

**TOWN OF WELLSTON
TOWN BOARD MEETING AGENDA
SEPTEMBER 11TH, 2025
6:00PM**

- 1. ROLL CALL:**
- 2. Open Public Meeting for Voluntary Annexation**
- 3. Close Public Meeting for Voluntary Annexation**
- 4. 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 AUGUST 14TH, 2025 BOARD MEETING
 - B. APPROVAL OF FINANCIALS FOR AUGUST 2025
- 5. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS:**
- 6. UNFINISHED BUSINESS:**
 - a. **DISCUSSION/ACTION RE:** On discussion and possible action of placing speed bumps on Bill Drive (sponsored by Levi Bouska)-**Dorothy Swanda**
 - b. **DISCUSSION/ACTION RE:** On action of selecting competitive proposal of shipping containers/artist proposals -**Leslie Wilbourn**
 - c. **DISCUSSION/ACTION RE:** On action to approve to enter into competitive bids for splashpad construction and vendor -**Leslie Wilbourn**
- 7. NEW BUSINESS:**
 - A: DISCUSSION ONLY: - Melissa Milam**
 - a. **September Sales Tax-\$71,867.96**
 - b. **September Use Tax-\$7,495.54**
 - c. **CENA grant for Seniors-\$21,2750.00**
 - d. **Juds**
 - B. DISCUSSION/ACTION RE:** On approval of Ordinance 2025-09-01: AN ORDINANCE OF THE TOWN OF WELLSTON, OKLAHOMA, PROVIDING FOR THE ANNEXATION OF ADDITIONAL TERRITORY INTO TOWN LIMITS -**Melissa Milam**

- C. DISCUSSION/ACTION RE:** On approval of Resolution 2025-09-01: **A RESOLUTION OF THE TOWN OF WELLSTON, OKLAHOMA, REQUESTING THAT THE OKLAHOMA TURNPIKE AUTHORITY PAVE THE INDUSTRIAL ROAD DESCRIBED HEREIN -Melissa Milam**
- D. DISCUSSION/ACTION RE:** On approval 2026 dates for Board, Court, Holidays, Planning, and Cemetery-**Melissa Milam**
- E. DISCUSSION/ACTION RE:** On approval of 2025 Trunk or Treat special permit-**Melissa Milam**
- F. DISCUSSION/ACTION RE:** On approval of 2025 Christmas Parade special permit-**Melissa Milam**
- G. DISCUSSION/ACTION RE:** On action of the Town of Wellston paying half of the Redline quote to upfit the new fire truck purchased by Thomas Tillison-**Todd Beesley**
- H. DISCUSSION/ACTION RE:** On action for the Town of Wellston to become a member of TOPS (The Oklahoma Purchasing System)-**Leslie Wilbourn**
- I. DISCUSSION/ACTION RE:** On action for Leslie Wilbourn, Five Tool Management, to apply for and accept, if awarded, the Municipal Road Drilling Activity Fund Resolution 2025-09-02, contingent on there is no cost to the Town of Wellston -**Leslie Wilbourn**
- J. DISCUSSION/ACTION RE:** On action for Leslie Wilbourn, Five Tool Management, to apply for and accept, if awarded, the Rural and Tribal Assistance Pilot Program Grant Build America- **Leslie Wilbourn**
- K. OFFICER REPORTS:**
- A. Police**
 - B. Fire**
 - C. Emergency Management**
- L. 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-Administrator-Annual Review**
 - b. Sam Jordan-Treasurer-Annual Review**

M. DISCUSSION/ACTION RE: RETURNING TO REGULAR SESSION

N. 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-Administrator-Annual Review**
- b. Sam Jordan-Treasurer-Annual Review**

O. ADDITIONAL NEW BUSINESS:

P. 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 SEPTEMBER 10TH, 2025.