

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.

MINUTES

1. Meeting Call to Order at 5:31 p.m. by Mayor Glen Walker.
2. The Pledge of Allegiance was declared at 5:31 p.m.
3. Roll Call: Glen Walker, Duane Tucker, Dylan Massey, Winston McKeon – Trustees; Liz Steketee – Town Clerk; James Markle – Water Operator; David Greer, Steve Davis, Vicki Davis- public present.
4. Public Participation: (Sign in required and limited to five minutes per citizen) David Greer wanted to know if the Fire Hydrant at First Avenue and Curtis will be repaired. The water supervisor's Okie811 locate permit will be active as of 12/18/24 and we are scheduling that repair after the locate is active.
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. Winston McKeon made a motion to approve the Nov. 18, 2024 Regular Meeting Minutes and the Nov. 15, 2024 and December 2, 2024 Special Meeting Minutes as written, Dylan Massey seconded the motion. All ayes, motion carried.
6. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from October 2024 and November 2024. Winston McKeon made a motion to approve the October and November 2024 claims and financials, Glen Walker seconded the motion. All ayes, motion carried.
7. Old Business:
 - A. Update of Town Dog Pound and Animal Control Report: The black lab boxer mix is still at the pound and starting to put weight on. We have 2 or 3 people trying to find a foster home or adoption.
 - B. Welch Fire Chief Update: No Updates

- C. Discussion and possible consideration and appropriate action, relating to the Welch Civic Center rentals and income: The Civic Center has been busy with rentals and has deposited \$170 this month.

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. There was discussion but Dylan Massey tabled for more discussion and ideas next month, Winston seconded the motion. All ayes, motion carried.
- 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. Glen Walker made a motion to approve adoption of Resolution 2024-12-16, a Notice of Election and Resolution of the Board of Trustees of the Town of Welch, Oklahoma 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. Dylan Massey seconded the motion. All ayes, motion carried.
- 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. Winston McKeon made a motion to grant a variance for Michael and Katie Nair and the Gateway Church of 410 W. Tenth Avenue of Recreational Vehicle Ordinance #2015-02-04 Section 15-614 Part B. Dylan Massey seconded the motion. All ayes, motion carried.
- D. Discussion and possible consideration and appropriate action, relating to adding a Cemetery Funeral Site Fee to be charged to the funeral homes. Winston McKeon made a motion to add a Cemetery Funeral Site fee to funeral homes of \$150.00, Dylan Massey seconded the motion. All ayes, motion carried.

9. Adjournment at 5:56 p.m. by Mayor Glen Walker.



Liz Steketee, Town Clerk

Posted December 20, 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.

MINUTES

1. Meeting Call to Order at 5:56 p.m. by Mayor Glen Walker.
2. Roll Call: Glen Walker, Duane Tucker, Dylan Massey, Winston McKeon – Trustees; Liz Steketee – Town Clerk; James Markle – Water Operator; David Greer, Steve Davis, Vicki Davis-public present.
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. Dylan Massey made a motion to approve the Nov. 18, 2024 Regular Meeting Minutes and the Nov. 15, 2024 and December 2, 2024 Special Meeting Minutes as written, Winston McKeon seconded the motion. All ayes, motion carried.
4. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from October 2024 and November 2024. Winston McKeon made a motion to approve the October and November 2024 claims and financials, Glen Walker seconded the motion. All ayes, motion carried.
5. Old Business:
 - A. Water Superintendent Update: James is replacing meters, locates have been done for 2 leaks, all water testing is normal.
 - B. Presentation and discussion of past due water bills and meter repairs. 5 meters were locked off, 3 paid in full, leaving two meters locked off.
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. Winston McKeon made a motion authorizing Chairperson Glen Walker to accept and acknowledge the terms of the Oklahoma Rural Water Infrastructure Grant (RIG) Agreement between the Oklahoma Rural Water Association, Dylan Massey seconded the motion. All ayes, motion carried.

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. Dylan Massey made a motion to encumber \$30,000.00 – the last of the Town’s American Rescue Plan Act (ARPA) NEU funds – to help pay for the Clearwell replacement, Winston McKeon seconded the motion. All ayes, motion carried.

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. Dylan Massey made a motion to approve the purchase of a semi-load of salt in the approximate amount of \$8,221.50 at the discounted price, Winston McKeon seconded the motion. All ayes, motion carried.

7. Adjournment at 6:13 p.m. by Mayor Glen Walker.

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

Liz Steketee, Town Clerk

Posted December 20, 2024, before 4:00 p.m.