

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

Date/Time: **Monday, October 21, 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 Glen Walker.
2. The Pledge of Allegiance was done at 5:31 p.m.
3. Roll Call: Glen Walker, Bill Jenkins, Duane Tucker, Winston McKeon, Dylan Massey – Trustees; Liz Steketee – Town Clerk; Matt Spurgeon – Water Superintendent.
4. Public Participation: None
5. Discussion and possible consideration and appropriate action, relating to approval of the minutes from the September 16, 2024 Regular Meeting Minutes and October 3, 2024 Special Meeting Minutes. Winston McKeon made a motion to approve the Sept. 16, 2024 Regular Meeting Minutes and the Oct. 3, 2024 Special Meeting Minutes, seconded by Bill Jenkins. All ayes, motion carried.
6. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from September 2024. Winston McKeon made a motion to approve the financials and claims for September 2024, seconded by Bill Jenkins. All ayes, motion carried.
7. Discussion and possible consideration and appropriate action, relating to the appointment of a Vice Mayor for the Town of Welch, to preside over meetings in the absence of the Mayor. Bill Jenkins made a motion to nominate Dylan Massey as Vice Mayor, seconded by Winston McKeon. All ayes, motion carried.
8. Discussion and possible consideration and appropriate action relating to assigning a Financial Trustee for the Town of Welch accounting. Bill Jenkins made a motion to

nominate Winston McKeon as Financial Trustee for the Town of Welch accounting, seconded by Glen Walker. All ayes, motion carried.

9. Discussion and possible consideration and appropriate action, relating to the possible creation of a Civic Center Advisory Committee. Dylan Massey made a motion to create a Civic Center Advisory Committee and hold future informational meetings with interested community citizens that would be interested, seconded by Bill Jenkins. All ayes, motion carried.

10. Discussion and possible consideration and appropriate action, regarding putting \$50,000.00 from the Welch Civic Center account into an interest-bearing certificate of deposit for 3.95% interest for 12 months at Welch State Bank for a new roof in the future. Winston McKeon made a motion to open a Certificate of Deposit of \$50,000.00 at the offered interest rate compounded monthly at Welch State Bank for a future new roof, seconded by Bill Jenkins. All ayes, motion carried.

11. Adjournment: Glen Walker made a motion to adjourn at 5:48 p.m., seconded by Winston McKeon. All ayes, meeting adjourned.



Liz Steketee, Town Clerk

Posted October 22, 2024 before 5:30 p.m.

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

Date/Time: **Monday, October 21, 2024, 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.

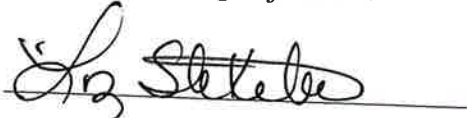
MINUTES

1. Meeting Call to Order at 5:49 p.m. by Mayor Glen Walker.
2. Roll Call: Roll Call: Glen Walker, Bill Jenkins, Duane Tucker, Winston McKeon, Dylan Massey – Trustees; Liz Steketee – Town Clerk; Matt Spurgeon – Water Superintendent.
3. Discussion and possible consideration and appropriate action, relating to approval of the minutes from the September 16, 2024 Regular Meeting Minutes and October 3, 2024 Special Meeting Minutes. Dylan Massey made a motion to approve the Sept. 16, 2024 Regular Meeting Minutes and the Oct. 3, 2024 Special Meeting Minutes, seconded by Winston McKeon. All ayes, motion carried.
4. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from September 2024. Winston made a motion to approve the claims and financials, seconded by Bill Jenkins. All ayes, Motion carried.
5. Discussion and possible consideration and appropriate action, relating to the appointment of a Vice - Chairperson for the Welch Public Works Authority, to preside at meetings in the absence of the Chairperson. Winston McKeon nominated Dylan Massey for Vice Chairperson, seconded by Duane Tucker. All ayes, motion carried.
6. Discussion and possible consideration and appropriate action relating to assigning a Financial Trustee for the Welch Public Works Authority accounting. Duane Tucker nominated Winston McKeon as the Financeial Trustee for Welch Public Works Authority, seconded by Winston McKeon. All ayes, motion carried.
7. Discussion and possible consideration and appropriate action, relating to PO# 170993 in the amount of \$423.90 for membership to OK Rural Water Association for FY 2024-2025. Dylan Massey made a motion to approve PO# 170993 in the amount of \$423.90 for membership to OK

Rural Water Association for FY 2024-2025, seconded by Duane Tucker. All ayes, motion carried.

8. Water Superintendent Report: Matt Spurgeon reported that the water plant is running smoothly with Matt and Liz trying to close out the water grant and the sewer grant that are almost completed. We are waiting for the operating manuals to be completed and final reports to be done. The current drought conditions are causing the ground to shrink and crack so everyone needs to be on the look out for wet spots indicating a service line has ruptured due to the ground cracking occurring so please notify Matt and Jay when found. Dylan Massey asked what our ph goal is which Matt said 7 ph. Matt then explained how the hardness correlates with the ph factor and what adjustments they make. The Regeneration phase always starts the process over again. The guys will start hauling off the debris field from the Curtis Street repair that is piled up next month and coordinate with Hugh Gordan to repair the pavement at the repair site.

9. Adjournment: Mayor Glen Walker made a motion to adjourn, seconded by Winston McKeon. All ayes, meeting adjourned.

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

Liz Steketee, Town Clerk

Posted October 22, 2024, before 5:30 p.m.