

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.

MINUTES

1. Meeting Call to Order at: **5:32 p.m. by Mayor Glen Walker**
2. Pledge of Allegiance: **5:32**
3. Roll Call: **Winston McKeon, Brandon Miller, Dylan Massey, Glen Walker - Trustees; Kayla Bellew- 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 January 12, 2025, Regular Meeting Minutes. **Winston McKeon makes a motion to approve the minutes from January 12, 2026, with the amendment of removing trustee, Dylan Massey from the roll call. Dylan Massey seconded. All Ayes. Motion approved.**
6. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from December 2025 and January 2026. **Winston McKeon made a motion to accept the December 2025 financials and January 2026 claims. Brandon Miller seconded. All Ayes. Motion approved.**
7. Update of Town Dog Pound and Animal Control Report: **empty**
8. Welch Fire Chief Update: **Has had 25 calls already this year and believes the number could reach 300 by end of the year. Will be changing radio frequencies soon.**
9. WADA update: **Construction has begun on a new house by the boys' home. They have received a grant for the sewer project at the Crossing.**
10. Update relating to the Welch Civic Center rentals, income, and the Welch Civic Center Advisory Committee: **Would like to look into updating the generator and come up with a preparedness plan for the community in times of severe weather.**

11. Discussion and possible consideration and appropriate action relating to the hiring of a Town Manager. **Dylan Massy makes a motion to promote Town of Welch employee, Brad Mount, to Town Manager. Glen Walker seconded. Winston McKeon- abstains; Brandon Miller- Aye; Dylan Massey- Aye; Glen Walker- Aye. Motion approved.**
12. Discussion and possible consideration and appropriate action relating to obtaining bids and contracting with a cleaner for the Welch Civic Auditorium Center. **Glen Walker makes a motion to allow the Welch Civic Center Advisory Committee to hire a cleaner. Winston McKeon seconded. All Ayes. Motion approved.**
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. **Dylan Massey makes a motion to amend item 13 by removing item 14 and consolidating items 13 and 15 on the agenda; amend that the vehicle is a 2000 Stewart and Stevenson M1088; and to purchase the equipment for the vehicle outright in the amount of \$30,000 and sign a lease-purchase agreement with Welch State Bank for 60 months for the purchase of the 2000 Stewart and Stevenson M1088 in the amount of \$27,500. Brandon Miller seconded. All Ayes. Motion approved.**
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. **Tabled.**
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. **Winston McKeon makes a motion to accept the resignation of the Town Clerk, Kayla Bellew. Brandon Miller seconded. All Ayes. Motion approved.**
16. Discussion and possible consideration and appropriate action relating to the appointment of a new Welch Town Clerk. **Tabled.**
17. Adjournment: 7:11 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, 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.

MINUTES

1. Meeting Call to Order at: **7:12 p.m. by Mayor Glen Walker.**
2. Roll Call: **Winston McKeon, Brandon Miller, Dylan Massey, Glen Walker - Trustees; Kayla Bellew- Clerk**
3. Discussion and possible consideration and appropriate action, relating to approval of the minutes from January 12, 2026, Regular Meeting Minutes. **Winston McKeon makes a motion to approve the minutes from January 12, 2026, with the amendment of removing trustee, Dylan Massey from the roll call. Dylan Massey seconded. All Ayes. Motion approved.**
4. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from December 2025 and January 2026. **Winston McKeon made a motion to accept the December 2025 financials and January 2026 claims. Brandon Miller seconded. All Ayes. Motion approved.**
5. Water Superintendent Update: **Has had about 6 water leaks that the crew has been trying to fix after the winter storm.**
6. Presentation and discussion of past due water bills and meter repairs. **Working on 6 water leaks.**
7. Discussion and possible consideration and appropriate action relating to a rate increase for the WPWA. **Tabled**
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%. **Winston**

9. Adjournment: 7:27 p.m. by Mayor Glen Walker.

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

Kayla Bellew, Town Clerk