

Public Notice of the Special Meeting of the Town of Welch

Date/Time: Wednesday, January 11, 2023 at 12:00 p.m.

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

NOTICE TO THE 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.

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 December 19, 2022, Regular Meeting.
5. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from December 2022.
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 approval of beginning a process of developing job descriptions for all employees of the Town of Welch.
 - E. 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.

- F. Discussion and possible consideration and appropriate action, relating to approve a window treatment options with costs, for the window at the Civic Center in the small meeting room.
- G. Discussion and possible consideration and appropriate action, regarding Todd Riddle's property at 334 S. Curtis Street, Welch, Ok., regarding numerous violations to Health and Safety Nuisances Ordinance Oklahoma State Statute 11-22-111 for maintaining a public and private nuisance by failure to mow and cleanup of the abandoned and junk vehicles, trailers, appliances, piles of trash, debris piles around the property, and not having toilet facilities connected, therefore to proceed with a letter regarding abatement, giving the property owner 30 days to comply.

7. New Business:

- A. Discussion and possible consideration and appropriate action, relating to the hiring of Margaret Plummer for a part-time receptionist/utility payment clerical job.
- B. Discussion and possible consideration and appropriate action, relating to hiring Irvin Beehler to install a keypad on the Civic Center front double door, which is quoted at an amount of \$250 to \$400 that includes the keypad system and install labor.

8. Adjournment:



Liz Steketee, Town Clerk

Posted January 9, 2023 before 12:00 p.m.

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

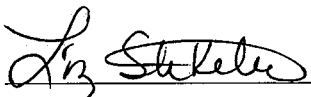
Date/Time: **Wednesday, January 11, 2023 at 12:00 p.m.**

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.

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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 December 19, 2022, Regular Meeting.
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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 approval to pay PO# 314091 in the amount of \$61,438.40 for Pay Application #3 from Oklahoma Water Resources Board/Drinking Water State Revolving Fund Project No. P40-2001801-01 to Utility Field Services.
7. Adjournment:



Liz Steketee, Town Clerk

Posted January 9, 2023 before 12:00 p.m.