

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

Date/Time: Monday, March 16, 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: **5:30 p.m.** by Mayor Glen Walker
2. Pledge of Allegiance: **5:31 p.m.**
3. Roll Call: **Winston McKeon, Rusty Satterwhite, Brandon Miller, Dylan Massey, Glen Walker – Trustees; Christina Wynn - Clerk**
4. Public Participation: (Sign in required and limited to five minutes per citizen)**Mary Rutledge, Robert Apperson, Eric and Amy VandeHei**
5. Discussion and possible consideration and appropriate action, relating to approval of the minutes from February 9, 2026, Regular Meeting Minutes. **Rusty Satterwhite made a motion to approve the February 9, 2026, Regular Meeting Minutes. Winston McKeon seconded. All Ayes. Motion approved.**
6. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from January 2026. **Tabled**
7. Update of Town Dog Pound and Animal Control Report: **Empty**
8. Welch Fire Chief Update: **N/A**
9. Update relating to the Welch Civic Center rentals, income, and the Welch Civic Center Advisory Committee: **6 Rentals in February and 4 so far for March and a few in April. Currently seeking bids for repairs to the ceiling and floors and will apply for the Cherokee Nation Public Health & Wellness Grant. The next meeting is scheduled for March 24, 2026 at 6:00 p.m.**
10. Discussion and possible consideration and appropriate action relating to the appointment of a new Welch Town Clerk-Treasurer, Christina Wynn, until the next general municipal election. **As Town Treasurer and in compliance with the (Municipal) Corporate Resolution for banking at Welch State Bank and changing the names and signatory signees to reflect the appointment of Town Clerk- Town Treasurer by removing Kayla Bellew as signatory signee and adding Christina Wynn as Town Clerk-Town Treasurer as signatory signee. Rusty Satterwhite made a motion to appoint**

Christina Wynn as the Welch Town Clerk, until the next general municipal election. Brandon Miller seconded. All Ayes. Motion approved.

11. Discussion and possible consideration and appropriate action relating to approval of ORDINANCE 2026-03-16, AN ORDINANCE OF THE TOWN OF WELCH, OKLAHOMA, AMENDING PART 2, SECTION 2-105, ENTITLED "TOWN CLERK-TREASURER, DUTIES" OF THE CODE OF ORDINANCES OF THE TOWN OF WELCH, OKLAHOMA, RELATING TO THE OFFICIAL DUTIES OF THE TOWN CLERK-TREASURER, AND ALSO THE ADMINISTRATIVE AND OTHER DUTIES OF THE NON-ELECTED OFFICE COORDINATOR POSITION, AND SETTING A BEGINNING ANNUAL SALARY FOR THE NON-ELECTED OFFICE COORDINATOR POSITION OF \$36,000.00; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; ESTABLISHING AN EFFECTIVE DATE AND DECLARING AN EMERGENCY. **Rusty Satterwhite made a motion to approve Ordinance 2026-03-16 as presented. Dylan Massey seconded. All Ayes. Motion approved.**
12. Discussion, consideration, and appropriate action related to the approval of an emergency clause for Ordinance 2026-03-16. **Rusty Satterwhite made a motion to approve an emergency clause for Ordinance 2026-03-16 as presented. Dylan Massey seconded. All Ayes. Motion approved.**
13. Discussion and possible consideration and appropriate action relating to the hiring and employing of Christina Wynn, to the non-elected position of Office Coordinator for the Town of Welch and the Welch Public Works Authority, pursuant to Ordinance 2026-03-16. **Rusty Satterwhite made a motion to approve the hiring and employing of Christina Wynn, to the non-elected position of Office Coordinator for the Town of Welch and the Welch Public Works Authority, pursuant to Ordinance 2026-03-16 as presented. Dylan Massey seconded. All Ayes. Motion approved.**
14. Discussion and possible consideration and appropriate action relating to obtaining bids and contracting with a cleaner for the Welch Civic Auditorium Center. **Dropped item and have Civic Center Advisory Committee bring back bids.**
15. Discussion and possible consideration and appropriate action relating to the approval of the application for the Welch Civic Auditorium Center for the Public Health and Wellness Partners Grant Application with the Cherokee Nation. **Rusty Satterwhite made a motion to approve the application for the Welch Civic Auditorium Center for the Public Health and Wellness Partners Grant Application with the Cherokee Nation. Brandon Miller seconded. All Ayes. Motion approved.**
16. Discussion and possible consideration and appropriate action relating to the approval of a loan in the amount of \$10,000 from the Town's General account to the WPWA operating account to cover current costs. **Rusty Satterwhite made a motion to approve the loan in the amount of \$10,000 from the Town's General account to the WPWA operating account to cover current costs. Brandon Miller seconded. All Ayes. Motion Approved.**

17. Discussion and possible consideration and appropriate action relating to the acceptance of the resignation of the Town Manager, Brad Mount. **Rusty Satterwhite made a motion to accept the resignation of the Town Manager, Brad Mount. Dylan Massey seconded. All Ayes. Motion Approved.**
18. Discussion and possible consideration and appropriate action relating to the approval of posting to replace the town manager. **Tabled**
19. Discussion and possible consideration and appropriate action relating to the approval of running an ad in the paper and in Indeed for a town laborer. **Rusty Satterwhite made a motion to post wherever necessary to find a town laborer. Brandon Miller seconded. All Ayes. Motion Approved.**

Adjournment: 6:24 p.m. by Mayor Glen Walker.



Christina Wynn, Town Clerk

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

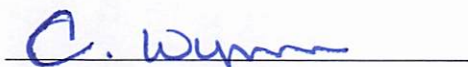
Date/Time: **Monday, March 16, at 5:30 p.m.**, (immediately following the meeting of the Welch Town Board of Trustees meeting).

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: **6:35 p.m. by Mayor Glen Walker.**
2. Roll Call: **Winston McKeon, Rusty Satterwhite, Brandon Miller, Dylan Massey, Glen Walker – Trustees; Christina Wynn - Clerk**
3. Discussion and possible consideration and appropriate action, relating to approval of the minutes from February 9, 2026, Regular Meeting Minutes. **Rusty Satterwhite made a motion to approve the February 9, 2026, Regular Meeting Minutes. Winston McKeon seconded. All Ayes. Motion approved.**
4. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials for February 2026. **Tabled**
5. Water Superintendent Update: **Working water leaks- Tuckers, Robison sewer tap, Bradshaw bottom of meter busted, replaced entire service, Queen Street leak repaired. Working with SC&A, DEQ and EPA to identify pipes.**
6. Presentation and discussion of past due water bills and meter repairs. **Two meters were shut off and turned back on; one meter is still shut off. One new payment plan was signed.**
7. Discussion and possible consideration and appropriate action relating to the hiring and employing of Christina Wynn, to the non-elected position of Office Coordinator for the Town of Welch and the Welch Public Works Authority, pursuant to Ordinance 2026-03-16. . **Rusty Satterwhite made a motion to approve the hiring and employing of Christina Wynn, to the non-elected position of Office Coordinator for the Town of Welch and the Welch Public Works Authority, pursuant to Ordinance 2026-03-16 as presented. Winston McKeon seconded. All Ayes. Motion approved.**
8. Adjournment: **6:47 p.m. by Mayor Glen Walker.**



Christina Wynn, Town Clerk