

**TOWN OF WELLSTON
TOWN BOARD MEETING AGENDA
SEPTEMBER 12, 2024
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 AUGUST 8TH BOARD MEETING
 - B. APPROVAL OF FINANCIALS FOR AUGUST 2024
- 3. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS:**
- 4. UNFINISHED BUSINESS:**
- 5. NEW BUSINESS:**
 - A. DISCUSSION ONLY: -Melissa Milam**
 - a. September Sales Tax-\$79,640.46
 - b. September Use Tax-\$16,817.99
 - c. Choose color of Rt 66 shield
 - d. Jud's
 - e. Part time library aide
 - B. DISCUSSION/ACTION RE:** On Ordinance 2024-09-01 **AN ORDINANCE OF THE TOWN OF WELLSTON, OKLAHOMA, AMENDING THE BOND SCHEDULE FOR MUNICIPAL VIOLATIONS AND PROVIDING FOR SEVERABILITY.** - **Melissa Milam**
 - C. DISCUSSION/ACTION RE:** On approval of 2025 board, court, planning, and cemetery dates- **Melissa Milam**
 - D. DISCUSSION/ACTION RE:** On GWORKS transition to cloud base (increased annual cost)- **Melissa Milam**
 - E. DISCUSSION/ACTION RE:** On approval of 2024 Trunk or Treat permit-**Melissa Milam/Spence McConnell**
 - F. DISCUSSION/ACTION RE:** On approval of Christmas permit-**Melissa Milam/Spence McConnell**
 - G. DISCUSSION/ACTION RE:** On 502 Dogwood demo permit-**Carl Phillips**
 - H. DISCUSSION/ACTION RE:** On 502 Dogwood new residential living permit-**Carl Phillips**

I. **DISCUSSION/ACTION RE:** On action of Round 3 Oklahoma Rt. 66 Revitalization Grant application- **Leslie Wilbourn**

J. **DISCUSSION/ACTION RE:** On approval of amending Wellston Fire Department Standard Operating Guidelines (SOG)- **Todd Beesley**

K. OFFICER REPORTS:

a. **WPD**

b. **EM**

c. **FD**

d. **GRANTS-Contract between the Oklahoma Department of Commerce and Town of Wellston**

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:

i. **Administrator /Melissa Milam -Annual Review**

ii. **Treasurer/Samantha Jordan-Annual Review**

iii. **Fire Chief**

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:

i. **Administrator /Melissa Milam -Annual Review**

ii. **Treasurer/Samantha Jordan-Annual Review**

iii. **Fire Chief**

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 SEPTEMBER 11, 2024.