

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

Date/Time: Monday, July 15, 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 Trustee Glen Walker.
2. Pledge of Allegiance was said at 5:30 p.m.
3. Roll Call: Glen Walker, Dyaln Massey – Trustees; Liz Steketee – Town Clerk; Marla Reed, Duane Tucker – public attending.
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, 8B and 9 on this agenda, meet the requirements of the statute for discussion, possible consideration and/or appropriate action. **Dylan Massey 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, 7B, 8A, 8B, and 9 on this agenda, meet the requirements of the statute for discussion, possible consideration and/or appropriate action. Glen Walker seconded. All ayes, motion carried.**
5. Discussion and possible consideration and appropriate action, relating to approval of the minutes from the June 17, 2024 Regular Meeting Minutes. **Glen Walker made a**

motion to approve the minutes as written, Dyaln Massey seconded. All ayes, motion carried.

6. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from June 2024. **Glen Walker made a motion to approve the claims and financials from June 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. **Summer rentals are slowing but summer school is ongoing thru the end of July.**
8. New Business:
 - A. Discussion and possible consideration and appropriate action, relating to PO# 000571 in the amount of \$500.00 for the Fiscal Year 2024 (July 1, 2024 through June 30, 2025) fee membership to Grand Gateway Economic Development Association. **Dylan Massey made a motion to approve PO# 000571 in the amount of \$500.00 for Grand Gateway Economic Development Assoc. Fiscal Year 2024 Membership fee, Glen Walker seconded. All ayes, motion carried.**
 - B. Discussion and possible consideration and appropriate action, relating to PO# 020596 in the amount of \$1,572.40 to Craig County Election Board for pre-election costs for the August 27, 2024, Town of Welch Special election. **Dylan Massey made a motion to approve PO# 020596 in the amount of \$1,572.40 to Craig County Election Board for the pre-election claim, Glen Walker seconded. All ayes, motion carried.**
9. Public Participation (Sign In required and limited to five minutes per citizen): **No one was present to speak**
10. Adjournment: **Glen Walker made a motion to adjourn at 5:43 p.m., seconded by Dylan Massey.**



Liz Stoketee, Town Clerk

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

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

Date/Time: **Monday, July 15, 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 5:43 p.m. by Trustee Glen Walker.
2. Roll Call: Glen Walker, Dylan Massey – Trustees; Liz Steketee – Town Clerk; Marla Reed, Duane Tucker – public attending.
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, and 7B on this agenda meet the requirements of the statutes for discussion, possible consideration and/or appropriate action. **Dylan Massey 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 4, 5, 6A, 6B, 7A, and 7B on this agenda meet the requirements of the statutes for discussion, possible consideration and/or appropriate action. Glen Walker seconded. All eyes, motion carried.**

4. Discussion and possible consideration and appropriate action, relating to approval of the minutes from the June 17, 2024 Regular Meeting Minutes. **Glen Walker made a motion to approve the minutes as written, Dyaln Massey seconded. All ayes, motion carried.**
11. 5. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from June 2024. **Glen Walker made a motion to approve the claims and financials from June 2024, Dylan Massey seconded. All ayes, motion carried.**
6. Old Business:
 - A. Water Superintendent Update: **We have had a few sewer issues that have been taken care of. Our water treatment plant is running smoothly. Matt is looking into purchasing a semi load of toted brine that cuts the cost way down and will bring the proposal to the board in September. We did another round of cleanup of storm debris around town and caught up on the mowing. Our hardness has been ranging between 148 and 160 on the high-end, but that's much better than the 220 ppm it used to run before the new treatment plant. We flushed 10 fire hydrants to keep improving the quality of water for the Town of Welch.**
 - B. Presentation and discussion of past due water bills and meter repairs. **9 meters were locked off due to non-payment of water usage, 7 paid the reconnect fee and past due bill in full, 2 remain locked off.**
7. New Business:
 - A. Discussion and possible consideration and appropriate action relating to PO# 000563 in the amount of \$2,470.35 to McNiel Electric, Inc. for invoice #5685 for repair and remediation of North Well of wiring and conduit repair. **Dylan Massey made a motion to approve payment PO# 000563 in the amount of \$2,470.35 to McNiel Electric for invoice# 5685, Glen Walker seconded. All ayes, motion carried.**
 - B. Discussion and possible consideration and appropriate action relating to PO# 000573 in the amount of \$26,666.57 to Utility Field Services for Pay App #11 for the Ion Exchange Plant Drinking Water Project #P40-2001801-01, ORF-21-0008-DW from Communities Unlimited Loan # 11060. **Dylan Massey made a motion to approve PO# 000573 in the amount of \$26,666.57 to Utility Field Services for Pay App#11 for the Ion Exchange Plant, Glen Walker seconded. All ayes, motion carried.**
8. Adjournment: **Trustee Glen Walker made a motion to adjourn at 6:00 p.m.**

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

Liz Steketee, Town Clerk

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