

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

Date/Time: Monday, May 18, 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, Dylan Massey, Brandon Miller, Glen Walker – Trustees; Christina Wynn - 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 April 20, 2026, Regular Meeting. **Winston McKeon made a motion to approve the minutes from the April 20, 2026 Regular Meeting. Rusty Satterwhite seconded. All Ayes. Motion approved.**
6. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials for March 2026. **Rusty Satterwhite made a motion to approve the claims and financials for March 2026. Winston McKeon seconded. All Ayes. Motion approved.**
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: **We have three school events and three events outside of that scheduled as of now for this month. We also have a few events scheduled for June and July already, including an ongoing event during that time.**

10. Discussion and possible consideration and appropriate action, relating to the approval of revising the Civic Center Lease Agreement to include discounts for those that make multiple day rentals as follows:

Two times a week for four weeks (eight rentals during a one-month period) – 15%

Three times a week for four weeks (12 rentals during a one-month period) -25%

Rusty Satterwhite made a motion to approve the Civic Center Lease Agreement discount as written with the amendment that any further discount may be determined at the discretion of the Town Manager and/or the Town Clerk at the time of the rental. Winston McKeon seconded. All ayes. Motion approved.

11. Discussion and possible consideration and appropriate action, relating to awarding a bid to Bar H Spray Foam in the amount of \$20,770 for the ceiling renovation at the Civic Center and to authorize the execution and signature of all necessary documents, including but not limited to, a contract, and providing a 60% down payment in the amount of \$12,462 prior to the start date. **Winston McKeon made a motion to award the bid to Bar H Spray Foam and to give them a check for 60% of the original cost with the amendment of us doing the tear out and them proposing a new updated bid. Rusty Satterwhite seconded. All Ayes. Motion approved.**

12. Discussion and possible consideration and appropriate action, relating to the execution of the construction contract with King Excavating, Inc. in the 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 and signature of all necessary documents, including but not limited to, a contract. **Rusty Satterwhite made a motion to accept the execution of the construction contract with King Excavating, Inc. in the amount of \$440,000.00 for the Welch Public Works Authority Sanitary Sewer Improvement Project – (Project No. WEL-26-001;19126-CDBG-22) with the contract agreement addition and to authorize the execution and signature of all necessary documents, including but not limited to, a contract with the addition added. Dylan Massey seconded. All Ayes. Motion Approved.**

13. Discussion and possible consideration and appropriate action, relating to the approval of Doyle Tucker and David Greer utilizing the 80' street easement behind T&T Farm Supply as a driveway, with the understanding that the town has not opened the street and has no intention of doing so and has no responsibility for the driveway. **Tabled.**

14. Adjournment: **6:33 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, May 18, 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.

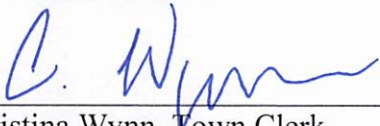
Minutes

1. Meeting Call to Order at: **6:34 p.m. by Mayor Glen Walker**
2. Roll Call: **Winston McKeon, Rusty Satterwhite, Dylan Massey, Brandon Miller, Glen Walker – Trustees; Christina Wynn - Clerk**
3. Discussion and possible consideration and appropriate action, relating to approval of the minutes from April 20, 2026, Regular Meeting. **Winston McKeon made a motion to approve the minutes from the April 20, 2026 Regular Meeting. Rusty Satterwhite seconded. All Ayes. Motion approved.**
4. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials for March 2026. **Rusty Satterwhite made a motion to approve the claims and financials for March 2026. Dylan Massey seconded. All Ayes. Motion approved.**
5. Water Superintendent Update: **Installed an offset, repaired a sewer collapse that our grant covered, also rerouted sewer line on Ms. Paxson's property that was also covered by our grant, fixed the leak at the Parsonage, and fixed a major leak at the football field. We will be loaned a forklift of Shannon Walker's that will allow us to begin buying our salt in bulk. We also received a National Honorable Mention Award for the water tower.**
6. Presentation and discussion of past due water bills and meter repairs: **We have two people that had been locked off and both have been turned back on now.**
7. Discussion and possible consideration and appropriate action, relating to the execution of the construction contract with King Excavating, Inc. in the 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 and signature of all necessary documents, including but not limited to, a contract. **Dylan Massey made a motion to**

accept the execution of the construction contract with King Excavating, Inc. in the amount of \$440,000.00 for the Welch Public Works Authority Sanitary Sewer Improvement Project – (Project No. WEL-26-001;19126-CDBG-22) with the contract agreement addition and to authorize the execution and signature of all necessary documents, including but not limited to, a contract with the addition added. Rusty Satterwhite seconded. All Ayes. Motion Approved.

8. Discussion and possible consideration and appropriate action, relating to the approval of using the remaining Sanitary Sewer Improvement Grant No. ARP-23-0101-G funds in the amount of \$6,230.10 for the purchase of sewer equipment and supplies. **Dylan Massey made a motion to approve using the remaining Sanitary Sewer Improvement Grant No. ARP-23-0101-G funds in the amount of \$6,230.10 for the purchase of sewer equipment and supplies. Winston McKeon seconded. All ayes. Motion approved.**

9. Adjournment: 6:56 p.m. by Mayor Glen Walker



Christina Wynn, Town Clerk