

Public Notice of the Special Meeting of the Town of Welch

Date/Time: **Tuesday, February 25, 2025 at 12:00 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 12:00 p.m. by Mayor Glen Walker.
2. The Pledge of Allegiance was done at 12:01 p.m.
3. Roll Call: Glen Walker, Winston McKeon, Bill Jenkins – Trustees; Liz Steketee – Town Clerk.
4. Discussion and possible consideration and appropriate action, relating to authorization and approval of the Town of Welch to apply for a FEMA Preparedness Grant Program, via the State and Local Cybersecurity Grant Program to facilitate communication with the Oklahoma Office of Homeland Security and the State of Oklahoma Cybersecurity Planning Committee, and to determine eligibility and administration for a grant period of 5 years. Winston McKeon made a motion to approve and authorize the Town Clerk, Liz Steketee, to submit an application for the grant, seconded by Glen Walker. All ayes, motion carried.
5. Discussion and possible consideration and appropriate action, relating to changing the pay rate to be offered by Express Temp Services to raise from \$12.50 to \$15.00 per hour to increase applications for the temporary town crewmember. Winston McKeon made a motion to increase the pay rate to \$15.00 per hour, Glen Walker seconded. All ayes, motion carried.
6. Adjournment by Mayor Glen Walker at 12:16 p.m.



Liz Steketee, Town Clerk

Posted February 27, 2025 before 12:00 p.m.

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

Date/Time: Tuesday, February 25, 2025 at 12:00 p.m.

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 12:17 p.m. by Mayor Glen Walker.

2. Roll Call: Glen Walker, Winston McKeon, Bill Jenkins – Trustees; Liz Steketee – Town Clerk.

3. Discussion and possible consideration and appropriate action, related to approving a short-term independent contractor agreement between Welch Public Works Authority and Matt Spurgeon. Glen Walker made a motion to approve a short-term independent contractor agreement for 30 days for up to 2 hours daily at \$20.00 per hour, seconded by Winston McKeon. All ayes, motion carried.

4. Adjournment by Mayor Glen Walker at 12:28 p.m.



Liz Steketee, Town Clerk

Posted February 27, 2025, before 12:00 p.m.