAN M. YES, BUTCH M. 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 OCTOBER 9, 2024.