

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

Date/Time: **Monday, August 19, 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, 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 July 15, 2024 Regular Meeting Minutes.
6. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from July 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 PO# 010595 to Grand Gateway Economic Development Association in the amount of

\$3,750.00 for Inv# 80-03 (October 2023 – December 2023) for ARPA Administration.

- B. Discussion and possible consideration and appropriate action, relating to PO# 010596 to Grand Gateway Economic Development Association in the amount of \$3,750.00 for Inv# 80-04 (January 2024 – March 2024) for ARPA Administration.
- C. Discussion and possible consideration and appropriate action, relating to PO# 010598 to Oklahoma Municipal Assurance Group (OMAG) in the amount of \$3,721.00 for the 2nd Quarter Property Insurance Policy.
- D. Discussion and possible consideration and appropriate action, relating to PO# 010597 to Oklahoma Municipal Assurance Group (OMAG) in the amount of \$1,808.00 for the 2nd Quarter General Liability Insurance Policy.

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

10. Adjournment:



Liz Stoketee, Town Clerk

Posted Friday, August 16, 2024 before 4:00 p.m.

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

Date/Time: **Monday, August 19, 2024, 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, and 7B 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 July 15, 2024 Regular Meeting Minutes
5. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from July 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 Project No. ARP-23-0101-G WWTP Lift Station & Sanitary Sewer Improvements -CONTRACT B Change Order #2 for a Reduction of \$5,500.00 for a reduction in manholes.
- B. Discussion and possible consideration and appropriate action relating to Project No. ARP-23-0101-G WWTP Lift Station & Sanitary Sewer Improvements -CONTRACT A Change Order #3 (1.01) for a Reduction of \$4,494.00 for rehabilitation of a manhole at the new lift station.
- C. Discussion and possible consideration and appropriate action relating to PO# 361757 in the amount of \$3,098.75 to Wright Water for brine salt for the water treatment plant.
- D. Discussion and possible consideration and appropriate action relating to PO# 361758 in the amount of \$3,756.25 to Wright Water for brine salt for the water treatment plant from the Aerator Fund Acct*7474.

8. Adjournment:



Liz Steketee, Town Clerk

Posted Friday, August 16, 2024 before 4:00 p.m.