## TOWN OF WELLSTON SPECIAL TOWN BOARD MEETING MINUTES SEPTEMBER 17<sup>TH</sup>, 2025 9:00 AM

1. ROLL CALL: PAUL WHITNAH, BUTCH MELROSE, LYNLEE BOUSKA, LEVI BOUSKA- BRANDON HUNT-NOT PRESNT

## 2. NEW BUSINESS:

**A. DISCUSSION/ACTION RE:** On action for Leslie Wilbourn, Five Tool Management, to apply for and accept, if awarded, the Municipal Road Drilling Activity Fund Resolution 2025-09-02, contingent on there is no cost to the Town of Wellston -Leslie Wilbourn

BUTCH M. MADE A MOTION TO ALLOW L. WILBOURN TO ACCEPT GRANT IF AWARDED; PAUL W. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, PAUL W. YES, LYNLEE B. YES, LEVI B. YES. 4-0

**B. DISCUSSION/ACTION RE:** DISCUSSION/ACTION RE: On the Wellston Route 66 Splash Pad and Majestic Buffalo Park-Leslie Wilbourn

BUTCH M. MADE A MOTION TO APPROVE WORKSHOP SPREADSHEET DECISIONS; PAUL W. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, PAUL W. YES, LYNLEE B. YES, LEVI B. YES. 4-0

- C. ADDITIONAL NEW BUSINESS: NONE
- D. DISCUSSION/ACTION RE: ADJOURNMENT OF SPECIAL TOWN MEETING.

PAUL W. MADE A MOTION TO ADJOURN; BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, PAUL W. YES, LYNLEE B. YES, LEVI B. 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 15<sup>TH</sup>, 2025.