

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

Date/Time: **Monday, March 17, 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 February 10, 2025 Regular Meeting Minutes and the Feb. 25, 2025 Special Meeting Minutes.
6. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from February 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.
 - E. Discussion and possible consideration and appropriate action, relating to hiring a temporary Town Facilities Crewmember.
8. New Business:

- A. Discussion and possible consideration and appropriate action, relating to wastewater improvements for the Welch Area Development Association Housing Project and Dollar General, requested by Charles Stoner.
- B. 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 Jeff Smith, 238 E. First Avenue.
- C. Discussion and possible consideration and appropriate action, relating to a solution for the collapsed/clogged driveway tinhorn north of 554 S. Jefferson Street causing stormwater pooling during the wet season.
- D. Discussion and possible consideration and appropriate action, relating to approval to purchase sound equipment to allow for concerts, school plays, performances, and presentations for the Civic Center, not to exceed \$15,000.00 total cost.
- E. Discussion and possible consideration and appropriate action, relating to amending the Recording Your Time section of the Town of Welch & WPWA Employee Personnel Manual to reflect a timecard machine and steps to properly fill it out for time worked accuracy and thoroughness.

9. Adjournment:



Liz Steketee, Town Clerk

Posted March 14, 2025 before 4:00 p.m.

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

Date/Time: **Monday, March 17, 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 Feb. 10, 2025 Regular Meeting Minutes and Feb. 25, 2025 Special Meeting Minutes.
4. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from February 2025.
5. Old Business:
 - A. Water Superintendent Update:
 - B. Presentation and discussion of past due water bills and meter repairs.
6. New Business:
 - A. Discussion and possible consideration and appropriate action, relating to amending the Recording Your Time section of the Town of Welch & WPWA Employee Personnel Manual to reflect a timecard machine and steps to properly fill it out for time worked accuracy and thoroughness.
 - B. Discussion and possible consideration and appropriate action, relating to approving PO# 998856 in the amount of \$3,113.00 to McNiel Electric Co. for wiring in 2 mini pump stations for Oklahoma Water Resources Board/American Rescue Plan Act (OWRB/ARPA) Grant No. OWRB/ARP-23-0101G for sanitary collection system improvements.
 - C. Discussion and possible consideration and appropriate action, relating to approving PO# 998857 in the amount of \$27,709.60 to Phoenix Oil & Utility Services. for installing 2 mini pump stations for Oklahoma Water Resources Board/American Rescue Plan Act (OWRB/ARPA) Grant No. OWRB/ARP-23-0101G for sanitary collection system improvements.

7. Adjournment:

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

Liz Steketee, Town Clerk

Posted March 14, 2025, before 4:00 p.m.