

## **Public Notice of the Regular Meeting of the Town of Welch Board of Trustees**

Date/Time: Monday, February 12, 2024, at 5:30 p.m.

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

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**NOTICE TO THE PUBLIC:** At this Regular 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 January 30, 2024 Special Meeting minutes.
6. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from January 2024.
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.
  - C. 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.
8. New Business:
  - A. Discussion and possible consideration and appropriate action, related to the award of bid to the lowest responsible bidder for Trash Services for the Town of Welch and WPWA customers.

- B. Discussion and possible consideration and appropriate action relating to appointing Glen Walker as the Financial Advisor Trustee and to have access to the Welch State Bank mobile app and hold secure the login info for monthly review of the financial statements only.
- C. Discussion and possible consideration and appropriate action relating to ending Dish Network as an expense of the Town as phone apps have replaced it for storm and weather watching.
- D. Discussion and possible consideration and appropriate action relating to renewal of Insurance Policies for the Town of Welch, Welch Public Works Authority, Fire Dept., & Civic Center Property (\$14,884.00/annually), Auto/Trucks and Equipment (\$7,232.00/annually) with OMAG.
- E. Discussion and possible consideration and appropriate action relating to setting a day in April for the Spring Cleanup and the rental of dumpsters for the refuse.
- F. Adjournment:



Liz Stekete, Town Clerk

Posted Friday, February 9, 2024 before 4:00 p.m.

**Public Notice of the Regular Meeting of the Welch Public Works Authority (WPWA)**

Date/Time: **Monday, February 12, at 5:30 p.m.**, (immediately following the meeting of the Welch Town Board of Trustees meeting).

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

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**NOTICE TO THE PUBLIC:** At this Regular 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 January 30, 2024, Special Meeting Minutes.
4. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from January 2024.
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 to pay PO# 002212 in the amount of \$750.00 to Ward Engineering and PO# 002213 in the amount of \$2,400.00 to Ward Engineering from the Aerator Fund Acct\*7474.
  - B. Discussion and possible consideration and appropriate action relating to approval to PO# 902669 in the amount of \$2,625.00 and PO# 902668 in the amount of \$3,500.00 to Ward Engineering for OWRB/ARPA ARP-23-0101G Engineering from the ARPA NEU Acct#39104343.
  - C. Discussion and possible consideration and appropriate action relating to approval of PO# 002222 in the amount of \$4,960.00 to Utility Supply Co. from the Aerator Fund Acct\*7474.

D. Discussion and possible consideration and appropriate action, related to the award of bid to the lowest responsible bidder for Trash Services for the Town of Welch and WPWA customers.

7. Adjournment:



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Liz Steketee, Town Clerk

Posted Friday, February 9, 2024 before 4:00 p.m.