

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

Date/Time: **Monday, August 18, 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:
 1. Pledge of Allegiance:
2. Roll Call:
3. Public Participation: (Sign in required and limited to five minutes per citizen)
4. Discussion and possible consideration and appropriate action, relating to approval of the minutes from the July 21, 2025 Regular Meeting Minutes and the July 2, 2025 and July 31, 2025 Special Meeting Minutes.
5. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from April, May, and June 2025.
6. Old Business:
 - A. Update of Town Dog Pound and Animal Control Report:
 - B. Welch Fire Chief Update:
 - C. Update relating to the Welch Civic Center rentals, income, and the Welch Civic Center Advisory Committee:
 - D. Discussion and possible consideration and appropriate action, relating to authorizing Trustee McKeon to coordinate with Craig County Commissioner Hugh Gordon for cold asphalt to patch potholes in Town streets, and use of a dump trailer and truck for hauling the cold mix and determining if the Town's liability insurance policy will allow Trustees to volunteer their time to help with such projects.
 - E. Discussion and possible consideration and appropriate action, relating to the culvert behind Chad and Holly Epperson's house (the ally on the south of 3rd street between Jefferson and Curtis) not being fixed after being brought up during the public participation portion of the April 21st regular Town Meeting.

- F. Discussion and possible consideration and appropriate action, relating to the creation of a Town Manager position including but not limited to: duties, responsibilities, requirements, salary, etc.
- G. Discussion and possible consideration and appropriate action, relating to possibly coordinating with the Welch Fire Department about having a city-wide yard sale during the Harvest Days Festival on October 18, 2025.

7. New Business:

- A. Discussion and possible consideration and appropriate action, relating to the review and approval of the 2023 Water/Wastewater Program Community Development Block Grant (19252 CDBG-CIP 23) Contract Closeout Certifications including:
 - 1. CDBG Contract Closeout Certifications
 - 2. Capital Needs 5-year Summary
 - 3. Geo-CIP Checklist & Beneficiary Report
 - 4. Final Payment approval to Grand Gateway
 - 5. And any other Close-out Documents Required for 19252 CDBG-CIP 23 Capital Improvement Plan Project
 - 6. Capital Improvement 5-Year Plan Resolution adopting the Capital Improvement Plan
 - 7. Capital Improvement Close-out Resolution approving and accepting the Community Development Block Grant (CDBG) project as complete.
- B. Discussion and possible consideration and appropriate action, relating to a proposed Executive Session to discuss the employment, evaluation, and possible promotion in the form of a salary adjustment of Kayla Bellew, concerning the non-elected position of Office Coordinator, pursuant to Title 25, Oklahoma Statutes, Section 307 B.1.
- C. Vote to come out of Executive Session.
- D. Discussion and possible consideration and appropriate action, relating to the employment, evaluation, and possible promotion in the form of a salary adjustment of Kayla Bellew, concerning the non-elected position of Office Coordinator.
- E. Discussion and possible consideration and appropriate action relating to purchasing new computers and a server for the Welch City Hall in an amount not to exceed \$2,000.
- F. Discussion and possible consideration and appropriate action relating to acquiring quotes or bids to repair the structure of the Welch Civic Center.
- G. Discussion and possible consideration, and appropriate action relating to purchasing a CD with proceeds from the Welch Civic Center in the amount of \$50,000.
- H. Discussion and possible consideration, and appropriate action relating to contracting Treva Nading as a consultant for the Town of Welch.

- I. Discussion and possible consideration, and appropriate action regarding voting to accept the Thirteenth Amended Joint Chapter 11 Bankruptcy Plan of Reorganization of Purdue Pharma L.P. and its affiliated debtors and giving the Town Attorney authority to file such acceptance.
- J. Discussion and possible consideration and appropriate action, relating to holding a cleanup day with roll-off service on the 10th day of October, 2025.

8. Adjournment:

Kayla Bellew, Town Clerk Posted August 15, 2025 before 4:00 p.m.

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

Date/Time: **Monday, August 18, 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 the July 21, 2025 Regular Meeting Minutes and the July 31, 2025 Special Meeting Minutes.

4. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from April, May, and June 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 contract work invoices submitted by Matthew Spurgeon as a short-term independent contractor from March 28, 2025 through May 11, 2025.

B. Discussion and possible consideration and appropriate action, relating to contract work invoices submitted by Brad Mount as a short-term independent contractor from February 26, 2025 through May 11, 2025.

C. Discussion and possible consideration and appropriate action, relating to a proposed Executive Session to discuss the employment, evaluation, and possible promotion in the form of a salary adjustment of Matthew Spurgeon, the Welch Public Works Authority Superintendent, pursuant to Title 25, Oklahoma Statutes, Section 307 B.1.

D. Vote to come out of Executive Session.

- E. Discussion and possible consideration and appropriate action, relating to the employment, evaluation, and possible promotion in the form of a salary adjustment of Matthew Spurgeon, the Welch Public Works Authority Superintendent.
- F. Discussion and possible consideration and appropriate action, relating to running an ad in the Vinita Daily Journal and Indeed for the full-time position of a Water and Waste Water Operator for the Welch Public Works Authority.
- G. Discussion and possible consideration and appropriate action, relating to accepting the payment plan submitted by Susan Beck.

7. Adjournment:

Kayla Bellew, Town Clerk Posted August 15, 2025, before 4:00 p.m.