

**TOWN OF WELLSTON
TOWN BOARD MEETING AGENDA
OCTOBER 16TH, 2025
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 11TH, 2025 BOARD MEETING, SEPTEMBER 17th, 2025 SPECIAL BOARD MEETING AND SEPTEMBER 23RD, 2025 SPECIAL BOARD MEETING
- B. APPROVAL OF FINANCIALS FOR SEPTEMBER 2025

3. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS:

- a. Eric Russell-Russell and Williams 24.25 Audit Report

4. UNFINISHED BUSINESS:

5. NEW BUSINESS:

A: DISCUSSION ONLY: - Melissa Milam

- a. October Sales Tax-\$29,340.27
- b. October Use Tax-\$9,119.47
- c. Juds
 - i. New M302 for OMES
 - ii. Structural Engineer to come look
 - iii. Temporary bracing and waterproof to endure integrity
 - iv. May take up to 2 weeks
- d. Survival Flight

B. DISCUSSION/ACTION RE: DISCUSSION/ACTION RE: On approving Five Tool Management to research, apply, and accept, if awarded, the FY25 office of justice programs community-based violence intervention and prevention initiative grant opportunity-Melissa Milam

C. DISCUSSION/ACTION RE: DISCUSSION/ACTION RE: On approving Five Tool Management to research, apply, and accept, if awarded, the TSET planning and design & construction implementation for physical activity, Spring Park-Melissa Milam

D. OFFICER REPORTS:

- A. Police**
- B. Fire**
- C. Emergency Management**

E. DISCUSSION/ACTION RE: CONSIDER APPROVAL TO CONVENE INTO EXECUTIVE SESSION PURSUANT TO THE AUTHORITY OF TITLE 25, O.S. 2001, AS FOLLOWS: SECTION 307 (B) (1) FOR THE PURPOSE OF DISCUSSION THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE:

- a. Melissa Milam- Resignation and Transition Plan**

F. DISCUSSION/ACTION RE: RETURNING TO REGULAR SESSION

G. DISCUSSION/ACTION RE: OF DISCUSSION THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE:

- a. Melissa Milam- Resignation and Transition Plan**

H. ADDITIONAL NEW BUSINESS:

I. 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 15TH, 2025.