

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.**

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 5:35 p.m. by Mayor Glen Walker.
2. Pledge of Allegiance was done at 5:35 p.m.
3. Roll Call: Bill Jenkins, Duane Tucker, Glen Walker, Dylan Massey, Winston McKeon – Trustees; Liz Steketee – Town Clerk; James Markle – Water & Wastewater Operator.
4. Public Participation: (Sign in required and limited to five minutes per citizen) None present to speak
5. Discussion and possible consideration and appropriate action, relating to approval of the minutes from January 13, 2025 Regular Meeting Minutes. Winston McKeon made a motion to approve the minutes as written, Duane Tucker seconded the motion. All ayes, motion carried.
6. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from January 2025. Winston McKeon made a motion to approve the claims and financials from January 2025, Duane Tucker seconded the motion. All ayes, motion carried.
7. Old Business:
 - A. Update of Town Dog Pound and Animal Control Report: Empty
 - B. Welch Fire Chief Update: None given.
 - C. Discussion and possible consideration and appropriate action, relating to the Welch Civic Center rentals and income. There were 2 rentals that netted a \$105.00 deposit since the last regular meeting.
 - 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. Bill Jenkins will chair the committee, Dylan Massey will be the secondary trustee.

They would like to invite 3 town residents and 3 community residents to be on the committee. Winston McKeon made a motion to reach out to these residents to have a meeting about the goals and mission statement of the committee before the next regular meeting. Dylan Massey seconded the motion. All ayes, motion carried.

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. Winston McKeon made a motion to approve 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. Dylan Massey seconded the motion. All ayes, motion carried.
- B. Discussion and possible consideration and appropriate action, relating to hiring a temporary Town Facilities Crewmember. Glen Walker made a motion to table this item as both candidates backed out, Bill Jenkins seconded the motion. All ayes, motion tabled.
- 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. Glen Walker made a motion to approve setting April 26th as Spring Clean Up Day and reserving 3 dumpsters for Welch Water Customers and Town residents. Duane Tucker seconded the motion. All ayes, motion carried.
- D. Discussion and possible consideration and appropriate action, relating to renewing membership into the Oklahoma Municipal League's Municipal Utility Providers dues on PO# 037493 in the amount of \$50.00 for 2025. Winston McKeon made a motion to approve the renewal of membership into the Oklahoma Municipal League's Municipal Utility Providers dues on PO# 037493 in the amount of \$50.00 for 2025, Duane Tucker seconded the motion. All ayes, motion carried.
- 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. Dylan Massey made a motion to approve payment of PO# 037499 to OMAG for property insurance in the amount of \$2,223.50, Winston McKeon seconded the motion. All ayes, motion carried.
- 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. Winston McKeon made a motion to approve payment of PO# 037500 to OMAG for general liability insurance in the amount of \$4,257.00, Duane Tucker seconded the motion. All ayes, motion carried.

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. Dylan Massey made a motion to approve payment of PO# 063038 to Grand Gateway EDA in the amount of \$3,750.00, Winston McKeon seconded the motion. All ayes, motion carried.

9. Adjournment was at 6:12 p.m. by Mayor Glen Walker.

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

Liz Steketee, Town Clerk

Posted February 12, 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.**

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 6:13 p.m. by Mayor Glen Walker.
2. Roll Call: Bill Jenkins, Duane Tucker, Glen Walker, Dylan Massey, Winston McKeon – Trustees; Liz Steketee – Town Clerk; James Markle – Water & Wastewater Operator.
3. Discussion and possible consideration and appropriate action, relating to approval of the minutes from January 13, 2025 Regular Meeting Minutes. Winston McKeon made a motion to approve the minutes as written, Glen Walker seconded the motion. All ayes, motion carried.
4. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from January 2025. Winston McKeon made a motion to approve the claims and financials for January 2025, Bill Jenkins seconded the motion. All ayes, motion carried.
5. Old Business:
 - A. Water Superintendent Update: The operators have been making adjustments since the water plant switched from chlorine gas system to a sodium hypochlorite system, geological testing was done for the placement of the above ground storage tank, and several meters have had blocks installed.
 - B. Presentation and discussion of past due water bills and meter repairs. 5 meters were locked off , 2 have paid in full and are unlocked, 2 moved out so are still locked, and one is still locked off due to owner not repairing leak underground and it’s average monthly leak is 23,000 gallons.
 - 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. Dylan Massey made a motion to adopt the suggested rate increase for water and sewer to begin March 1, 2025, Duane Tucker seconded the motion. All ayes, motion carried.
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. Winston McKeon made a motion to approve the transfer of \$900.00 to the WPWA from the Aerator Fund Account, Glen Walker seconded the motion. All ayes, motion carried.

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. Winston McKeon made a motion to approve payment of PO# 020601 to Wright Water Corp. in the amount of \$8,891.60 from the Aerator Fund Account, Glen Walker seconded the motion. All ayes, motion carried.

7. Adjournment at 6:32 p.m. by Mayor Glen Walker.



Liz Steketee, Town Clerk

Posted February 12, 2025, before 4:00 p.m.