

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

1. **INVOCATION AND FLAG SALUTE**
2. **ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, CARRIE MORLEY- VAUGHAN MCLAIN, ABSENT**
3. **PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES: NONE**
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 31ST, 2022 SPECIAL TOWN BOARD MEETING
 - B. APPROVAL OF FINANCIALS FOR AUGUST 2022

BRANDON H. MADE THE MOTION TO APPROVE THE CONSENT AGENDA. CARRIE M. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAT P. YES, PAUL W. YES. 4-0

5. **UNFINISHED BUSINESS:**

- a. **DISCUSSION/ACTION RE:** On approval to close approximately 400 feet of Dogwood between 7th and 8th for park and safety purposes-**Melissa McCully**

BRANDON H. MADE THE MOTION TO APPROVE THE CLOSE OF 400FT OF DOGWOOD BETWEEN 7TH & 8TH FOR PARK SAFETY PURPOSES. CARRIE M. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAT P. YES, PAUL W. YES. 4-0

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**DISCUSSION ONLY**

- B. DISCUSSION/ACTION RE:** On approval of the Chamber of Commerce Trunk or Treat October 29th, 2022-Melissa McCully

CARRIE M. MADE THE MOTION TO APPROVE THE CHAMBER TRUNK OR TREAT OCTOBER 29TH 2022. BRANDON H. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAT P. YES, PAUL W. YES. 4-0

- 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

BRANDON H. MADE THE MOTION TABLE. CARRIE M. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAT P. YES, PAUL W. YES. 4-0

- D. DISCUSSION/ACTION RE:** On approval of adopting McCloud definitions for zoning and codification per the recommendation of the Planning Commission -Melissa McCully

BRANDON H. MADE THE MOTION TO APPROVE THE ADOPTING OF MCLLOUD'S ZONING AND CODIFICATION PER THE RECOMMENDATION OF THE PLANNING COMMISSION. CARRIE M. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAT P. YES, PAUL W. YES. 4-0

- E. DISCUSSION/ACTION RE:** On approval of Resolution 2022-09-01 Permit fees per the recommendation of the Planning Commission -Melissa McCully

BRANDON H. MADE THE MOTION TO APPROVE 2022-09-01 MOVING FORWARD WITH ABATEMENT FEES AND PREVIOUSLY APPROVED FEES. PERMIT FEES Tabled. CARRIE M. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAT P. YES, PAUL W. YES. 4-0

- F. DISCUSSION/ACTION RE:** On approval of Resolution 2022-09-02 Project Sponsorship for a Transportation Alternatives Program (TAP) and Maintenance Commitment-Melissa McCully

BRANDON H. MADE THE MOTION TO APPROVE RESOLUTION 2022-09-02 (TAP) CARRIE M. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAT P. YES, PAUL W. YES. 4-0

- 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

PAUL W. MADE THE MOTION TO APPROVE RESOLUTION 2022-09-03 (JAG-LLE). BRANDON H. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAT P. YES, PAUL W. YES. 4-0

H. DISCUSSION/ACTION RE: On discussion/action of money grant monies from the general account to the grant account -**Melissa McCully**

CARRIE M. MADE THE MOTION TO APPROVE MOVING GRANT MONIES FROM GENERAL FUND INTO GRANT ACCOUNT. BRANDON H. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAT P. YES, PAUL W. YES. 4-0

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**

BRANDON H. MADE THE MOTION TO TABLE. CARRIE M. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAT P. YES, PAUL W. YES. 4-0

J. DISCUSSION/ACTION RE: On discussion/action of extending Terry Judkins time to October 8th, 2022. Original date is September 8, 2022-**Sponsored by Paul Whitnah/Melissa McCully**

PAUL W. MADE THE MOTION TO APPROVE THE EXTENDING OF TIME FOR MR. JUDKINS TO 30 DAYS- OCTOBER 15, 2022. BRANDON H. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAT P. YES, PAUL W. YES. 4-0

K. OFFICER REPORTS:

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

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.**

BRANDON H. MADE THE MOTION TO ENTER INTO EXECUTIVE SESSION. CARRIE M. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAT P. YES, PAUL W. YES. 4-0

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.**

BRANDON H. MADE THE MOTION TO RETURN TO REGULAR SESSION. CARRIE M. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAT P. YES, PAUL W. YES. 4-0

- i. **ANNUAL REVIEW APPORVED**
- ii. **ANNUAL REVIEW APPORVED**
- iii. **ANNUAL REVIEW APPORVED**
- iv. **NO ACTION**

7. ADDITIONAL NEW BUSINESS: NONE

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

PAT P. MADE THE MOTION TO ADJOURN. BRANDON H. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAT P. 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 14, 2022.