

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

Date/Time: Monday, February 9, 2026, at 5:30 p.m.

Location: Welch Civic Center, 610 S. Curtis Street, Welch, OK.

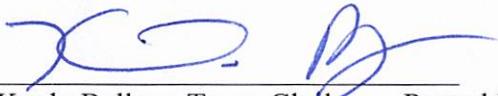
NOTICE TO THE PUBLIC: At this Regular Meeting of the Town of Welch Board of Trustees, in accordance with and pursuant to applicable Board of Trustees’ Rules and Robert’s Rules of Order, the Board of Trustees will consider, discuss, and may take action on, approve, adopt, amend, not approve, reject, deny, 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.

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 January 12, 2025, Regular Meeting Minutes.
6. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from December 2025 and January 2026.
7. Update of Town Dog Pound and Animal Control Report:
8. Welch Fire Chief Update:
9. WADA update:
10. Update relating to the Welch Civic Center rentals, income, and the Welch Civic Center Advisory Committee:
11. Discussion and possible consideration and appropriate action relating to the hiring of a Town Manager.
12. Discussion and possible consideration and appropriate action relating to obtaining bids and contracting with a cleaner for the Welch Civic Auditorium Center.
13. Discussion and possible consideration and appropriate action relating to the purchase of a 2000 Stewart and Stevenson M10088 from Adam Poland, for the use as a wildland brush pumper vehicle for the Welch Fire Department. Purchase to be made outright or through a

lease-purchase agreement through Welch State Bank in the amount of approximately \$57,500.

14. Discussion and possible consideration and appropriate action relating to the Welch Fire Department purchasing a drone with thermal imaging capabilities for the use on fireground or location of missing persons, not to exceed \$15,000.00.
15. Discussion and possible consideration and appropriate action relating to the acceptance of the resignation of the Welch Town Clerk, Kayla Bellew, effective at the end of the day on February 13, 2026.
16. Discussion and possible consideration and appropriate action relating to the appointment of a new Welch Town Clerk.
17. Adjournment:

A handwritten signature in blue ink, appearing to be 'KB', written over a horizontal line.

Kayla Bellew, Town Clerk Posted February 6, 2026 before 4:00 p.m.

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

Date/Time: **Monday, February 9, 2026 at 5:30 p.m.**, (immediately following the meeting of the Welch Town Board of Trustees meeting).

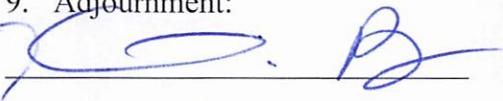
Location: **Welch Civic Center, 610 S. Curtis Street, Welch, OK.**

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 January 12, 2026, Regular Meeting Minutes.
4. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from December 2025 and January 2026.
5. Water Superintendent Update:
6. Presentation and discussion of past due water bills and meter repairs.
7. Discussion and possible consideration and appropriate action relating to a rate increase for the WPWA.
8. Discussion and possible consideration and appropriate action relating to the yearly raise for employee, Marla Reed, to take effect March 20, 2026, in the amount of 3%.

9. Adjournment:



Kayla Bellew, Town Clerk

Posted February 6, 2026, before 4:00 p.m.