

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

Date/Time: Monday, February 10, 2025, at 5:30 p.m.

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

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**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 January 13, 2025 Regular Meeting Minutes.
6. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from January 2025.
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 creating 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 approval of the Welch Fire Department entering into a lease purchase agreement from Welch State Bank to buy a Breathing Air Compressor from American Airworks, not to exceed the amount of \$25,000.00.
  - B. Discussion and possible consideration and appropriate action, relating to hiring a temporary Town Facilities Crewmember.

- C. Discussion and possible consideration and appropriate action, relating to Setting April 26, 2025 as Spring Clean Up Day and reserving 3 dumpsters with Miami Industrial Rolloff.
- D. Discussion and possible consideration and appropriate action, relating to renewing membership into Oklahoma Municipal League's Municipal Utility Providers dues on PO# 037493 in the amount of \$50.00 for 2025.
- E. Discussion and possible consideration and appropriate action, relating to approval to pay PO# 037499 in the amount of \$2,223.50 to Oklahoma Mutual Assurance Group (OMAG) GLA140039209 for General Liability insurance.
- F. Discussion and possible consideration and appropriate action, relating to approval to pay PO# 037500 in the amount of \$4,275.00 for Oklahoma Mutual Assurance Group (OMAG) PRO140030509 for Property insurance.
- G. Discussion and possible consideration and appropriate action, relating to approval to pay PO# 063038 in the amount of \$3,750.00 to Grand Gateway Economic Development Association for Inv# 80-06 for the administration of American Rescue Plan Act funding.

9. Adjournment:



Liz Steketee, Town Clerk

Posted February 7, 2025 before 4:00 p.m.

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

Date/Time: **Monday, February 10, 2025, at 5:30 p.m.**, (immediately following the meeting of the Welch Town Board of Trustees meeting).

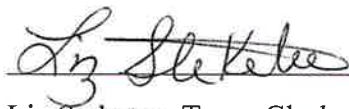
Location: **Welch Civic Center, 610 S. Curtis Street, Welch, OK.**

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**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 January 13, 2025 Regular Meeting Minutes.
4. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from January 2025.
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 a presentation by Jared Nicholson and Trey Horton concerning 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 approval of transferring funds in the amount of \$900.00 from the Aerator Fund Acct\*7474 to the Welch Public Works Authority General Fund.
  - B. Discussion and possible consideration and appropriate action, relating to approval to pay PO# 020601 in the amount of \$8,891.60 to Wright Water Corp. from the Aerator Fund Acct\*7474 for a semi load of salt for the brine plant..
7. Adjournment:

A handwritten signature in cursive script, reading "Liz Steketee", positioned above a horizontal line.

Liz Steketee, Town Clerk

Posted February 7, 2025, before 4:00 p.m.