

Public Notice of the Special Meeting of the Town of Welch

Date/Time: **Friday, May 24, 2024 at 11:00 a.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 11:07 A.M. by Trustee Glen Walker.
2. The Pledge of Allegiance was done at 11:07 a.m.
3. Roll Call: Glen Walker, Dylan Massey – Trustees; Liz Steketee – Town Clerk.
4. Discussion and possible consideration and appropriate action, related to making a legislative finding by the Board of Trustees for the Town of Welch, that: there are currently two (2) remaining trustees on the Board, and pursuant to Oklahoma Statutes, Title 11, Section 8-109B, which states, in part, “The remaining members of the governing body may pay claims in accordance with Section 11-17-102 of this title and, when necessary to avoid financial loss or injury to a person or property, may take any action otherwise authorized for the governing body except the enactment of an ordinance.”, and also items 5, 6, 7A, and 7B on this agenda, meet the requirements of the statute for discussion, possible consideration and appropriate action. Glen Walker made a motion to declare a legislative finding by the Board of Trustees for the Town of Welch, that: there are currently two (2) remaining trustees on the Board, and pursuant to Oklahoma Statutes, Title 11, Section 8-109B, which states, in part, “The remaining members of the governing body may pay claims in accordance with Section 11-17-102 of this title and, when necessary to avoid financial loss or injury to a person or property, may take any action otherwise authorized for the governing body except the enactment of an Ordinance.”, and also items 5, 6, 7A, and 7B on this agenda, meet the requirements of the statute for discussion, possible consideration and appropriate action. Dylan Massey seconded. All ayes, motion carried.
5. Discussion and possible consideration and appropriate action, relating to approval of the minutes from the April 15, 2024 Regular Meeting Minutes. Glen Walker made amotion to approve the minutes as written, Dylan Massey seconded. All ayes, motion carried.

6. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from April 2024. Glen Walker made a motion to approve the claims and financials from April 2024 for payment, Dylan Massey seconded. All ayes, motion carried.
7. New Business:
 - A Discussion and possible consideration and appropriate action, relating to accepting the transfer of funds from the Town General Fund to the Welch Public Works Authority Trust in the amount of \$15,000.00 to pay for electrical improvements and maintenance supplies. Glen Walker made a motion to transfer funds to the Welch Public Works Authority in the amount of \$15,000.00, Dylan Massey seconded. All ayes, motion carried.
 - B. Discussion and possible consideration and appropriate action, relating to approval of RESOLUTION 2024-5-24, a Notice of Special Election and Resolution of the Board of Trustees of the Town of Welch, Oklahoma, calling for a nonpartisan general election to be held on Tuesday, August 27, 2024, if needed, for the purpose of electing two (2) Town Trustees for the remainder of terms expiring April 2025, and also electing one (1) Town Trustee for the remainder of a term expiring April 2027. Glen Walker made a motion to approve RESOLUTION 2024-5-24, a Notice of Special Election and Resolution of the Board of Trustees of the Town of Welch, Oklahoma, calling for a nonpartisan general election to be held on Tuesday, August 27, 2024, if needed, for the purpose of electing two (2) Town Trustees for the remainder of terms expiring April 2025, and also electing one (1) Town Trustee for the remainder of a term expiring April 27, 2024. Dylan Massey seconded. All ayes, motion carried.
8. Adjournment at 11:27 a.m. by Dylan Massey.

A handwritten signature in cursive script, appearing to read "Liz Steketee", is written over a horizontal line.

Liz Steketee, Town Clerk

Posted Wednesday, May 29, 2024 before 11:00 a.m.

