

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

Date/Time: **Monday, June 17, 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, 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, 7B, 8A and 9 on this agenda, meet the requirements of the statute for discussion, possible consideration and/or appropriate action.
5. Discussion and possible consideration and appropriate action, relating to approval of the minutes from the May 24, 2024 Special Meeting Minutes.
6. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from May 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.
8. New Business:
 - A. Discussion and possible consideration and appropriate action, relating to reviewing and renewing, with TC Advisors LLC (financial consultants for the Town), the

Town's service agreement with that firm (included would be a fee increase for services to \$805.00 per month, plus and additional \$71.00 per month for each client portal used, changing from the previous \$700 service fee and \$71.00 client portal fee per month).

9. Public Participation (Sign In required and limited to five minutes per citizen):

10. Adjournment:



Liz Steketee, Town Clerk

Posted Friday, June 14, 2024 before 4:00 p.m.

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

Date/Time: **Monday, June 17, 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, 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 4, 5, 6A, 6B, 7A, 7B, and 7C on this agenda meet the requirements of the statutes for discussion, possible consideration and/or appropriate action.
4. Discussion and possible consideration and appropriate action, relating to approval of the minutes from the May 24, 2024 Special Meeting Minutes
5. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from May 2024.
6. Old Business:
 - A. Water Superintendent Update:
 - B. Presentation and discussion of past due water bills and meter repairs.
7. New Business:

- A. Discussion and possible consideration and appropriate action relating to Change Order #5 (for the Ion Exchange Water Treatment Plant) to change the Emergency Eye Wash water supply and station to treatment discharge point.

- B. Discussion and possible consideration and appropriate action relating to PO# 009913 to McNiel Electric for Inv#5699 in the amount of \$840.00 for pump control panel repair.

- C. Discussion and possible consideration and appropriate action relating to PO# 009950 for Inv# 5706 in the amount of \$240.00 for fuses and labor for high-capacity pumps.

7. Adjournment:



Liz Steketee, Town Clerk

Posted Friday, June 14, 2024 before 4:00 p.m.