

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

Date/Time: Monday, May 16, 2022 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.

AGENDA

1. Meeting Call to Order at:
2. Roll Call:
3. Discussion and possible consideration and appropriate action, relating to approval of the minutes from the March 21, 2022 Regular Meeting and April 18, 2022 Regular Meeting, the minutes from the March 25, 2022 Special Meeting, the April 4, 2022 Special Meeting, the April 25, 2022 Special Meeting, and the May 6, 2022 Special Meeting.
4. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from March 2022 and April 2022.
5. Old Business:
 - A. Update of City Dog Pound and Animal Control Report:
 - B. Discussion and possible consideration and appropriate action, relating to the Welch Civic Center rentals and rental income.
 - C. Discussion and possible consideration and appropriate action, relating to the Jefferson Highway Historical Signage packet and updates relating to applying for signage for the Town of Welch promoting the Jefferson Highway going through Welch.
 - D. Discussion and possible consideration and appropriate action, relating to possible purchase of a fire and security system for the City Hall and the Welch Fire Department truck & engine bay building, with costs analysis for different types.
6. New Business:
 - A. Discussion and possible consideration and appropriate action, relating to approval to review, update, or adopt purchasing policy and the purchase order process to establish

spending thresholds by defining emergency expenditures, and other procedures to help assurance of internal financial controls.

B. Discussion and possible consideration and appropriate action, relating to approval of an Organizational chart for the Town of Welch

C. Discussion and possible consideration and appropriate action, relating to approval of beginning a process of developing job descriptions for all employees of the Town of Welch.

D. Discussion and possible consideration and appropriate action, relating to approval of advertising the June 4, 2022, City Wide Garage Sale in the Vinita Daily Journal.

E. Discussion and possible consideration and appropriate action, relating to approval of Setting a price for the rental of the sound system, to be added to the Welch Civic Center rental contract.

7. Adjournment:



Liz Steketee, Town Clerk

Posted May 12, 2022 before 4:00 p.m.

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

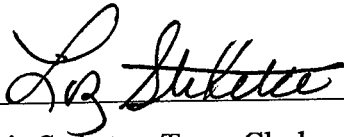
Date/Time: **Monday, May 16, 2022 at 5:30 p.m.**, (immediately following the meeting of the Welch Town Board of Trustees meeting).

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.

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4. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from March 2022 and April 2022.
5. Old Business:
 - A. Water Superintendent Update:
 - B. Presentation and discussion of past due water bills.
6. New Business:
 - A. Discussion and possible consideration and appropriate action, relating to the rebidding of the Ion Exchange Water Treatment Plant project.
 - B. Discussion and possible consideration and appropriate action, relating to approval of establishing an outline for revised water testing and sampling protocols, including the purchases of testing equipment and chemicals based upon the testing protocol findings.
 - C. Discussion and possible consideration and appropriate action, relating to approval of authorizing the Water Superintendent to rent a Sewer Video Camera up to \$1000.00 per week for the Dollar General Project.
7. Adjournment:



Liz Stekete, Town Clerk

Posted May 12, 2022 before 4:00 p.m.