

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

Date/Time: Monday, February 12, 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.

MINUTES

1. Meeting Call to Order at 5:30 p.m. by Mayor Kathy Jenkins.
2. Pledge of Allegiance was done at 5:30 p.m.
3. Roll Call: Kathy Jenkins, Glen Walker, Gary Daugherty, Floyd Moss III, Barry Armstrong – Trustees; Liz Steketee – Town Clerk; Matt Spurgeon – Public Works Superintendent; Jay Markle – Water Operator; Madison Froelich, Doyle Tucker, Steve Davis, David Greer, Pat Henderson, Kelcie Duvall, Tina Duvall, Brenda Schoenhals, Wayde McGuirk - Citizens
4. Public Participation (Sign in required and limited to five minutes per citizen).

Doyle Tucker: Doyle wanted to inform the Board that the Tower overflowing was causing water issues in his gravel parking lot and shop. Since the pressure gauge was reinstalled there has been no overflow issues.

Steve Davis: Steve informed the Board that when lightning struck the transducer he has been filling the water tank manually. Since the electrician called would not fill out insurance affidavit, and the current water plant project calls for it to be replaced, therefore the clerk won't order a second transducer.

David Greer: He asked when an Ordinance was put in place to not let homeowners tap the water and sewer mains themselves and charge the property owner to tap the main water & sewer mains, along with the unfair practice of making payment arrangements to pay water bills when customers call to make payment arrangements on their bills.

Brenda Schoenhals: Brenda informed the Board she was unhappy with her leak adjustment that wasn't as much as other people who had leaks or paid more to repair the leak. She doesn't like the Clerk's attitude or service animals in the office.

5. Discussion and possible consideration and appropriate action, relating to approval of the minutes from the January 30, 2024 Special Meeting minutes. Barry Armstrong made a motion to approve the minutes as written, Gary Daugherty seconded. All ayes, motion was carried.
6. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from January 2024. Barry Armstrong made a motion to table the financials until the next regular meeting due to accountant delivery 2 hours before meeting, Glen Walker seconded. All ayes, motion was carried.
7. Old Business:
 - A. Update of City Dog Pound and Animal Control Report: Empty at this time.
 - B. Discussion and possible consideration and appropriate action, relating to the Welch Civic Center rentals and income. Rentals have slowed down from the holidays with School activities and 4H being the only renters.
 - C. 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. Glen Walker made a motion to table until other bids are received, Floyd Moss seconded. All ayes, motion was carried.
8. New Business:
 - A. Discussion and possible consideration and appropriate action, related to the award of bid to the lowest responsible bidder for Trash Services for the Town of Welch and WPWA customers. Kathy Jenkins made a motion to table due to lack of time to evaluate the 2 contracts, as one contract was received at the meeting. Glen Walker seconded. All ayes, motion was carried.
 - B. Discussion and possible consideration and appropriate action relating to appointing Glen Walker as the Financial Advisor Trustee and to have access to the Welch State Bank mobile app and hold secure the login info for monthly review of the financial statements only. Gary Daugherty made a motion to appoint Glen Walker as the Financial Advisor Trustee, Floyd Moss III seconded. All ayes, motion carried.
 - C. Discussion and possible consideration and appropriate action relating to ending Dish Network as an expense of the Town as phone apps have replaced it for storm and weather watching. Barry Armstrong made a motion to approve ending service with Dish Network, Kathy Jenkins seconded. All ayes, motion was carried.
 - D. Discussion and possible consideration and appropriate action relating to renewal of Insurance Policies for the Town of Welch, Welch Public Works Authority, Fire Dept., & Civic Center Property (\$14,884.00/annually), Auto/Trucks and Equipment (\$7,232.00/annually) with OMAG. Glen Walker made a motion to approve the renewal of the Property and Vehicle/Equipment Liability Insurance with OMAG, Floyd Moss III seconded. All ayes, motion was carried.

- E. Discussion and possible consideration and appropriate action relating to setting a day in April for the Spring Cleanup and the rental of dumpsters for the refuse. Glen Walker made a motion to set Friday, April 12th as the Spring Cleanup date and ordering the roll-offs, Gary Daugherty seconded. All ayes, motion was carried.
- F. Adjournment: Gary Daugherty made motion to adjourn at 6:24 p.m., seconded by Glen Walker. All ayes, meeting adjourned.



Liz Steketee, Town Clerk

Posted Friday, February 19, 2024 before 12:00 p.m.

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

Date/Time: **Monday, February 12, 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.

MINUTES

1. Meeting Call to Order at 6:24 p.m. by Mayor Kathy Jenkins.
2. Roll Call: Kathy Jenkins, Glen Walker, Gary Daugherty, Floyd Moss III, Barry Armstrong – Trustees; Liz Steketee – Town Clerk; Matt Spurgeon – Public Works Superintendent; Jay Markle – Water Operator; Madison Froelich, Doyle Tucker, Steve Davis, David Greer, Pat Henderson, Kelcie Duvall, Tina Duvall, Brenda Schoenhals, Wayde McGuirk - Citizens
3. Discussion and possible consideration and appropriate action, relating to approval of the minutes from the January 30, 2024, Special Meeting Minutes. Glen Walker made a motion to accept the minutes as written, Gary Daugherty seconded. All ayes, motion was carried.
4. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from January 2024. Floyd Moss III made a motion to table the financials until the next regular meeting due to accountant delivery 2 hours before meeting, Glen Walker seconded. All ayes, motion was carried.
5. Old Business:
 - A. Water Superintendent Update: Crafton Pump put in new lagoon Irrigator pump motor in so Irrigator is running again after Haynes replaced bad wiring. The Aerator was rewired, flushed, and put back online for service. Matt is having an electrician bid replacing all wiring to the south well and the new maintenance shed.
 - B. Presentation and discussion of past due water bills and meter repairs. none
6. New Business:
 - A. Discussion and possible consideration and appropriate action relating to approval to pay PO# 002212 in the amount of \$750.00 to Ward Engineering and PO# 002213 in the

amount of \$2,400.00 to Ward Engineering from the Aerator Fund Acct*7474. Barry Armstrong made a motion to deny payment due to Contractor struggling to finish and causing this project to drag out many months and to contact the attorney collecting penalty fees per day over deadline, Gary Daugherty seconded. All ayes, motion carried.

B. Discussion and possible consideration and appropriate action relating to approval to PO# 902669 in the amount of \$2,625.00 and PO# 902668 in the amount of \$3,500.00 to Ward Engineering for OWRB/ARPA ARP-23-0101G Engineering from the ARPA NEU Acct#39104343. Barry Armstrong made a motion to approve both PO's being paid from the ARPA NEU Fund, Glen Walker seconded. All ayes, motion carried.

C. Discussion and possible consideration and appropriate action relating to approval of PO# 002222 in the amount of \$4,960.00 to Utility Supply Co. from the Aerator Fund Acct*7474. Glen Walker made a motion to approve payment from the Aerator Fund for PO# 002222, Gary Daugherty seconded. All ayes, motion carried.

D. Discussion and possible consideration and appropriate action, related to the award of bid to the lowest responsible bidder for Trash Services for the Town of Welch and WPWA customers. Glen Walker made a motion to table due to lack of time to evaluate the 2 contracts, as one contract was received at the meeting. Gary Daugherty seconded. All ayes, motion was carried.

7. Adjournment: Floyd Moss III made a motion to adjourn at 6:36 p.m., Barry Armstrong seconded. All ayes, meeting adjourned.



Liz Steketee, Town Clerk

Posted Friday, February 19, 2024 before 12:00 p.m.