

Public Notice of the Special Meeting of the Town of Welch

Date/Time: **Tuesday, January 30, 2024 at 5:30 p.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.

MINUTES

1. Meeting Call to Order at 6:10 p.m. by Vice-Mayor Barry Armstrong after the Welch Public Works Authority Meeting .
2. Pledge of Allegiance at 5:35 p.m.
3. Roll Call: Glen Walker, Gary Daugherty, Floyd Moss III, Barry Armstrong – Trustees; Liz Steketee – Town Clerk; Matt Spurgeon – Water Superintendent; Steve Davis, Jay Markle – Operators; Madison Froelich, John Cordry, Amber Biddle – Town Citizens.
4. Public Participation (Sign in required and limited to five minutes per citizen). None
5. Discussion and possible consideration and appropriate action, relating to approval of the minutes from the December 18, 2023, Regular Meeting minutes. Glen Walker made a motion to approve the minutes, Floyd Moss seconded the motion. All ayes, motion carried.
6. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from December 2023. Glen Walker made a motion to approve the financials and claim from December 2023, Barry Armstrong seconded the motion. All ayes, motion carried.
7. Old Business:
 - A. Update of City Dog Pound and Animal Control Report: Empty
 - B. Discussion and possible consideration and appropriate action, relating to the Welch Civic Center rentals and income. Rentals have slowed down and exterior painting is almost completed.
8. New Business:

- A. Discussion and possible consideration and appropriate action, relating to approval of James Markle as a Volunteer Fireman for Welch, as recommended by Welch Volunteer Fire Chief Brandon Webster. Glen Walker made a motion to approve Fire Chief Brandon Webster's recommendation to approve James Markle as a Welch Volunteer Fireman, Floyd Moss seconded the motion. All ayes, motion carried.
- B. Discussion and possible consideration and appropriate action relating to approval of RESOLUTION 2024-1-22 A JOINT RESOLUTION DECLARING CERTAIN PROPERTY OF THE TOWN OF WELCH AND THE WELCH PUBLIC WORKS AUTHORITY TO BE SURPLUS AND NO LONGER OF USE OR BENEFIT TO THE OPERATIONS OF THE TOWN AND WPWA; AND PROVIDING FOR AND AUTHORIZING THE SALE AND DISPOSAL OF SUCH SURPLUS PROPERTY. Glen Walker made a motion to table this item, Floyd Moss seconded. Motion tabled.
- C. Discussion and possible consideration and appropriate action relating to directing employees to no longer use the Vehicles and equipment just surplused in Joint Resolution 2024-1-22. Glen Walker made a motion to table this item, Floyd Moss seconded. Motion tabled.
- D. Discussion and possible consideration and appropriate action relating to entering a 60-month Mini Lease for a proposed upgrade in the amount of \$133.54 per month that includes a savings of 0.54 cents per black and white copy & 0.02 cents per color copy with a new printer/scanner from Lakeland Office Supply. Gary Daugherty made a motion to approve the Lease Purchase agreement with Lakeland Office Supplies for an upgraded copier, Glen Walker seconded the motion. All ayes, motion carried.
- E. Discussion and possible consideration and appropriate action relating to the Recreational Vehicle Ordinance #2015-02-04 Section 15-614 Part B, and a Variance for John Cordry of 112 S. Queen Street. Barry Armstrong made a motion to grant a 90 day variance for RV Ordinance #2015-02-04 Section 15-614 Part B to John Cordry as an emergency measure, Floyd Moss seconded the motion. All ayes, motion carried.
- F. Discussion and possible consideration and appropriate action relating to the bid received from Payton Painting for the Small Meeting room at the Civic Center in the amount of \$5,500.00 for removal of all paneling, trim, cleanup, taping of drywall with mud, patching, floating, & sanding, priming & painting for labor only. Barry Armstrong made a motion to table this item to get more bids, Gary Daugherty seconded the motion. All ayes, motion carried.
- G. Discussion and possible consideration and appropriate action relating to appointing and authorizing Elizabeth Steketee, Town Clerk as signatory for the Certification of Approval and Acceptance of Offer of Technical Assistance For the Work Plan with cooperation between the Town of Welch and Communities Unlimited to successfully perform tasks set out in the Communities Unlimited Technical, Managerial, & Financial Assessment (aka TMF) Workplan, fully subsidized by the US Dept. of

Agriculture-Rural Development, with no cost to the Town. Gary Daugherty made a motion to approve authorizing the Town Clerk, Elizabeth Steketee as Signatory for the Communities Unlimited TMF Workplan, Barry Armstrong seconded the motion. All ayes, motion carried.

