

TOWN OF WELLSTON
TOWN BOARD MEETING MINUTES
SEPTEMBER 14TH, 2023

6:00PM

- 1. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, VAUGHAN MCLAIN AND BUTCH MELROSE. ABSENT- PAT PARKER**
- 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 10TH, 2023 BOARD MEETING AND AUGUST 17TH, 2023 AND AUGUST 29TH, 2023 SPECIAL BOARD MEETING MINUTES
 - B. APPROVAL OF FINANCIALS FOR AUGUST 2023

BRANDON H. MADE A MOTION TO APPROVE THE CONSENT AGENDA; VAUGHAN M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, VAUGHAN M. YES, PAUL W. YES. 4-0

- 3. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS: NONE**
- 4. UNFINISHED BUSINESS: NONE**
- 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**

BUTCH M. MADE A MOTION TO APPROVE 2024 DATES; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, VAUGHAN M. YES, PAUL W. YES. 4-0

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

PAUL W. MADE A MOTION TO APPROVE OTA AND TOWN AGREEMENT FOR FIRE SUPPRESSION; BUTCH M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, VAUGHAN M. YES, PAUL W. YES. 4-0

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

PAUL W. MADE A MOTION TO APPROVE MOU FOR ADDRESSING; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, VAUGHAN M. YES, PAUL W. YES. 4-0

- 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**

BRANDON H. MADE A MOTION TO APPROVE RESOLUTION 2023.09.01 JAG; VAUGHAN M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, VAUGHAN M. YES, PAUL W. YES. 4-0

- 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**

BUTCH M. MADE A MOTION TO ENTER INTO EXECUTIVE SESSION; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, VAUGHAN M. YES, PAUL W. YES. 4-0

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

BRANDON H. MADE A MOTION TO RETURN TO REGULAR SESSION; VAUGHAN M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, VAUGHAN M. YES, PAUL W. YES. 4-0

- 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

i.BRANDON H. MADE A MOTION TO APPROVE AS DISCUSSED; BUTCH M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, VAUGHAN M. YES, PAUL W. YES. 4-0

ii.BRANDON H. MADE A MOTION TO APPROVE AS DISCUSSED; BUTCH M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, VAUGHAN M. YES, PAUL W. YES. 4-0

6. ADDITIONAL NEW BUSINESS: NEW GRANT

PAUL W. MADE A MOTION TO APPROVE ABATEMENT GRANT FOR OPIOD CRISIS; BUTCH M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, VAUGHAN M. YES, PAUL W. YES. 4-0

7. DISCUSSION/ACTION RE: ADJOURNMENT OF TOWN MEETING.

BUTCH M. MADE A MOTION TO ADJOURN; PAUL W. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, VAUGHAN M. YES, PAUL W. YES. 4-0

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.