

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

Date/Time: **Monday, April 15, 2024, at 5:30 p.m.**

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

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. Discussion and possible consideration and appropriate action, relating to approval of the minutes from the March 18, 2024 Regular Meeting minutes.
5. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from March 2024.
6. 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.
7. New Business:
 - A. Discussion and possible consideration and appropriate action relating to the approval to set pay for Marla Reed at \$12.00 per hour for 20 hours a week for part-time clerical work.
 - B. Discussion and possible consideration and appropriate action, related to the award of bid to the lowest responsible bidder for power washing the Civic Center brick from 1)Matt Brown bid in the amount of \$1,256.94 and 2) Payton Painting in the amount of \$1,200.00.
 - C. Discussion and possible consideration and appropriate action, related to the award of bid to the lowest responsible bidder for refinishing the walls to sheetrock in the Front Meeting room of the Welch Civic Center from 1) Horizon Roofing bid in the amount

of \$3,154.00 (without cost of replacing existing sheetrock) and 2) Preston Payton's bid in the amount of \$3,400.00 (without cost of replacing existing sheetrock)

- D. Discussion and possible consideration and appropriate action relating to approval of the (Municipal) Corporate Resolution for banking at Welch State Bank and changing the names and signatory signees to reflect the elected changes of Board of Trustees members by removing Gary Daugherty as a signatory and adding Dylan Massey as a signatory. (this resolution supersedes all similar resolutions dated prior to April 15, 2024).
- E. Discussion and possible consideration and appropriate action relating to approval to purchase the ARLO Essential security camera set (3-pack) for the Civic Center in the amount of \$383.24.
- F. Public Participation (Sign in required and limited to five minutes per citizen).
- G. Adjournment:



Liz Steketee, Town Clerk

Posted Friday, April 12, 2024 before 4:00 p.m.

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

Date/Time: **Monday, April 15, 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.**

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 March 18, 2024 Regular Meeting Minutes
4. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from March 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 Communities Unlimited presentation of the Water and Sewer Rate Study completed February 2024, and their recommendations.
 - B. Discussion and possible consideration and appropriate action relating Change Order #3 Extra Electrical Work not shown on Plans & #4 Install Butterfly valve shown on plans in wrong place and adding a new check valve to the Ion Exchange System for Welch Water Treatment Plant Project DWSRF P40-2001801-01
 - C. Discussion and possible consideration and appropriate action relating to accepting the payment plan submitted by Brandi Noe.

- D. Discussion and possible consideration and appropriate action relating to a proposed Executive Session to discuss personnel issues concerning the employment, and possible promotion and/or salary adjustment of Welch Public Works Authority Operator James Markle, for the purpose of annual review of individual job performance and possible pay raise, 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 personnel issues concerning the employment, possible promotion and/or salary adjustment of Welch Public Works Authority Operator James Markle, for the purpose of his annual review of individual job performance and possible pay raise.
- G. Discussion and possible consideration and appropriate action relating to approval of payment of PO# 902195 for Invoice/Estimate #1180 from Crafton Pump Service Inc. for the installation of 2 Variable Frequency Drives and electrical conversion of the Pump room to tie into the Ion Plant in the amount of \$13,157.08 from the Communities Unlimited Loan #11060.

7. Adjournment:



Liz Steketee, Town Clerk

Posted Friday, April 12, 2024 before 4:00 p.m.