

**TOWN OF WELLSTON**  
**TOWN BOARD MEETING AGENDA**  
**SEPTEMBER 15, 2022**  
**6:00PM**

- 1. INVOCATION AND FLAG SALUTE**
- 2. ROLL CALL**
- 3. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES:**
- 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 11, 2022, TOWN BOARD MEETING AND AUGUST 31<sup>ST</sup>, 2022 SPECIAL TOWN BOARD MEETING**
  - B. APPROVAL OF FINANCIALS FOR AUGUST 2022**
- 5. UNFINISHED BUSINESS:**
  - a. DISCUSSION/ACTION RE:** On approval to close approximately 400 feet of Dogwood between 7<sup>th</sup> and 8<sup>th</sup> for park and safety purposes-**Melissa McCully**
- 6. NEW BUSINESS:**
  - A. DISCUSSION ONLY: Melissa McCully**
    - a.** September Sales Tax \$39,756.23
    - b.** September Use Tax \$6,686.61
    - c.** OGE
    - d.** Parks
    - e.** EZ Oil rezone update
    - f.** Survival Flight
    - g.** Lane Buckley
  - B. DISCUSSION/ACTION RE:** On approval of the Chamber of Commerce Trunk or Treat October 29<sup>th</sup>, 2022-**Melissa McCully**
  - C. DISCUSSION/ACTION RE:** On deciding on FEMA money/work. Amount given from FEMA for streets was \$34,628.47. The allowed amount was \$30,532.35 for the work Streets did, the amount used was \$19,398.00-**Colin Shropshire-Melissa McCully**
  - D. DISCUSSION/ACTION RE:** On approval of adopting McLoud definitions for zoning and codification per the recommendation of the Planning Commission -**Melissa McCully**

- E. DISCUSSION/ACTION RE:** On approval of Resolution 2022-09-01 Permit fees per the recommendation of the Planning Commission -**Melissa McCully**
- F. DISCUSSION/ACTION RE:** On approval of Resolution 2022-09-02 Project Sponsorship for a Transportation Alternatives Program (TAP) and Maintenance Commitment-**Melissa McCully**
- G. DISCUSSION/ACTION RE:** On approval of Resolution 2022-09-03 Authorizing Application for 2022 Justice Grant Local Law Enforcement (JAG-LLE) Program-**Melissa McCully**
- H. DISCUSSION/ACTION RE:** On discussion/action of money grant monies from the general account to the grant account -**Melissa McCully**
- I. DISCUSSION/ACTION RE:** On discussion/action of updating UNUM to include part time employees (19 hours a week) to increase life insurance -**Melissa McCully**
- J. DISCUSSION/ACTION RE:** On discussion/action of extending Terry Judkins time to October 8<sup>th</sup>, 2022. Original date is September 8, 2022-**Sponsored by Paul Whitnah/Melissa McCully**

**K. OFFICER REPORTS:**

- a. **Chief Hancock WPD**
- b. **Chief Beesley WFD**

**L. DISCUSSION/ACTION RE:**

- a. 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: **AND**
- b. CONSIDER APPROVAL TO CONVENE INTO EXECUTIVE SESSION PURSUANT TO THE AUTHORITY OF TITLE 25, O.S. 2001, AS FOLLOWS: SECTION 307 (B) (4) CONFIDENTIAL COMMUNICATION WITH THE TOWN ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION.
  - i. **Administrator/Melissa McCully-Annual Review**
  - ii. **Treasurer/Samantha Jordan-Annual Review**
  - iii. **Water and streets/Derek Woody-Annual Review**
  - iv. **Confidential communication with the Town Attorney concerning a pending investigation, claim, or action.**

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

- a. **DISCUSSION/ACTION RE: OF DISCUSSION THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE: AND**
- b. **DISCUSSION/ACTION RE: SECTION 307 (B) (4) CONFIDENTIAL COMMUNICATION WITH THE TOWN ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION.**
  - i. **Administrator/Melissa McCully-Annual Review**
  - ii. **Treasurer/Samantha Jordan-Annual Review**
  - iii. **Water and streets/Derek Woody-Annual Review**
  - iv. **Confidential communication with the Town Attorney concerning a pending investigation, claim, or action.**

**7. ADDITIONAL NEW BUSINESS:**

**8. 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 14, 2022.**