

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

Date/Time: **Monday, June 17, 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.**

### **MINUTES**

1. Meeting Call to Order at 5:31 p.m.
2. The Pledge of Allegiance was done at 5:31 p.m.
3. Roll Call: Glen Walker, Dylan Massey – Trustees; Liz Steketee – Town Clerk; Matt Spurgeon – Water Superintendent; Jay Markle – Operator; Marla and David Reed, Betty Brady, Billye Able, Glenda Rouse, Beau Gaylor, David Greer, Steve Davis, Vicki Davis – Public in attendance.
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, 7B, 8A and 9 on this agenda, meet the requirements of the statute for discussion, possible consideration and/or 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 May 24, 2024 Special Meeting Minutes. Dylan Massey made a motion to approve the minutes as written, Glen Walker seconded. All ayes, motion carried.
6. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from May 2024. Glen Walker made a motion to approve the claims and financials from May 2024, Dylan Massey seconded. 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. There were 2 reunions, a Cherokee Nation election, a meet and greet for Craig County officials, and 2 birthday parties.
8. New Business:
  - A. Discussion and possible consideration and appropriate action, relating to reviewing and renewing, with TC Advisors LLC (financial consultants for the Town), the Town's service agreement with that firm (included would be a fee increase for services to \$805.00 per month, plus an additional \$71.00 per month for each client portal used, changing from the previous \$700 service fee and \$71.00 client portal fee per month). Glen Walker made a motion to not renew with TC Advisors and begin searching for a new CPA firm with expertise on Municipality finances, Dylan Massey seconded. All ayes, motion approved.
9. Public Participation (Sign In required and limited to five minutes per citizen):

David Greer: Complaining that he doesn't see Town employees working on parks, streets, leaks, keeping the dust off the equipment, and why aren't the 3 Town vehicles being driven?
10. Adjournment: Glen Walker made a motion to adjourn at 5:46 p.m. and Dylan Massey seconded. Meeting adjourned.



Liz Steketee, Town Clerk

Posted Friday, June 18, 2024 before 4:00 p.m.

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

Date/Time: **Monday, June 17, 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.**

**MINUTES**

1. Meeting Call to Order at 5:46 p.m.
2. Roll Call: Glen Walker, Dylan Massey – Trustees; Liz Steketee – Town Clerk; Matt Spurgeon – Water Superintendent; Jay Markle – Operator; Marla and David Reed, Betty Brady, Billye Able, Glenda Rouse, Beau Gaylor, David Greer, Steve Davis, Vicki Davis – Public in attendance.
3. 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 4, 5, 6A, 6B, 7A, 7B, and 7C on this agenda meet the requirements of the statutes for discussion, possible consideration and/or 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.

4. Discussion and possible consideration and appropriate action, relating to approval of the minutes from the May 24, 2024 Special Meeting Minutes. Glen Walker made a motion to approve the minutes as written, Dylan Massey seconded. All ayes, motion carried.
5. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from May 2024. Glen Walker made a motion to approve the claims and financials from May 2024, Dylan Massey seconded. All ayes, motion carried.
6. Old Business:
  - A. Water Superintendent Update: Matt Spurgeon let the Trustees know the final inspection on June 19<sup>th</sup> should complete most of the final knock out list of items to be tied into the new system. This will get most of the manual systems on an automated system
  - B. Presentation and discussion of past due water bills and meter repairs. 2 meters were locked off, one has paid in full, and one is still locked off for nonpayment of water usage.
7. New Business:
  - A. Discussion and possible consideration and appropriate action relating to Change Order #5 (for the Ion Exchange Water Treatment Plant) to change the Emergency Eye Wash water supply and station to treatment discharge point. Glen Walker made a motion to approve Change Order #5 (for the Ion Exchange Water Treatment Plant), Dylan Massey seconded. All ayes, motion carried.
  - B. Discussion and possible consideration and appropriate action relating to PO# 009913 to McNiel Electric for Inv#5699 in the amount of \$840.00 for pump control panel repair. Glen Walker made a motion to approve PO# 009913 in the amount of \$840.00 for payment to McNiel Electric, Dylan Massey seconded. All ayes, motion carried.
  - C. Discussion and possible consideration and appropriate action relating to PO# 009950 for Inv# 5706 in the amount of \$240.00 for fuses and labor for high-capacity pumps. Glen Walker made a motion to approve PO# 009950 in the amount of \$240.00 for payment to McNiel Electric, Dylan Massey seconded. All ayes, motion carried.
7. Adjournment: Glen Walker made a motion to adjourn at 58:46 p.m. and Dylan Massey seconded.



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Liz Steketee, Town Clerk

Posted Friday, June 18, 2024 before 4:00 p.m.