

## **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.**

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**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 November 17, 2025, Regular Meeting Minutes.
6. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from November 2025.
7. 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 the creation of a Town Manager position including but not limited to: duties, responsibilities, requirements, salary, etc.
  - 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.
  - F. Discussion and possible consideration and appropriate action relating to quotes received and possible contracting with a pest control company for preventative maintenance.
  - 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.

- 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.
- 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.
  - 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.
- 9. Adjournment:

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Kayla Bellew, Town Clerk      Posted December 12, 2025 before 4:00 p.m.

## **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.**

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**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 November 18, 2025 Regular Meeting Minutes.
4. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from November 2025.
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.
  - 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.
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.
7. Adjournment:

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Kayla Bellew, Town Clerk      Posted December 12, 2025, before 4:00 p.m.