

Public Notice of the Special Meeting of the Town of Welch

Date/Time: **Monday, December 2, 2024 at 5:30 p.m.**

Location: **Welch Civic Center, 610 S. Curtis Street, Welch, OK.**

NOTICE TO THE PUBLIC: At this Special 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 5:32 p.m. by Mayor Glen Walker.
2. The Pledge of Allegiance was done at 5:32 p.m.
3. Roll Call: Glen Walker, Bill Jenkins, Duane Tucker, Dylan Massey – Trustees; Liz Steketee – Town Clerk.
4. Discussion and possible consideration and appropriate action, relating to approval of A JOINT RESOLUTION OF THE TOWN OF WELCH AND THE WELCH PUBLIC WORKS AUTHORITY AUTHORIZING GLEN WALKER, AS MAYOR AND CHAIRPERSON OF THE WELCH PUBLIC WORKS AUTHORITY, AND THE TOWN CLERK TO SIGN AND EXECUTE AN APPLICATION AND ANY RELATED DOCUMENTS NECESSARY TO FILE AND PROCESS AN EMERGENCY GRANT APPLICATION, IN THE APPROXIMATE AMOUNT OF \$64,900.00, FROM THE OKLAHOMA WATER RESOURCES BOARD'S EMERGENCY GRANT FUND, FOR ASSISTANCE IN THE REPLACEMENT OF THE EXISTING CLEARWELL, WITH A 30,000 GALLON GROUND STORAGE TANK. Dylan Massey made a motion to approve a Joint Resolution 2024-12-2 authorizing Mayor Glen Walker and the Town Clerk to sign and execute an application and any related documents necessary to file and process an Emergency Grant in the amount of \$64,900.00 to replace the failing Clearwell, Bill Jenkins seconded the motion. All ayes, motion carried.
5. Discussion and possible consideration and appropriate action, relating to approval of the Town of Welch Board of Trustees Regular Meeting Dates and Times for the Year 2025. Dylan Massey made a motion to approve the times and dates for the Year 2025, Duane Tucker seconded the motion. All ayes, motion carried.
6. Adjournment: Mayor Glen Walker adjourned the meeting at 5:38 p.m.

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

Liz Steketee, Town Clerk

Posted December 5, 2024 before 5:00 p.m.

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

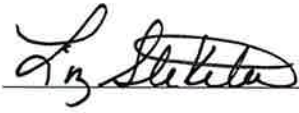
Date/Time: **Monday, December 2, 2024 at 5:30 p.m.** (immediately following the meeting of the Welch Town Board of Trustees special meeting).

Location: **Welch Civic Center, 610 S. Curtis Street, Welch, OK.**

NOTICE TO THE PUBLIC: At this Special 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 5:39 p.m. by Mayor Glen Walker.
2. Roll Call: Glen Walker, Bill Jenkins, Duane Tucker, Dylan Massey – Trustees; Liz Steketee – Town Clerk.
3. Discussion and possible consideration and appropriate action, relating to approval of A JOINT RESOLUTION OF THE TOWN OF WELCH AND THE WELCH PUBLIC WORKS AUTHORITY AUTHORIZING GLEN WALKER, AS MAYOR AND CHAIRPERSON OF THE WELCH PUBLIC WORKS AUTHORITY, AND THE TOWN CLERK TO SIGN AND EXECUTE AN APPLICATION AND ANY RELATED DOCUMENTS NECESSARY TO FILE AND PROCESS AN EMERGENCY GRANT APPLICATION, IN THE APPROXIMATE AMOUNT OF \$64,900.00, FROM THE OKLAHOMA WATER RESOURCES BOARD’S EMERGENCY GRANT FUND, FOR ASSISTANCE IN THE REPLACEMENT OF THE EXISTING CLEARWELL, WITH A 30,000 GALLON GROUND STORAGE TANK. . Dylan Massey made a motion to approve a Joint Resolution 2024-12-2 authorizing Mayor Glen Walker and the Town Clerk to sign and execute an application and any related documents necessary to file and process an Emergency Grant in the amount of \$64,900.00 to replace the failing Clearwell, Duane Tucker seconded the motion. All ayes, motion carried.
4. Discussion and possible consideration and appropriate action, relating to approval of the Welch Public Works Authority Board of Trustees Regular Meeting Dates and Times for the Year 2025. Dylan Massey made a motion to approve the times and dates for the Year 2025, Glen Walker seconded the motion. All ayes, motion carried.
5. Adjournment: Mayor Glen Walker adjourned the meeting at 5:41 p.m.



Liz Stekete, Town Clerk

Posted December 5, 2024, before 5:00 p.m.