H. Adjournment: Glen Walker made a motion to adjourn, Floyd Moss seconded the motion. All ayes, meeting adjourned at 6:38 p.m.



Liz Steketee, Town Clerk

Posted Friday, February 6, 2024 before 4:00 p.m.

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

Date/Time: **Tuesday, January 30, 2024 at 5:30 p.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.

MINUTES

1. Meeting Call to Order at 5:31 p.m. by Mayor Kathy Jenkins.
2. Roll Call: Kathy Jenkins, Glen Walker, Gary Daugherty, Floyd Moss, Barry Armstrong – Trustees; Lia Stekettee – Town Clerk; Matt Spurgeon – Water Superintendent; Steve Davis, Jay Markle – Operators; Madison Froelich, John Cordry, Amber Biddle – Town Citizens.
3. Discussion and possible consideration and appropriate action, relating to approval of the minutes from the December 18, 2023, Regular Meeting Minutes. Glen Walker made a motion to approve the minutes, Floyd Moss seconded the motion. All ayes, motion carried.
4. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from December 2023. Glen Walker made a motion to approve the claims and financials from December 2023, Gary Daugherty seconded the motion. All ayes, Motion carried.
5. Old Business:
 - A. Water Superintendent Update: Superintendent Matt Spurgeon has been changing meters as weather allows and has been keeping all equipment from freezing.
 - B. Presentation and discussion of past due water bills and meter repairs. Town Clerk reported that there were no shutoffs in December and several meters have been changed and several have been put on the change out list.
6. New Business:
 - A. Discussion and possible consideration and appropriate action relating to approval of RESOLUTION 2024-1-22 A JOINT RESOLUTION DECLARING CERTAIN PROPERTY OF THE TOWN OF WELCH AND THE WELCH PUBLIC WORKS AUTHORITY TO BE SURPLUS AND NO LONGER OF USE OR BENEFIT TO THE

OPERATIONS OF THE TOWN AND WPWA; AND PROVIDING FOR AND AUTHORIZING THE SALE AND DISPOSAL OF SUCH SURPLUS PROPERTY.

Gary Daugherty made a motion to table this item, Glen Walker seconded the motion. All ayes, motion carried.

B. Discussion and possible consideration and appropriate action relating to directing employees to no longer use the Vehicles and equipment just surplusd in Joint Resolution 2024-1-22. Gary Daugherty made a motion to table this item, Glen Walker seconded the motion. All ayes, motion carried.

C. Discussion and possible consideration and appropriate action relating to appointing and authorizing Elizabeth Steketee, Town Clerk as signatory for the Certification of Approval and Acceptance of Offer of Technical Assistance For the Work Plan with cooperation between the Town of Welch and Communities Unlimited to successfully perform tasks set out in the Communities Unlimited Technical, Managerial, & Financial Assessment (aka TMF) Workplan, fully subsidized by the US Dept. of Agriculture-Rural Development, with no cost to the Town. Barry Armstrong made a motion to approve authorizing the Town Clerk, Elizabeth Steketee as Signatory for the Communities Unlimited TMF Workplan, Floyd Moss seconded the motion. All ayes, motion carried.

D. Discussion and possible consideration and appropriate action, relating to a proposed Executive Session to discuss the employment of the Welch Public Works Superintendent, Matt Spurgeon, pursuant to Title 25, Oklahoma Statutes, Section 307 B.1. Gary Daugherty made a motion to go into executive session, Barry Armstrong seconded the motion. All ayes, motion carried.

E. Vote to come out of Executive Session. Floyd Moss made a motion to come out of Executive Session, Barry Armstrong seconded the motion. All ayes, motion carried.

F. Discussion and possible consideration and appropriate action related to the employment of the Welch Public Works Superintendent, Matt Spurgeon. No action was taken relating to the employment of Matt Spurgeon.

7. Adjournment: Floyd Moss made a motion to adjourn at 6:10 p.m., Gary Daugherty seconded the motion. All ayes, meeting adjourned.



Liz Steketee, Town Clerk

Posted Friday, February 6, 2024 before 4:00 p.m.