

Public Notice of the Special Meeting of the Town of Welch

Date/Time: **Tuesday, January 30, 2024 at 5:30 p.m.**

Location: **Welch Civic Center, 610 S. Curtis Street, Welch, OK.**

NOTICE TO THE PUBLIC: At this Special Meeting of the Town of Welch Board of Trustees, in accordance with and pursuant to applicable Board of Trustees' Rules and Robert's Rules of Order, the Board of Trustees will consider, discuss, and may take action on, approve, adopt, amend, not approve, reject, deny, table, or take no action on any item listed on this Agenda. **For the purposes of this agenda, "appropriate action" includes and encompasses all of the possible actions set forth in this Notice, and includes not taking any action on a specific agenda item.**

AGENDA

1. Meeting Call to Order at:
2. Pledge of Allegiance:
3. Roll Call:
4. Public Participation (Sign in required and limited to five minutes per citizen).
5. Discussion and possible consideration and appropriate action, relating to approval of the minutes from the December 18, 2023, Regular Meeting minutes.
6. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from December 2023.
7. Old Business:
 - A. Update of City Dog Pound and Animal Control Report:
 - B. Discussion and possible consideration and appropriate action, relating to the Welch Civic Center rentals and income.
8. New Business:
 - A. Discussion and possible consideration and appropriate action, relating to approval of James Markle as a Volunteer Fireman for Welch, as recommended by Welch Volunteer Fire Chief Brandon Webster.
 - B. Discussion and possible consideration and appropriate action relating to approval of RESOLUTION 2024-1-22 A JOINT RESOLUTION DECLARING CERTAIN PROPERTY OF THE TOWN OF WELCH AND THE WELCH PUBLIC WORKS

AUTHORITY TO BE SURPLUS AND NO LONGER OF USE OR BENEFIT TO THE OPERATIONS OF THE TOWN AND WPWA; AND PROVIDING FOR AND AUTHORIZING THE SALE AND DISPOSAL OF SUCH SURPLUS PROPERTY.

- C. Discussion and possible consideration and appropriate action relating to directing employees to no longer use the Vehicles and equipment just surplused in Joint Resolution 2024-1-22.
- D. Discussion and possible consideration and appropriate action relating to entering a 60-month Mini Lease for a proposed upgrade in the amount of \$133.54 per month that includes a savings of 0.54 cents per black and white copy & 0.02 cents per color copy with a new printer/scanner from Lakeland Office Supply.
- E. Discussion and possible consideration and appropriate action relating to the Recreational Vehicle Ordinance #2015-02-04 Section 15-614 Part B, and a Variance for John Cordry of 112 S. Queen Street.
- F. Discussion and possible consideration and appropriate action relating to the bid received from Payton Painting for the Small Meeting room at the Civic Center in the amount of \$5,500.00 for removal of all paneling, trim, cleanup, taping of drywall with mud, patching, floating, & sanding, priming & painting for labor only.
- G. Discussion and possible consideration and appropriate action relating to appointing and authorizing Elizabeth Steketee, Town Clerk as signatory for the Certification of Approval and Acceptance of Offer of Technical Assistance For the Work Plan with cooperation between the Town of Welch and Communities Unlimited to successfully perform tasks set out in the Communities Unlimited Technical, Managerial, & Financial Assessment (aka TMF) Workplan, fully subsidized by the US Dept. of Agriculture-Rural Development, with no cost to the Town.
- H. Adjournment:



Liz Steketee, Town Clerk

Posted Friday, January 26, 2024 before 4:00 p.m.

Public Notice of the Special Meeting of the Welch Public Works Authority (WPWA)

Date/Time: **Tuesday, January 30, 2024 at 5:30 p.m.** (immediately following the meeting of the Welch Town Board of Trustees special meeting).

Location: **Welch Civic Center, 610 S. Curtis Street, Welch, OK.**

NOTICE TO THE PUBLIC: At this Special Meeting of the WPWA Board of Trustees, in accordance with and pursuant to applicable Board of Trustees’ Rules and Robert’s Rules of Order, the Board of Trustees will consider, discuss, and may take action on, approve, adopt, amend, not approve, reject, deny, table, or take no action on any item listed on this Agenda. For the purposes of this agenda, “appropriate action” includes and encompasses all of the possible actions set forth in this Notice, and includes not taking any action on a specific agenda item.

AGENDA

1. Meeting Call to Order at:
2. Roll Call:
3. Discussion and possible consideration and appropriate action, relating to approval of the minutes from the December 18, 2023, Regular Meeting Minutes.
4. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from December 2023.
5. Old Business:
 - A. Water Superintendent Update:
 - B. Presentation and discussion of past due water bills and meter repairs.
6. New Business:
 - A. Discussion and possible consideration and appropriate action relating to approval of RESOLUTION 2024-1-22 A JOINT RESOLUTION DECLARING CERTAIN PROPERTY OF THE TOWN OF WELCH AND THE WELCH PUBLIC WORKS AUTHORITY TO BE SURPLUS AND NO LONGER OF USE OR BENEFIT TO THE OPERATIONS OF THE TOWN AND WPWA; AND PROVIDING FOR AND AUTHORIZING THE SALE AND DISPOSAL OF SUCH SURPLUS PROPERTY.
 - B. Discussion and possible consideration and appropriate action relating to directing employees to no longer use the Vehicles and equipment just surplused in Joint Resolution 2024-1-22.
 - C. Discussion and possible consideration and appropriate action relating to appointing and authorizing Elizabeth Stekete, Town Clerk as signatory for the Certification of Approval and Acceptance of Offer of Technical Assistance For the Work Plan with

cooperation between the Town of Welch and Communities Unlimited to successfully perform tasks set out in the Communities Unlimited Technical, Managerial, & Financial Assessment (aka TMF) Workplan, fully subsidized by the US Dept. of Agriculture-Rural Development, with no cost to the Town.

D. Discussion and possible consideration and appropriate action, relating to a proposed Executive Session to discuss the employment of the Welch Public Works Superintendent, Matt Spurgeon, pursuant to Title 25, Oklahoma Statutes, Section 307 B.1.

E. Vote to come out of Executive Session.

F. Discussion and possible consideration and appropriate action related to the employment of the Welch Public Works Superintendent, Matt Spurgeon.

7. Adjournment:

A handwritten signature in cursive script, appearing to read "Liz Steketee", is written over a horizontal line.

Liz Steketee, Town Clerk

Posted Friday, January 26, 2024 before 4:00 p.m.