

TOWN OF WELLSTON
TOWN BOARD MEETING AGENDA
OCTOBER 12TH, 2023
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 14TH, 2023 BOARD MEETING
- B. APPROVAL OF FINANCIALS FOR SEPTEMBER 2023

3. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS:

4. UNFINISHED BUSINESS:

5. NEW BUSINESS:

- A. **DISCUSSION ONLY: -Melissa Milam**
 - a. **September Sales tax- \$44,342.38**
 - b. **September Use tax-\$7,195.89**

B. **DISCUSSION/ACTION RE:** On approval of permit for 502 Dogwood for demolition and rebuild of residence. To include a temporary living permit. -**Melissa Milam**

C. **DISCUSSION/ACTION RE:** On approval of Ordinance 2023-10-01 **AN ORDINANCE REPEALING THE TOWN OF WELLSTON CODE OF ORDINANCES IN ITS ENTIRETY AND REPLACING IT WITH THE WELLSTON CODE OF ORDINANCES AS SET FORTH IN THE ATTACHED EXHIBIT "A"; DECLARING AN EXERGENCY; AND PROVIDING FOR SEVERABILITY.** - **Melissa Milam**

D. **DISCUSSION/ACTION RE:** On approval of Resolution 2023-09-01 **AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND for Wellston Police Department** -**Melissa Milam**

E. **DISCUSSION/ACTION RE:** On approval of Resolution 2023-09-02 **AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND for Wellston Fire Department** -**Melissa Milam**

F. **DISCUSSION/ACTION RE:** On approval of renting manlift from Sunbelt to resecure internet equipment correctly and permanently- **Brian Youngblood**

G. OFFICER REPORTS:

- a. Chief Hancock WPD
- b. Chief Beesley WFD

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 11TH, 2023.