

Public Notice of the Special Meeting of the Town of Welch

Date/Time: **Friday, May 24, 2024 at 11:00 a.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. Discussion and possible consideration and appropriate action, related to making a legislative finding by the Board of Trustees for the Town of Welch, that: there are currently two (2) remaining trustees on the Board, and pursuant to Oklahoma Statutes, Title 11, Section 8-109B, which states, in part, "The remaining members of the governing body may pay claims in accordance with Section 11-17-102 of this title and, when necessary to avoid financial loss or injury to a person or property, may take any action otherwise authorized for the governing body except the enactment of an ordinance.", and also items 5, 6, 7A, and 7B on this agenda, meet the requirements of the statute for discussion, possible consideration and appropriate action.
5. Discussion and possible consideration and appropriate action, relating to approval of the minutes from the April 15, 2024 Regular Meeting Minutes.
6. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from April 2024.
7. New Business:
 - A Discussion and possible consideration and appropriate action, relating to accepting the transfer of funds from the Town General Fund to the Welch Public Works Authority Trust in the amount of \$15,000.00 to pay for electrical improvements and maintenance supplies.

B. Discussion and possible consideration and appropriate action, relating to approval of RESOLUTION 2024-5-24, a Notice of Special Election and Resolution of the Board of Trustees of the Town of Welch, Oklahoma, calling for a nonpartisan general election to be held on Tuesday, August 27, 2024, if needed, for the purpose of electing two (2) Town Trustees for the remainder of terms expiring April 2025, and also electing one (1) Town Trustee for the remainder of a term expiring April 2027.

8. Adjournment:

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

Liz Steketee, Town Clerk

Posted Wednesday, May 22, 2024 before 11:00 a.m.

Public Notice of the Special Meeting of the Welch Public Works Authority

Date/Time: **Friday, May 24, 2024 at 11:00 a.m.**

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. Pledge of Allegiance:
3. Roll Call:
4. Discussion and possible consideration and appropriate action, related to making a legislative finding by the Board of Trustees for the Welch Public Works Authority, that: there are currently two (2) remaining trustees on the Board, and pursuant to Oklahoma Statutes, Title 11, Section 8-109B, which states, in part, "The remaining members of the governing body may pay claims in accordance with Section 11-17-102 of this title and, when necessary to avoid financial loss or injury to a person or property, may take any action otherwise authorized for the governing body except the enactment of an ordinance.", and also Oklahoma Statutes, Title 60, Section 178, items 5, 6, 7A, 7B, 7C, 7D, 7E and 7F on this agenda meet the requirements of the statutes for discussion, possible consideration and appropriate action.
5. Discussion and possible consideration and appropriate action, relating to approval of the minutes from the April 15, 2024 Regular Meeting Minutes and the April 25, 2024 Special Meeting Minutes.
6. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from April 2024.
7. New Business:
 - A Discussion and possible consideration and appropriate action, relating to accepting the transfer of funds from the Town General Fund to the Welch Public Works Authority Trust in the amount of \$15,000.00 to pay for electrical improvements and maintenance supplies.

B. Discussion and possible consideration and appropriate action relating to approval to pay PO# 999005 to Wright Water in the amount of \$2,579.00 from the Aerator Fund Acct*7474.

C. Discussion and possible consideration and appropriate action relating to closing out Welch State Bank Acct*9967 that's in a noninterest bearing checking account and transferring the \$1,692.43 in funds to the Aerator Fund Account *7474, where it will draw interest.

D. Discussion and possible consideration and appropriate action relating to approving PO# 999022 for Pay Application #5 from Orr Construction Contract B in the amount of \$274,944.82 for the Oklahoma Water Resources Board/ARPA Grant No. ARP-23-0101G.

E. Discussion and possible consideration and appropriate action relating to approving PO# 999023 for Pay Application #6 from Beytco, Inc. Contract A in the amount of \$97,676.00 for the Oklahoma Water Resources Board/ARPA Grant No. ARP-23-0101G.

F. Discussion and possible consideration and appropriate action relating to approving PO# 999040 for Pay Application #7 from Orr Construction Contract B in the amount of \$118,856.32 for the Oklahoma Water Resources Board/ARPA Grant No. ARP-23-0101G.

5. Adjournment:

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

Liz Steketee, Town Clerk

Posted Wednesday, May 22, 2024 before 11:00 a.m.