

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

Date/Time: Monday, September 16, 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. Roll Call:
3. Public Participation:
4. Swearing in of Board of Trustees of the Town of Welch, elected on August 27, 2024 for Winston McKeon (term expires in 2027), Duane Tucker, and Bill Jenkins (terms expire in 2025), and administering the Oath of Office and Loyalty Oath.
5. Discussion and possible consideration and appropriate action, relating to the appointment of a Mayor for the Town of Welch.
6. 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 Kathy Jenkins, Barry Armstrong, and Floyd Moss III as a signatory and adding Winston McKeon, Duane Tucker, and William Jenkins as signatory signees. (this resolution supersedes all similar resolutions dated prior to September 16, 2024).
7. Discussion and possible consideration and appropriate action, regarding possible retention of and contracting via the Audit Engagement Letter with Christie Littlefield, of Ober & Littlefield, CPAs, PLLC for an Independent Audit of Fiscal Year 2023-2024.
8. Discussion and possible consideration and appropriate action, regarding PO# 261806 in the amount of \$244.00 for a new Johnny & June Cash Welcome sign to be designed and made by Greg Cruzan and the Welch Art High School Class, which includes Bebond and a UV protectant clear coat.

9. Discussion and possible consideration and appropriate action, regarding a PO# 970973 in the amount of \$1,845.00 to Horizon Roofing & Construction, Inc. for steel mesh gutter guard to be installed on the Civic Center guttering to stop them from clogging up and allowing moisture to enter the building.
10. Discussion and possible consideration and appropriate action, regarding estimate #143 from On Track Garage Door & More to replace and install a new garage door for the Civic Center in the amount of \$1,275.31.
11. Discussion and possible consideration and appropriate action, regarding a possible contract with Ron's Heat and Air, LLC via a contract for the Welch Civic Center for FY 2024-2025 for the servicing and cleaning of 6 units twice a year, in the amount of \$700.00.
12. Discussion and possible consideration and appropriate action, regarding the Blue Cross Blue Shield of Oklahoma Health Insurance renewal for 2025 for three full time employees for a monthly premium of \$1,853.91, a premium reduction of \$281.88 per month from the 2024 premium of \$2,135.79.
13. Discussion and possible consideration and appropriate action, regarding the Delta Dental of Oklahoma Dental Insurance renewal for 2025 for three full time employees for the same \$34.00 monthly premium as 2024.
14. Discussion and possible consideration and appropriate action, regarding possible payment of PO# 970971 in the amount of \$1,551.25 to Oklahoma Mutual Assurance Group (OMAG) for the work comp policy.
15. Discussion and possible consideration and appropriate action, regarding a possible contract with Ron's Heat and Air, LLC via a contract for the Town Hall for FY 2024-2025 for the servicing and cleaning of one unit twice a year, in the amount of \$200.00.

16. Adjournment:



Liz Steketee, Town Clerk

Posted September 13, 2024 before 5:30 p.m.

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

Date/Time: **Monday, September 16, 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, relating to the appointment of a Chairperson for the Welch Public Works Authority.
4. Discussion and possible consideration and appropriate action, regarding PO# 970972 in the amount of \$2,162.92 to Oklahoma Dept. of Environmental Quality for the Annual Public Water Supply Permit fee.
5. Discussion and possible consideration and appropriate action, regarding a possible contract with Ron’s Heat and Air, LLC via a contract for Welch Water Tower FY 2024-2025 for the servicing and cleaning of one mini split heating and cooling system, in the amount of \$100.00.
6. Adjournment:



Liz Steketee, Town Clerk

Posted September 13, 2024, before 5:30 p.m.