

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

Date/Time: Monday, April 20, 2026, 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: 5:30 p.m. by Mayor Glen Walker
2. Pledge of Allegiance: 5:31 p.m.
3. Roll Call: Winston McKeon, Rusty Satterwhite, Brandon Miller, Glen Walker – Trustees; Christina Wynn - Clerk
4. Public Participation: (Sign in required and limited to five minutes per citizen) Mary Rutledge
5. Discussion and possible consideration and appropriate action, relating to approval of the minutes from March 16, 2026 Regular Meeting and March 26, 2026, Special Meeting. Rusty Satterwhite made a motion to approve the minutes from the March 16, 2026 Regular Meeting and March 26, 2026, Special Meeting. Winston McKeon seconded. All Ayes. Motion approved.
6. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials for January and February 2026. Rusty Satterwhite made a motion to approve the claims and financials for January and February 2026. Brandon Miller seconded. All Ayes. Motion approved.
7. Discussion and possible consideration and appropriate action, action relating to Ober & Littlefield, CPAs, PLLC for the 2024-2025 Fiscal Year ending June 30th, 2025, Audit Findings to the Board of Trustees. Winston McKeon made a motion to approve the Audit Findings from Ober & Littlefield, CPA's, PLLC for the 2024-2025 Fiscal Year ending June 30, 2025. Rusty Satterwhite seconded. All Ayes. Motion approved.
8. Update of Town Dog Pound and Animal Control Report: Empty
9. Welch Fire Chief Update: N/A
10. Update relating to the Welch Civic Center rentals, income, and the Welch Civic Center Advisory Committee: 6 Rentals for April and 4 in May as of now.
11. Discussion and possible consideration and appropriate action, relating to the approval of the bid for cleaning the Civic Center from Tiandra Wilkins as an independent contractor at a flat rate

of \$25 per hour. **Brandon Miller made a motion to approve the bid from Tiandra Wilkins for cleaning the Civic Center at \$25 per hour. Rusty Satterwhite seconded. All Ayes. Motion approved.**

12. Discussion and possible consideration and appropriate action, relating to approval of a date for the Welch City Clean Up. **Rusty Satterwhite made a motion to approve April 15 for the Welch City Clean Up. Winston McKeon seconded. All Ayes. Motion approved.**

13. Discussion and possible consideration and appropriate action, relating to the approval of purchasing and placing a trash can at the Cherokee Park. **Winston McKeon made a motion to approve purchasing a trash bin for the Cherokee Park. Rusty Satterwhite seconded. All Ayes. Motion approved.**

14. Discussion and possible consideration and appropriate action, relating to the approval of a bid from Hope Automation which will provide an assessment of the town's information system, security, and backup. **Tabled**

15. Discussion and possible consideration and appropriate action relating to entering into an Executive Session to discuss the possible hiring, employment, and promotion of Treva Nading to the position of Town Manager for the Town of Welch, pursuant to Title 25, Oklahoma Statutes, Section 307 B.1. **Rusty Satterwhite made a motion to enter into an Executive Session. Winston McKeon seconded. All Ayes. Motion approved.**

16. Vote to come out of Executive session. **Rusty Satterwhite made a motion to come out of Executive session. Winston McKeon seconded. All Ayes. Motion approved.**

17. Discussion and possible consideration and appropriate action relating to the possible hiring, employment, and promotion of Treva Nading to the position of Town Manager for the Town of Welch. **Rusty Satterwhite made a motion to hire, employ, and promoted Treva Nading to the position of Town Manager at her current rate with benefits. Winston McKeon seconded. All Ayes. Motion approved.**

18. Discussion and possible consideration and appropriate action relating to entering into an Executive Session to discuss the possible hiring of Terry (Matt) Bell as Town Laborer for the Town of Welch, pursuant to Title 25, Oklahoma Statutes, Section 307 B.1. **Rusty Satterwhite made a motion to enter into an Executive Session. Winston McKeon seconded. All Ayes. Motion approved.**

19. Vote to come out of Executive session. **Rusty Satterwhite made a motion to come out of Executive Session. Winston McKeon seconded. All Ayes. Motion approved.**

20. Discussion and possible consideration and appropriate action relating to the possible hiring and employment of Terry (Matt) Bell as Town Laborer for the Town of Welch. **Rusty Satterwhite made a motion to hire Terry (Matt) Bell at a Level 1, Step 2 pay rate with benefits. Winston McKeon seconded. All Ayes. Motion approved.**

21. Discussion and possible consideration and appropriate action, relating to the approval of vacating the alley that is next to Mariah Armstrong's property (an ordinance would need to be passed at a future meeting to vacate). **Tabled**

22. Discussion and possible consideration and appropriate action, relating to the approval of the request to have a city representative call OKIE811 and be on site while David Greer and the Tucker's perform improvements on the old road behind T&T Farm Supply. David is donating 3 culverts and 3 loads of rock for the project and Doyle will provide and operate a road grader. **Tabled**

23. Discussion and possible consideration and appropriate action, relating to the approval of appointing a person to investigate a possible resolution of the sewer issue on Ms. Paxson's property. **Winston McKeon made a motion to appoint Treva Nading to investigate a possible resolution of the sewer issue on Ms. Paxson's property. Rusty Satterwhite seconded. All Ayes. Motion approved.**

24. Adjournment: **7:14 p.m. by Mayor Glen Walker**

A handwritten signature in blue ink, appearing to read "C. Wynn", is written over a horizontal line.

Christina Wynn, Town Clerk

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

Date/Time: **Monday, April 20, 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: **7:14 by Mayor Glen Walker**
2. Roll Call: **Winston McKeon, Rusty Satterwhite, Brandon Miller, Glen Walker – Trustees; Christina Wynn - Clerk**
3. Discussion and possible consideration and appropriate action, relating to approval of the minutes from March 16, 2026 Regular Meeting and March 26, 2026, Special Meeting. **Winston McKeon made a motion to approve the minutes from the March 16, 2026 Regular Meeting and March 26, 2026, Special Meeting. Rusty Satterwhite seconded. All Ayes. Motion approved.**
4. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials for January and February 2026. **Rusty Satterwhite made a motion to approve the claims and financials for January and February 2026. Winston McKeon seconded. All Ayes. Motion approved.**
5. Discussion and possible consideration and appropriate action, action relating to Ober & Littlefield, CPAs, PLLC for the 2024-2025 Fiscal Year ending June 30th, 2025, Audit Findings to the Board of Trustees. **Winston McKeon made a motion to approve the Audit Findings from Ober & Littlefield, CPA's, PLLC for the 2024-2025 Fiscal Year ending June 30, 2025. Rusty Satterwhite seconded. All Ayes. Motion approved.**
6. Water Superintendent Update: **Matt is working with Hope Automation to get a bid on a security upgrade. He has also outsourced some leak repairs, dug a trench for the Clearwell, and is working on extending water lines for Shannon Walker. Shannon Walker has also loaned us his green diesel forklift to use as needed.**
7. Presentation and discussion of past due water bills and meter repairs: **We had four meters that were turned off due to nonpayment. Three of those have been turned back on and the other one still remains off.**

8. Discussion and possible consideration and appropriate action, relating to the approval of Hope Automation providing a bid for the upgrade of the PLC at the water tower. **Tabled**

9. Adjournment: **7:21 p.m. by Mayor Glen Walker**



Christina Wynn, Town Clerk