

**TOWN OF WELLSTON**  
**TOWN BOARD MEETING AGENDA**  
**SEPTEMBER 14TH, 2023**  
**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 10<sup>TH</sup>, 2023 BOARD MEETING AND AUGUST 17<sup>TH</sup>, 2023 AND AUGUST 29<sup>TH</sup>, 2023 SPECIAL BOARD MEETING MINUTES
- B. APPROVAL OF FINANCIALS FOR AUGUST 2023

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

**4. UNFINISHED BUSINESS:**

**5. NEW BUSINESS:**

**A. DISCUSSION ONLY: -Melissa Milam**

- a. September Sales tax- \$46,213.22
- b. September Use tax-\$12,296.59

**B. DISCUSSION/ACTION RE:** On approval of 2024 Holidays, board, court, planning, and cemetery dates-**Melissa Milam**

**C. DISCUSSION/ACTION RE:** On discussion/action of OTA and Town agreement for fire suppression on Turnpike project-**Melissa Milam**

**D. DISCUSSION/ACTION RE:** On discussion/action of MOU between Lincoln County EM and Town for using NG911 for addressing-**Cody McDonell**

**E. DISCUSSION/ACTION RE:** On approval of Resolution 2023-09-01 AUTHORIZING APPLICATION FOR 2023 JUSTICE ASSISTANCE GRANT LOCAL LAW ENFORCEMENT (JAG-LLE) PROGRAM -**Melissa Milam**

**F. OFFICER REPORTS:**

- a. Chief Hancock WPD
- b. Brian Youngblood Code Enforcement
- c. Cody McDonell EM
- d. Chief Beesley WFD

**G. 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. **Melissa Milam**
- ii. **Samantha Jordan**

**H. DISCUSSION/ACTION RE:** RETURNING TO REGULAR SESSION

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

- i. **Melissa Milam**
- ii. **Samantha Jordan**

**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 13TH, 2023.**