Public Notice of the Special Meeting of the Welch Public Works Authority

Date/Time: **Friday, May 24, 2024 at 11:00 a.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 11:27 a.m. by Trustee Glen Walker.
2. The Pledge of Allegiance was done at the beginning of the Town meeting.
3. Roll Call: Glen Walker, Dylan Massey – Trustees; Liz Steketee – Town Clerk.
4. Discussion and possible consideration and appropriate action, related to making a legislative finding by the Board of Trustees for the Welch Public Works Authority, that: there are currently two (2) remaining trustees on the Board, and pursuant to Oklahoma Statutes, Title 11, Section 8-109B, which states, in part, "The remaining members of the governing body may pay claims in accordance with Section 11-17-102 of this title and, when necessary to avoid financial loss or injury to a person or property, may take any action otherwise authorized for the governing body except the enactment of an ordinance.", and also Oklahoma Statutes, Title 60, Section 178, items 5, 6, 7A, 7B, 7C, 7D, 7E and 7F on this agenda meet the requirements of the statutes for discussion, possible consideration and appropriate action. Glen Walker made a motion to declare a legislative finding by the Board of Trustees for the Welch Public Works Authority, that: there are currently two (2) remaining trustees on the Board, and pursuant to Oklahoma Statutes, Title 11, Section 8-109B, which states, in part, "The remaining members of the governing body may pay claims in accordance with Section 11-17-102 of this title and, when necessary to avoid financial loss or injury to a person or property, may take any action otherwise authorized for the governing body except the enactment of an Ordinance.", and also Oklahoma Statutes, Title 60, Section 178, items 5, 6, 7A, 7B, 7C, 7D, 7E, and 7F on this agenda meet the requirements of the statutes for discussion, possible consideration and appropriate action. Dylan Massey seconded. All ayes, motion carried.
5. Discussion and possible consideration and appropriate action, relating to approval of the minutes from the April 15, 2024 Regular Meeting Minutes and the April 25, 2024

Special Meeting Minutes. Glen Walker made a motion to approve the minutes as written, Dylan Massey seconded. All ayes, motion carried.

6. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from April 2024. Glen Walker made a motion to approve the claims and financials from April 2024 for payment, Dylan Massey seconded. All ayes, motion carried.
7. New Business:
 - A Discussion and possible consideration and appropriate action, relating to accepting the transfer of funds from the Town General Fund to the Welch Public Works Authority Trust in the amount of \$15,000.00 to pay for electrical improvements and maintenance supplies. Glen Walker made a motion to approve the transfer of funds from the Town of Welch in the amount of \$15,000.00, Dylan Massey seconded. All ayes, motion carried.
 - B. Discussion and possible consideration and appropriate action relating to approval to pay PO# 999005 to Wright Water in the amount of \$2,579.00 from the Aerator Fund Acct*7474. Glen Walker made a motion to approve payment to Wright Water in the amount of \$2,579.00 From the Aerator Fund Acct*7474, Dylan Massey seconded. All ayes, motion carried.
 - C. Discussion and possible consideration and appropriate action relating to closing out Welch State Bank Acct*9967 that's in a noninterest bearing checking account and transferring the \$1,692.43 in funds to the Aerator Fund Account *7474, where it will draw interest. Dylan Massey made a motion to approve closing acct*9967 and transfer the remaining balance of \$1,692.43 to the Aerator Fund Acct*7474, Glen Walker seconded.
 - D. Discussion and possible consideration and appropriate action relating to approving PO# 999022 for Pay Application #5 from Orr Construction Contract B in the amount of \$274,944.82 for the Oklahoma Water Resources Board/ARPA Grant No. ARP-23-0101G. Glen Walker made a motion to approve payment PO# 999022 Pay App #5 to Orr Construction Contract B in the amount of \$274,944.82 from OWRB/ARPA Grant No. ARP-23-0101G, Dylan Massey seconded. All ayes, motion carried.
 - E. Discussion and possible consideration and appropriate action relating to approving PO# 999023 for Pay Application #6 from Beytco, Inc. Contract A in the amount of \$97,676.00 from the Oklahoma Water Resources Board/ARPA Grant No. ARP-23-0101G. Dylan Massey made a motion to approve payment PO# 999023 Pay App #6 to Beytco, Inc. Contract A in the amount of \$97,676.00 from the OWRB/ARPA Grant No. ARP-23-0101G, Glen Walker seconded. All ayes, motion carried.
 - F. Discussion and possible consideration and appropriate action relating to approving PO# 999040 for Pay Application #7 from Orr Construction Contract B in the amount of \$118,856.32 for the Oklahoma Water Resources Board/ARPA Grant No. ARP-23-0101G. Dylan Massey made a motion to approve payment PO# 999040 Pay App #7 to Orr

Construction Contract B in the amount of \$118,856.32 from the OWRB/ARPA Grant No. ARP-23-0101G, Glen Walker seconded. All ayes, motion carried.

5. Adjournment at 11:39 a.m. by Glen Walker.

A handwritten signature in cursive script, reading "Liz Steketee", is written over a horizontal line.

Liz Steketee, Town Clerk

Posted Wednesday, May 29, 2024 before 11:00 a.m.