

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

Date/Time: **Monday, January 13, 2025 , 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 December 16, 2024 Regular Meeting Minutes.
6. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from December 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:
 - D. 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.
8. New Business:
 - A. Discussion and possible consideration and appropriate action, relating to hiring procedures for a possible part-time or full-time Town Facilities Crewmember.
 - B. Discussion and possible consideration and appropriate action, relating to approval of the adoption of RESOLUTION 2015-1-13, A RESOLUTION OF SUPPORT FOR THE APPOINTMENT OF BILL JENKINS TO THE OKLAHOMA

MUNICIPAL LEAGUE REGIONAL COUNCIL; DECLARING SAID APPOINTMENT TO BE FOR THE BENEFIT OF THE TOWN OF WELCH OKLAHOMA AND OTHER MUNICIPALITIES WITHIN THE DISTRICT; AND DECLARING THE MISSION OF THE OKLAHOMA MUNICIPAL LEAGUE TO BE FOR THE PUBLIC PURPOSE.

- C. Discussion and possible consideration and appropriate action, relating to the approval of the Town of Welch/Welch Public Works Authority Open Records Request Form and Fee Schedule.
- D. Discussion and possible consideration and appropriate action, relating to approval to pay PO# 063036 in the amount of \$24,357.00 to Horizon Roofing & Construction Corp. for Invoice# 1903 for the remodel of the Welch Civic Center auditorium from the funding provided by Cherokee Nation in the amount of \$24,357.00.
- E. Discussion and possible consideration and appropriate action, relating to approval to pay PO# 063037 in the amount of \$3,450.00 to Horizon Roofing & Construction Corp. for Inv# 1902 for the remodel and painting of the small banquet room of the Welch Civic Center, as approved in the April 15, 2024 Regular Meeting.
- F. Discussion and possible consideration and appropriate action, relating to approval to pay PO# 063039 in the amount of \$3,750.00 to Grand Gateway Economic Development Association for Inv# 80-05 for the administration of American Rescue Plan Act funding.

9. Adjournment:



Liz Steketee, Town Clerk

Posted January 10, 2025 before 4:00 p.m.

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

Date/Time: **Monday, January 13, 2025, 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.

AGENDA

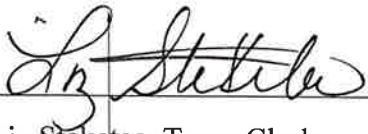
1. Meeting Call to Order at:
2. Roll Call:
3. Discussion and possible consideration and appropriate action, relating to approval of the minutes from the December 16, 2024 Regular Meeting Minutes and the December 27, 2024 & December 31, 2024 Special Meeting Minutes
4. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from December 2024.
5. Old Business:
 - A. Water Superintendent Update:
 - B. Presentation and discussion of past due water bills and meter repairs.
 - C. Discussion and possible consideration and appropriate action, relating to the results of the water and sewer rate study conducted by the Oklahoma Rural Water Association.
6. New Business:
 - A. Discussion and possible consideration and appropriate action, relating to authorizing Chairman Glen Walker to accept and acknowledge the receipt of Construction Permit No. SL000018240968, on behalf of the WPWA for the construction of a pressure sewer with two 20gpm grinder pump stations, 523 linear feet of two (2) inch HDPE force main and all appurtenances to serve the Collection System Improvements – Two Grinder Pump Stations and Force Main, Craig County, Oklahoma.
 - B. Discussion and possible consideration and appropriate action, relating to the determination and declaration of Phoenix Oil & Utility Services to be the lowest responsible bidder, and also approval of a contract between the Welch Public Works Authority and Phoenix Oil & Utility in the approximate amount of \$32,718.00 for the construction of the Welch Wastewater Collection

System Improvements – Two Grinder Pump Stations and a Force Main, and authorizing Chairman Glen Walker to sign and execute all necessary documents.

C. Discussion and possible consideration and appropriate action, relating to approval to pay PO# 063048 in the amount of \$4,679.76 to B & L Waterworks for Inv#'s 011966, 801254, 12427, & 13191 for supplies from the Aerator Fund Acct*7474.

D. Discussion and possible consideration and appropriate action, relating to approval to approval to pay PO# 063049 in the amount of \$2,300.00 for Inv# 971135 to Bill Jones Excavating for the First Avenue Fire Hydrant replacement.

7. Adjournment:



Liz Stetekee, Town Clerk

Posted January 10, 2025, before 4:00 p.m.