

Public Notice of the Special Meeting of the Town of Welch

Date/Time: Tuesday, February 20, 2024 at 12:00 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 12:00 P.M.
2. Pledge of Allegiance WAS DONE AT 12:00 P.M.
3. Roll Call: Kathy Jenkins, Glen Walker, Floyd Moss III, Barry Armstrong – Board of Trustees; Liz Steketee – Town Clerk; Matt Spurgeon – WPWA Superintendent; Steve Davis – Town of Welch Crewmember.
4. New Business:
 - A. Discussion and possible consideration and appropriate action, relating to a proposed Executive Session to discuss the employment, demotion, disciplining, or possible termination of the Town of Welch Facilities Crew Member, Steve Davis, pursuant to Title 25, Oklahoma Statutes, Section 307 B.1. Kathy Jenkins made a motion to go into Executive Session, Glen Walker seconded. All ayes, motion carried.
 - B. Vote to come out of Executive Session. Glen Walker made a motion to come out of Executive Session, Floyd Moss III seconded. All ayes, motion carried.
 - C. Discussion and possible consideration and appropriate action related to the employment, demotion, disciplining, or possible termination of the Town of Welch Facilities Crew Member, Steve Davis. Kathy Jenkins made a motion to terminate Town of Welch Crewmember Steve Davis for the good of the service, Glen Walker seconded. All ayes, motion carried.
5. Adjournment: Barry Armstrong made a motion to adjourn at 1:20 p.m., seconded by Kathy Jenkins. All ayes, meeting adjourned.



Liz Steketee, Town Clerk

Posted Thursday, February 15, 2024 before 12:00 p.m.