

TOWN OF WELLSTON
TOWN BOARD MEETING MINUTES
OCTOBER 12TH, 2023

6:00PM

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

**BRANDON H. MADE A MOTION TO APPROVE THE CONSENT AGENDA;
BUTCH M. SECONDED THE MOTION, MOTION CARRIED WITH ALL
MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, VAUGHAN M. YES,
PAUL W. YES, PAT P. YES. 5-0**

- 3. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS: NONE**
- 4. UNFINISHED BUSINESS: NONE**
- 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**

**BUTCH M. MADE A MOTION TO APPROVE 502 DOGWOOD PERMIT;
VAUGHAN M. SECONDED THE MOTION, MOTION CARRIED WITH ALL
MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, VAUGHAN M. YES,
PAUL W. YES, PAT P. YES. 5-0**

- 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**

PAUL W. MADE A MOTION TO APPROVE TO REPEAL THE TOW CODE OF ORDINANCES IN IT'S ENTIRETY AND REPLACE WITH EXHIBIT "A". ORD 2023.10.01; BUTCH M. SECONDED THE MOTION, MOTION CARRIED WITH ALL

MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, VAUGHAN M. YES, PAUL W. YES, PAT P. YES. 5-0

PAUL W. MADE A MOTION TO DECLARE AN EMERGENCY FOR ORDINANCE 2023.10.01; BUTCH M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, VAUGHAN M. YES, PAUL W. YES, PAT P. YES. 5-0

- 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**

VAUGHAN M. MADE A MOTION TO APPROVE RESOLUTION 2023-09-01; BUTCH M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, VAUGHAN M. YES, PAUL W. YES, PAT P. YES. 5-0

- 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**

PAT P. MADE A MOTION TO APPROVE RESOLUTION 2023-09-02; VAUGHAN M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, VAUGHAN M. YES, PAUL W. YES, PAT P. YES. 5-0

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

BRANDON H. MADE A MOTION TO APPROVE THE MANLIFT RENTAL FROM SUNBELT; VAUGHAN M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, VAUGHAN M. YES, PAUL W. YES, PAT P. YES. 5-0

G. OFFICER REPORTS:

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

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, BUTCH M. YES, VAUGHAN M. YES, PAUL W. YES, PAT P. YES. 5-0

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 11TH, 2023.