

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

Date/Time: Monday, April 17, 2023, at 5:30 p.m.

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

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**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 accepting the resignation of appointment of Tommy Dodson’s remaining 2 years as Trustee by Gary Daugherty.
4. Swearing in of New Board of Trustees elected on April 4, 2023 for Kathy Jenkins and Gary Daugherty, and administering the Oath of Office and Loyalty Oath.
5. Discussion and possible consideration and appropriate action, which such action may include approval, relating to the appointment of Floyd Moss III, a resident of the Town of Welch, to the vacated position previously held by Gary Daugherty/Tommy Dodson on the Town of Welch Board of Trustees, and if appointed, administering the Oath of Office and Loyalty Oath. (This position will continue until the 2025 General Municipal Election.)
6. Public Participation (Sign in required and limited to five minutes per citizen).
7. Discussion and possible consideration and appropriate action, relating to approval of the minutes from the March 20, 2023, Regular Meeting.
8. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from March 2023.
9. 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, along with Krystal from Grand Lake Mental Health to ask for the rental of the Civic Center 2 days a week for Welch and Bluejacket students to coincide with summer school through the summer for workshops and study.
- 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, 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.

10. New Business:

- A. Discussion and possible consideration and appropriate action, relating to bids received for framing 2 locking storage closets on the north wall of the main auditorium 1)Ken Arnold for doors, studs, sheetrock, paint, & labor in the amount of \$9,400.00 and 2)Hugo Morales for framing stud material & labor only, in the amount of \$2,200.00
- B. Discussion and possible consideration and appropriate action relating to Hugo Morales bid for mowing and weed eating the empty area around Welch Cemetery in the amount of \$350.00 per mowing, to be added into the Cemetery Mowing Contract with Hugo Morales when presented in the May 15, 2023 Board of Trustees Regular Meeting.
- C. Discussion and possible consideration and appropriate action relating to
- D. Discussion and possible consideration and appropriate action relating to

11. Adjournment:

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Liz Steketee, Town Clerk

Posted April 14, 2023 before 4:00 p.m.

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

Date/Time: **Monday, April 17, 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.**

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**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 \$400.00.
  - 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.

7. Adjournment:

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Liz Steketee, Town Clerk

Posted April 14, 2023 before 4:00 p.m.