

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

Date/Time: Monday, December 15, 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: 5:31 p.m. by Mayor Glen Walker.
2. Pledge of Allegiance: 5:31 p.m.
3. Roll Call: **Winston McKeon, Brandon Miller, Dylan Massey, Glen Walker, Rusty Satterwhite- Trustees; Kayla Bellew- Clerk**
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 November 17, 2025, Regular Meeting Minutes. **Rusty Satterwhite made a motion to approve the November 17, 2025, Regular Meeting Minutes. Brandon Miller seconded. All Ayes. Motion approved.**
6. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from November 2025. **Rusty Satterwhite made a motion to accept the claims and financials as provided for November 2025. Winston McKeon seconded. All Ayes. Motion approved.**
7. Old Business:
 - A. Update of Town Dog Pound and Animal Control Report: **Empty**
 - B. Welch Fire Chief Update: **N/A**
 - C. Update relating to the Welch Civic Center rentals, income, and the Welch Civic Center Advisory Committee: **The Civic Center is booked for Christmas. Committee has not been able to meet due to holidays.**
 - D. 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. **Winston McKeon made a motion to table until the next regular scheduled meeting in January 2026.**
 - E. Discussion and possible consideration and appropriate action relating to the ditch and drain backing up water into the yard located at 309 S. Jefferson in Welch,

OK. Rusty Satterwhite made a motion to allow Brad Mount to assess the problem and determine the appropriate solution to fix the ditch. Dylan Massey seconded. Motion approved.

- F. Discussion and possible consideration and appropriate action relating to quotes received and possible contracting with a pest control company for preventative maintenance. Winston McKeon made a motion to contract with Palisade Pest Control. Rusty Satterwhite seconded. All Ayes. Motion approved.
- G. Discussion and possible consideration and appropriate action relating to the purchase of a new or used vehicle for the Town of Welch and WPWA. Rusty Satterwhite made a motion to approve the lease purchase financing of a new town vehicle in the amount of \$73,475 for a term of 60 months. Winston McKeon seconded. All Ayes. Motion approved.
- H. Discussion and possible consideration and appropriate action relating to the adoption of an ordinance for the Town of Welch allowing elected town officials who possess a valid handgun license issued pursuant to the provisions of the Oklahoma Self-Defense Act, to carry firearms during town meetings and on town property when acting in the performance of his or her official duties. Rusty Satterwhite made a motion to table.

8. New Business:

- a. Discussion and possible consideration and appropriate action relating to obtaining bids and contracting with a cleaner for the Welch Civic Auditorium Center. Rusty Satterwhite made a motion to obtain bids for a cleaner for the Welch Civic Center. Dylan Massey seconded. All Ayes. Motion approved.
- b. Discussion and possible consideration and appropriate action relating to acquiring bids for the preservation of the old Johnny Cash sign so that it may be moved and displayed in the Welch Civic Auditorium Center. Winston McKeon made a motion to obtain bids for the preservation of the old Johnny Cash sign. Rusty Satterwhite seconded. All Ayes. Motion approved.

9. Adjournment: 6:38 p.m. by Mayor Glen Walker.



Kayla Bellew, Town Clerk

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

Date/Time: **Monday, December 15, 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: **6:38 p.m. by Mayor Glen Walker.**
2. Roll Call: **Winston McKeon, Brandon Miller, Dylan Massey, Glen Walker, Rusty Satterwhite- Trustees; Kayla Bellew- Clerk**
3. Discussion and possible consideration and appropriate action, relating to approval of the minutes from November 18, 2025 Regular Meeting Minutes. **Winston McKeon makes a motion to approve the November 18, 2025 Regular Meeting Minutes. Rusty Satterwhite seconded. All Ayes. Motion approved.**
4. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from November 2025. **Winston McKeon makes motion to accept the claims and financials as provided for November 2025. Rusty Satterwhite seconded. All Ayes. Motion approved.**
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 rate increase for the WPWA. **Rusty Satterwhite made a motion to table. Tabled.**
 - D. Discussion and possible consideration and appropriate action relating to the purchase of a new or used vehicle for the Town of Welch and WPWA. **Rusty Satterwhite made a motion to approve the lease purchase financing of a new town vehicle in the amount of \$73,475 for a term of 60 months. Winston McKeon seconded. All Ayes. Motion approved.**
6. New Business:
 - A. Discussion and possible consideration and appropriate action relating to installing a water meter for the Welch Civic Auditorium Center so that water utilities can be billed to and

paid for. Rusty Satterwhite made a motion to allow the WPWA to install a water meter for the Welch Civic Center so that water utilities can be billed and paid for. Dylan Massey seconded. All Ayes. Motion approved.

7. Adjournment: 6:47 p.m. by Mayor Glen Walker.

A handwritten signature in blue ink, appearing to read "K B".

Kayla Bellew, Town Clerk