

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

Date/Time: **Monday, October 21, 2024, at 5:30 p.m.**

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

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**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. Public Participation:
5. Discussion and possible consideration and appropriate action, relating to approval of the minutes from the September 16, 2024 Regular Meeting Minutes and October 3, 2024 Special Meeting Minutes.
6. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from September 2024.
7. Discussion and possible consideration and appropriate action, relating to the appointment of a Vice Mayor for the Town of Welch, to preside at meetings in the absence of the Mayor.
8. Discussion and possible consideration and appropriate action relating to assigning a Financial Trustee for the Town of Welch accounting.
9. Discussion and possible consideration and appropriate action, relating to the possible creation of a Civic Center Advisory Committee.

10. Discussion and possible consideration and appropriate action, regarding putting \$50,000.00 from the Welch Civic Center account into an interest-bearing certificate of deposit for 3.95% interest for 12 months at Welch State Bank for a new roof in the future.

11. Adjournment:



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Liz Steketee, Town Clerk

Posted October 18, 2024 before 5:30 p.m.

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

Date/Time: **Monday, October 21, 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.**

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**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 September 16, 2024 Regular Meeting Minutes and October 3, 2024 Special Meeting Minutes.
4. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from September 2024.
5. Discussion and possible consideration and appropriate action, relating to the appointment of a Vice - Chairperson for the Welch Public Works Authority, to preside at meetings in the absence of the Chairperson.
6. Discussion and possible consideration and appropriate action relating to assigning a Financial Trustee for the Welch Public Works Authority accounting.
7. Discussion and possible consideration and appropriate action, relating to PO# 170993 in the amount of \$423.90 for membership to OK Rural Water Association for FY 2024-2025.
8. Adjournment:

  
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Liz Steketee, Town Clerk

Posted October 18, 2024, before 5:30 p.m.