

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

Date/Time: Monday, November 18, 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 5:31 p.m. by Mayor Glen Walker.
2. The Pledge of Allegiance was done at 5:31 p.m.
3. Roll Call: Glen Walker Dylan Massey, Winston McKeon, Bill Jenkins – Trustees; Liz Steketee – Town Clerk; Matt Spurgeon – Water Superintendent; Jay Markle - Water Operator; Madison Froelich – Citizen.
4. Public Participation: (Sign in required and limited to five minutes per citizen) None
5. Discussion and possible consideration and appropriate action, relating to approval of the minutes from the October 21, 2024 Regular Meeting Minutes. Bill Jenkins made a motion to approve the minutes as written, Winston McKeon seconded. All ayes, Motion carried.
6. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from October 2024. Winston McKeon made a motion to table the financials and claims until the special meeting next week, Dylan Massey seconded the motion. All ayes, motion carried.
7. Old Business:
 - A. Update of Town Dog Pound and Animal Control Report: 1 juvenile black lab mix was picked up last week. We are posting his pictures online and around town.
 - B. Welch Fire Chief Update: Brandon Webster was called out on a fire call; he will try to get back before the meeting is over.
 - C. Discussion and possible consideration and appropriate action, relating to the Welch Civic Center rentals and income: There have been 7 rentals since the last meeting and there are 9 more scheduled up to Dec. 12.

8. New Business:

- A. Discussion and possible consideration and appropriate action, relating to the purchase of a time clock and timecards up to the amount of \$400.00. Winston Mckeon made a motion to approve the purchase of a time clock up to the amount of \$400.00, Dylan Massey seconded the motion. All ayes, motion carried.
9. Adjournment: Winston McKeon made a motion to adjourn at 5:43 p.m., Dylan Massey seconded the motion. All ayes, meeting adjourned.

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

Liz Steketee, Town Clerk

Posted November 22, 2024 before 5:00 p.m.

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

Date/Time: **Monday, November 18, 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 5:44 p.m. by Mayor Glen Walker.
2. Roll Call: Glen Walker, Dylan Massey, Winston McKeon, Bill Jenkins – Trustees; Liz Steketee – Town Clerk; Brandon Webster – Welch Fire Chief.
3. Discussion and possible consideration and appropriate action, relating to approval of the minutes from the October 21, 2024 Regular Meeting Minutes. Dylan Massey made a motion to approve the minutes as written, seconded by Bill Jenkins. All ayes, motion carried.
4. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from October 2024. Winston McKeon made a motion to table the financials and claims until the special meeting next week, Dylan Massey seconded the motion. All ayes, motion carried.
5. Old Business:
 - A. Water Superintendent Update: Matt had a medical call, so Liz and Dylan explained that Tim Ward Engineering is talking with Oklahoma Water Resources Board about us applying for the Emergency Grant. We are trying to figure out what the Town Matching Dollars are required for the funds. This project will have to be bid out properly to standards of OK Dept. of Environmental Quality (ODEQ). Bidding will be conducted per ODEQ standards as well.

East St. Louis Street open sewer project has received a permit to construct and is awaiting ODEQ to approve the submitted construction plans, and then the project can be bid and started.
 - B. Presentation and discussion of past due water bills and meter repairs. No meters were locked off this month.

6. New Business:

A. Discussion and possible consideration and appropriate action, relating to authorizing Elizabeth Stekete, on behalf of the WPWA, to apply for an Oklahoma Rural Infrastructure Grant (RIG) from the Oklahoma Rural Water Association in the approximate amount of \$130,000.00 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 of PO# 962988 in the amount of \$3,098.75 to Wright Water Corp. from the Aerator Fund Acct*7474.

7. Welch Fire Chief Update: Brandon Webster gave an update on runs competed this year, along with suggestions and comments from the public that have been received, after returning to the meeting after leaving earlier for a fire call.

8. Adjournment: Winston McKeon made a motion to adjourn at 6:17 p.m., Dylan Massey seconded the motion. All ayes, meeting adjourned.



Liz Stekete, Town Clerk

Posted November 22, 2024, before 5:00 p.m.