

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

Date/Time: **Monday, March 20, 2023, 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. Public Participation (Sign in required and limited to five minutes per citizen).
4. Discussion and possible consideration and appropriate action, relating to approval of the minutes from the February 13, 2023, Regular Meeting.
5. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from February 2023.
6. 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 911 Emergency Services for the Town of Welch Area provided by Mercy Emergency Ambulance Services and the Craig County Emergency Commissioners, and options for improvement.
 - D. Discussion and possible consideration and appropriate action, relating to the designation of where to place a materials yard for rocks, dirt, gravel, etc by City Hall with a long-armed gate that will be available to use by anyone presenting a Welch Public Works Authority monthly statement.
 - E. Discussion and possible consideration and appropriate action, regarding Todd Riddle’s property at 334 S. Curtis Street, Welch, Ok., regarding the letter hand delivered to Todd Riddle regarding his promise to establish a water and sewer account, pay the \$100 deposit, properly repair the decking and roof shingles, along with the cleanup of numerous violations to Health and Safety Nuisances Ordinance Section 8-101 through 8-415 for maintaining a public and private nuisance with

abandoned and junk vehicles, trailers, appliances, piles of trash around the property, and not having toilet facilities connected, therefore to proceed with the next steps if violations stated in letter are not resolved by the 30 additional days given to respond to the February 13 2023 Regular Monthly Board of Trustees Meeting regarding the elimination of these stated violations. .

7. New Business:

- A. Discussion and possible consideration and appropriate action, relating to a bid received from Ken Arnold for replacing the Civic Center Kitchen door, threshold, and stage backdoor threshold not to exceed the amount of \$3,500.
- B. Discussion and possible consideration and appropriate action relating to setting a date, times, and policies for the Town of Welch Spring Clean-Up and also authorizing rental of the roll off dumpsters.
- C. Discussion and possible consideration and appropriate action relating to approval of the Premier Relation Insurance Eligibility Management Agreement between Premier Relation Insurance and the Town of Welch concerning Employee eligibility for Insurance.
- D. Discussion and possible consideration and appropriate action relating to approval of a Contract for Administrative Services between the Town of Welch/Welch Public Works Authority and Grand Gateway Economic Development Association, for a total sum not to exceed \$58,750.00, for the U.S. Department of Treasury/Oklahoma Water Resources Board American Rescue Plan Act of 2021 program funded project (for the Main Lift Station improvement project).
- E. Discussion and possible consideration and appropriate action relating to bids received for mowing at and around the Welch Civic Center.

8. Adjournment:

Liz Steketee, Town Clerk

Posted March 17, 2023 before 4:00 p.m.

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

Date/Time: **Monday, March 20, 2023, 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.

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 February 13th, 2023 Regular Meeting.
4. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from February 2023.
5. Old Business:
 - A. Water Superintendent Update:
 - B. Presentation and discussion of past due water bills.
 - C. Discussion and possible consideration and appropriate action, relating to updates regarding the Aerator repair.
6. New Business:
 - A. Discussion and possible consideration and appropriate action, relating to purchasing a Tablet for mapping applications out in the field for an amount not to exceed \$600.00.
 - B. Discussion and possible consideration and appropriate action, relating to getting a bid for at least an 8-inch-thick concrete apron for the driveway at the entrance into the Water Tower complex.
 - C. Discussion and possible consideration and appropriate action, relating to a bid received for enclosing and making secure the storage building at the water tower for pipe, meter, and brass to be stored that presently is 3 sided, in the amount of \$5,680.00 for labor and supplies by Gary Ingram.

D. Discussion and possible consideration and appropriate action relating to the approval of a Contract for Administrative Services between the Town of Welch/Welch Public Works Authority and Grand Gateway Economic Development Association, for a total sum not to exceed \$58,750.00, for the U.S. Department of Treasury/Oklahoma Water Resources Board American Rescue Plan Act of 2021 program funded project (for the Main Lift Station improvement project).

7. Adjournment:

Liz Steketee, Town Clerk

Posted March 17, 2023 before 4:00 p.m.