

Public Notice of the Special Meeting of the Welch Public Works Authority

Date/Time: Thursday, July 31, 2025 at 12:00 p.m.

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

PUBLIC: At this Special 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. Pledge of Allegiance:
3. Roll Call:
4. New Business:
 - A. Discussion and possible consideration and appropriate action, relating to a proposed Executive Session to discuss the employment, demotion, discipline, and/or possible termination from employment of the Welch Public Works Authority employee, James Markle, pursuant to Title 25, Oklahoma Statutes, Section 307 B.1.
 - B. Vote to come out of Executive Session.
 - C. Discussion and possible consideration and appropriate action concerning the employment, demotion, discipline, and/or possible termination of the Welch Public Works Authority Crewmember, James Markle.
 - D. Discussion and possible consideration and appropriate action relating to the purchase of an accounting program for the Town of Welch and the Welch Public Works Authority.
 - E. Discussion and possible consideration and appropriate action relating to changing the pay period for the Town of Welch and Welch Public Works Authority to be bi-weekly and a week behind.
5. Adjournment:

Kayla Bellew, Town Clerk

Posted Tuesday July 29, 2025 before 12:00 p.m.