

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

Date/Time: Monday, December 19, 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. 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 November 21, 2022, Regular Meeting.
5. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from November 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 duties and responsibilities of a part-time receptionist/water clerk.

- G. Discussion and possible consideration and appropriate action, relating to repair and upgrades to the ABC Park.
- H. 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.

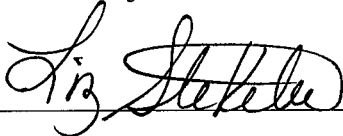
7. New Business:

A. Discussion and possible consideration and appropriate action, relating to the ratification of the Town of Welch Board of Trustees Regular Meeting Dates and Times for the Year 2023 as proclaimed and announced by Mayor Winston McKeon, with notice provided to the Town Clerk on December 14, 2022.

B. Discussion and possible consideration and appropriate action, relating to approval of the adoption of **RESOLUTION 2022-12-19, a Notice of Election and Resolution of the Board of trustees of the Town of Welch, Oklahoma, calling for a nonpartisan general election to be held on Tuesday, April 4th, 2023, for the purpose of electing two (2) Town Trustees for four-year terms which expire in 2027**

C. Discussion and possible consideration and appropriate action, relating to closing various old accounts at the Welch State Bank that contain minimal funds and depositing said funds into the proper account.

8. Adjournment:



Liz Steketee, Town Clerk

Posted December 16, 2022 before 4:00 p.m.

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

Date/Time: **Monday, December 19, 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.

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 November 21, 2022, Regular Meeting.
4. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from November 2022.
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.
 - D. Discussion and possible consideration and appropriate action, relating to establishing extra duty pay for emergency duties above and beyond the normal job duties.
6. New Business:
 - A. Discussion and possible consideration and appropriate action, relating to placement on the Cherokee Nation Funded Lead and Copper Rules Revision survey of service line inventory to complete the state mandated report.
 - B. Discussion and possible consideration and appropriate action, relating to closing various old accounts at the Welch State Bank that contain minimal funds and depositing said funds into the proper account.

C. Discussion and possible consideration and appropriate action, relating to the ratification of the Town of Welch Board of Trustees Regular Meeting Dates and Times for the Year 2023 as proclaimed and announced by Welch Public Works Authority Chairperson Winston McKeon, with notice provided to the Town Clerk on December 14, 2022.

7. Adjournment:



Liz Steketee, Town Clerk

Posted December 16, 2022 before 4:00 p.m.