

Public Notice of the Special Meeting of the Town of Welch

Date/Time: Thursday, March 26, 2026 at 4:00 p.m.

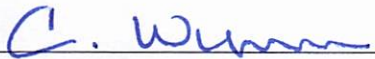
Location: Welch Civic Center, 610 S. Curtis Street, Welch, OK.

PUBLIC: At this Special 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: 4:01 P.M. by Mayor Glen Walker
2. Pledge of Allegiance: 4:02 P.M.
3. Roll Call: Winston McKeon, Rusty Satterwhite, Dylan Massey, Brandon Miller, Glen Walker – Trustees; and Christina Wynn – Town Clerk
4. Oath of Office and Loyalty Oath for Christina Wynn, Town Clerk/Treasurer. **Christina Wynn pledged her Oath of Office and Loyalty to the office led by Mayor Glen Walker in front of all the Trustees. Christina signed the Oath of Office in front of a notary, and it was notarized and filed in the town clerk records.**
5. Discussion and possible consideration and appropriate action relating to the adoption of Ordinance 2026-03-26 for the Town of Welch allowing elected town officials and designated town employees 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. This item was considered and approved during the January 12, 2026 regular meeting; however, it is being reconsidered due to the publication requirements of Title 11 O.S. 14-106 not being met. **Rusty Satterwhite made a motion to accept the adoption of Ordinance 2026-03-26 for the Town of Welch allowing elected town officials and designated town employees 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. This item was considered and approved during the January 12, 2026 regular meeting; however, it is being reconsidered due to the publication requirements of Title 11 O.S. 14-106 not being met. Winston McKeon seconded. All Ayes. Motion Approved.**

6. Review of bids received, discussion and possible consideration and appropriate action, related to awarding a bid to the lowest responsible bidder, King Excavating, Inc. in an approximate amount of \$440,000.00 for the Welch Public Works Authority Sanitary Sewer Improvement Project – (Project No. WEL-26-001;19126-CDBG-22) and to authorize the execution of all necessary documents, including but not limited to, a contract. **Winston McKeon made a motion to accept the bid related to awarding the lowest responsible bidder, King Excavating, Inc. in an approximate amount of \$440,000.00 for the Welch Public Works Authority Sanitary Sewer Improvement Project – (Project No. WEL-26-001;19126-CDBG-22) and to authorize the execution of all necessary documents, including but not limited to, a contract. Dylan Massey seconded. All Ayes. Motion Approved.**
7. Adjournment: **4:17 P.M. by Mayor Glen Walker**



Christina Wynn, Town Clerk

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

Date/Time: **Thursday, March 26, 2026 at 4:00 p.m.**

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

NOTICE TO THE 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.

MINUTES

1. Meeting Call to Order at: **4:17 P.M. by Mayor Glen Walker**
2. Roll Call: **Winston McKeon, Rusty Satterwhite, Dylan Massey, Brandon Miller, Glen Walker – Trustees; and Christina Wynn – Town Clerk**
3. Review of bids received, discussion and possible consideration and appropriate action, related to awarding a bid to the lowest responsible bidder, King Excavating, Inc. in an approximate amount of \$440,000.00 for the Welch Public Works Authority Sanitary Sewer Improvement Project – (Project No. WEL-26-001;19126-CDBG-22) and to authorize the execution of all necessary documents, including but not limited to, a contract. **Winston McKeon made a motion to accept the bid related to awarding the lowest responsible bidder, King Excavating, Inc. in an approximate amount of \$440,000.00 for the Welch Public Works Authority Sanitary Sewer Improvement Project – (Project No. WEL-26-001;19126-CDBG-22) and to authorize the execution of all necessary documents, including but not limited to, a contract. Dylan Massey seconded. All Ayes. Motion Approved.**
4. Discussion and possible consideration and appropriate action, related to the recent cyber breach of the WPWA's water control system and release of a statement to the public and local media. **A letter was drafted during the meeting by the board related to the recent cyber breach of the WPWA's water control system and release of a statement to the public and local media. A copy is attached and 314 have been mailed to customers. A letter was also sent to the Vinita Daily Journal for publication. Winston McKeon made a motion to accept. Rusty Satterwhite seconded. All Ayes. Motion Approved.**
5. Adjournment: **4:56 P.M. by Mayor Glen Walker**



Christina Wynn, Town Clerk