

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

Date/Time: **Monday, December 16, 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.

AGENDA

1. Meeting Call to Order at:
2. Pledge of Allegiance:
3. Roll Call:
4. Public Participation: (Sign in required and limited to five minutes per citizen)
5. Discussion and possible consideration and appropriate action, relating to approval of the minutes from the November 18, 2024 Regular Meeting Minutes and the November 15, 2024 & December 2, 2024 Special Meeting Minutes.
6. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from October 2024 and November 2024.
7. Old Business:
 - A. Update of Town Dog Pound and Animal Control Report:
 - B. Welch Fire Chief Update:
 - C. Discussion and possible consideration and appropriate action, relating to the Welch Civic Center rentals and income:
8. New Business:
 - A. Discussion and possible consideration and appropriate action, relating to possibly setting basic rules and purpose for creation of a Civic Center Advisory Committee, to help develop a future ordinance to establish this advisory committee.
 - B. Discussion and possible consideration and appropriate action, relating to approval of the adoption of RESOLUTION 2024-12-16, a Notice of Election and Resolution of the Board of Trustees of the Town of Welch, Oklahoma, calling for

a nonpartisan general election to be held April 1st, 2025, for the purpose of electing three (3) Town Trustees and one (1) Town Clerk for four-year terms which expire in 2029.

- C. Discussion and possible consideration and appropriate action, relating to the Recreational Vehicle Ordinance #2015-02-04 Section 15-614 Part B, and a Variance for Michael and Katie Nair and Gateway Church of 410 W. Tenth Avenue.
- D. Discussion and possible consideration and appropriate action, relating to adding a Cemetery Funeral Site Fee to be charged to the funeral homes.

9. Adjournment:

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

Liz Steketee, Town Clerk

Posted December 13, 2024 before 4:00 p.m.

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

Date/Time: **Monday, December 16, 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.**

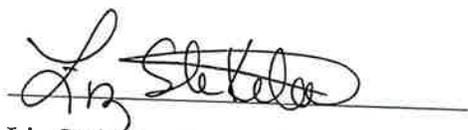
NOTICE TO THE PUBLIC: At this Regular Meeting of the WPWA Board of Trustees, in accordance with and pursuant to applicable Board of Trustees’ Rules and Robert’s Rules of Order, the Board of Trustees will consider, discuss, and may take action on, approve, adopt, amend, not approve, reject, deny, table, 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.

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1. Meeting Call to Order at:
2. Roll Call:
3. Discussion and possible consideration and appropriate action, relating to approval of the minutes from the November 18, 2024 Regular Meeting Minutes and the November 15, 2024 & December 2, 2024 Special Meeting Minutes.
4. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from October 2024 and November 2024.
5. Old Business:
 - A. Water Superintendent Update:
 - B. Presentation and discussion of past due water bills and meter repairs.
6. New Business:
 - A. Discussion and possible consideration and appropriate action, relating to authorizing Chairman Glen Walker to accept and acknowledge said grant according to the terms of the Oklahoma Rural Infrastructure Grant (RIG) Agreement between the Oklahoma Rural Water Association, in the approximate amount of \$100,000.00 for the necessary upgrade/replacement of the Water Treatment Plant storage tank, due to leakage.
 - B. Discussion and possible consideration and appropriate action, relating to approval for transferring the encumbrance of the American Rescue Plan Act (ARPA) NEU grant funds from the completed Sewer Project to the Drinking Water for funding matching funds in the approximate amount of \$30,000.00 for RIG Grant Application # 20079.
 - C. Discussion and possible consideration and appropriate action, relating to approval of purchasing a semi load of 19 pallets of Solar Salt in the approximate amount of \$8,221.50 plus

shipping to receive a discounted price, versus the purchase of only 4 pallets in the amount of \$3,798.00.

7. Adjournment:

A handwritten signature in black ink, appearing to read "Liz Stekete", is written over a horizontal line.

Liz Stekete, Town Clerk

Posted December 13, 2024, before 4:00 p.m.