

TOWN OF WELLSTON
TOWN BOARD MEETING AGENDA
OCTOBER 13TH, 2022
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 15TH, 2022 TOWN BOARD MEETING
- B. APPROVAL OF FINANCIALS FOR SEPTEMBER 2022

3. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES:

- a. **Traci Soderstrom**

4. UNFINISHED BUSINESS:

- a. **DISCUSSION/ACTION RE:** On deciding on FEMA money/work. Amount given from FEMA for streets was \$34,628.47. The allowed amount was \$30,532.35 for the work Streets did, the amount used was \$19,398.00-**Colin Shropshire**

- b. **DISCUSSION/ACTION RE:** On discussion/action of updating UNUM to include part time employees (19 hours a week) to increase life insurance -**Melissa McCully**

- i. **Employer pays all (tiers)**
 - ii. **Employer pays base and employees can elect additional coverage at their expense**

- c. **DISCUSSION/ACTION RE:** On approval addendum to Resolution 2022-09-01 Permit fees per the recommendation of the Planning Commission -**Melissa McCully-please table or no action until the Planning Commission can meet again**

5. NEW BUSINESS:

A. DISCUSSION ONLY: -Melissa McCully

- a. Sales tax-\$38,462.24
- b. Use tax-\$6,390.76
- c. TAP grant

- B. DISCUSSION/ACTION RE:** On approval of the following 2023 dates-**Melissa McCully**
- a. Board
 - b. Court
 - c. Planning
 - d. Cemetery
 - e. Holidays
- C. DISCUSSION/ACTION RE:** On approval of Resolution 2022-10-01: AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND FOR BUNKER GEAR-**Melissa McCully**
- D. DISCUSSION/ACTION RE:** On approval of Resolution 2022-10-02: AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND FOR BODY ARMOR AND BALLISTIC HELMETS-**Melissa McCully**
- E. DISCUSSION/ACTION RE:** On approval of Resolution 2022-10-03: UPDATING FIRE RATES/WORDING FOR THOSE OUTSIDE TOWN LIMITS WITH NO FIRE SUBSCRIPTION FROM RESOLUTION 2022-01-01-**Melissa McCully**
- F. DISCUSSION/ACTION RE:** On approval of Ordinance 2022-10-01: AN ORDINANCE ADDING SECTION 12, CHAPTER 3 TO PLANNING, ZONING AND DEVELOPMENT: ZONING DEFINITIONS OF THE TOWN OF WELLSTON CODE OF ORDINANCE; AND REPEALING ALL CONFLICTING ORDINANCES. - **Melissa McCully/Billy Wheeler**
- G. DISCUSSION/ACTION RE:** On approval of BC/BS rates for 2023. An annual overall change of \$9,664.08 per year or \$805.34 a month. Town portion will be \$8,214.47 per year or \$684.54 monthly. The employees absorb the other \$1,449.61. This change includes 2 new full-time employees and the WPWA -**Melissa McCully**
- H. DISCUSSION/ACTION RE:** On approval of using Aberdeen for collections of fire billing -**Melissa McCully/Todd Beesley**
- I. DISCUSSION/ACTION RE:** On approval of the Christmas parade for December 10th, 2022 -**Melissa McCully/Todd Beesley**
- J. DISCUSSION/ACTION RE:** On approval of placing Samantha Jordan and Todd Beesley on the signature card of the opening of a new fire account the previously approved by the board at FBTC -**Melissa McCully**
- K. DISCUSSION/ACTION RE:** On discussion/action of taking bids from structural engineer(s) for 303/305 2nd Street-**Melissa McCully**

- L. **DISCUSSION/ACTION RE:** On discussion/action of extending Terry Judkins time to October 31st, 2022. Original date was September 8, 2022, then October 15th- **Sponsored by Brandon Hunt/Melissa McCully**
- M. **DISCUSSION/ACTION RE:** On approval of transferring previously approved EOC equipment with ARPA funding in the amount of \$3,378.41 to the WPD -**Melissa McCully**
- N. **DISCUSSION/ACTION RE:** On approval of Network Attached Storage (NAS) for the WPD up to \$3000.00 using ARPA funds-**Melissa McCully**
- O. **DISCUSSION/ACTION RE:** On discussion/action of storage of Engine 48- **Todd Beesley**
- P. **DISCUSSION/ACTION RE:** On approval of purchasing a replacement bumper/brush guard for 2022 Ford F-150 up to \$2,618.78 using ARPA funds- **Alfred Hancock**
- Q. **DISCUSSION/ACTION RE:** On discussion/action of possible fourth (4th) fulltime Police Officer/Code Enforcement- **Alfred Hancock**
- R. **OFFICER REPORTS:**
 - a. **Chief Hancock WPD**
 - b. **Chief Beesley WFD**
 - c. **EM Director Cody McDonell**
- S. **DISCUSSION/ACTION RE:**
 - a. CONSIDER APPROVAL TO CONVENE INTO EXECUTIVE SESSION PURSUANT TO THE AUTHORITY OF TITLE 25 O.S.307 (C) (11) (OSCN 2022) Oklahoma Open Meeting Act (Economic Development)
 - i. All nonprofit foundations, boards, bureaus, commissions, agencies, trusteeships, authorities, councils, committees, public trusts, task forces or study groups supported in whole or part by public funds or entrusted with the expenditure of public funds for purposes of conferring on matters pertaining to economic development including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business;

T. DISCUSSION/ACTION RE: On returning to regular session.

a. TITLE 25 O.S.307 (C) (11) (OSCN 2022) Oklahoma Open Meeting Act (Economic Development)

i. All nonprofit foundations, boards, bureaus, commissions, agencies, trusteeships, authorities, councils, committees, public trusts, task forces or study groups supported in whole or part by public funds or entrusted with the expenditure of public funds for purposes of conferring on matters pertaining to economic development including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business;

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 12TH, 2022.