

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

Date/Time: **Monday, November 21, 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 October 17, 2022 Regular Meeting and the October 21, 2022 Special Meeting.
5. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from October 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.

7. New Business:

A. Discussion and possible consideration and appropriate action, relating to approval of renewal of employee insurance with BCBS of Oklahoma for 2 employees for 2023 for a total monthly premium of \$1,881.74.

B. Discussion and possible consideration and appropriate action, relating to approval of the adoption of **RESOLUTION 2022-11-21 WHEREAS THE TOWN OF WELCH ADOPTS THE CRAIG COUNTY HAZARD MITIGATION PLAN AS THIS JURISDICTION'S NATURAL HAZARD MITIGATION PLAN.**

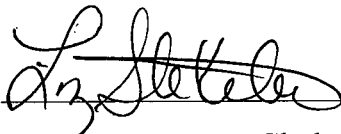
C. Discussion and possible consideration and appropriate action, relating to repair and upgrades to the Dorothy & Paul Tucker Memorial Park and donated funds for the building of picnic table area.

D. 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 relating to setting a Christmas Movie Night for the public at The Civic Center lasting approximately 2-4 hours.

H. Discussion and possible consideration and appropriate action relating to setting December 3rd, 2022 2:00 pm as date/time of the Welch Christmas Parade and approval of splitting the cost of the candy to be given out with the Welch Fire Dept., in order to promote the Town of Welch.

8. Adjournment:



Liz Stetekee, Town Clerk

Posted November 18, 2022 before 4:00 p.m.

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

Date/Time: **Monday, November 21, 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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2. Roll Call:
3. Discussion and possible consideration and appropriate action, relating to approval of the minutes from the October 17, 2022 Regular Meeting and the October 21, 2022 Special 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 open a separate account at Welch State Bank for depositing and administering the ORWA/DEQ RIG grant with Welch Public Works Authority as the receiver and the account name of Welch Public Works Authority ORWA/DEQ RIG Grant Account that must remain at all times segregated.
 - B. Discussion and possible consideration and appropriate action, relating to approval for moving to a separate Welch Public Works Authority account for the Town of Welch ARPA NEU funds in the amount of \$102,482.20 to encumber it for the use in the Public Works Authority Wastewater Collection System Improvements.

C. Discussion and possible consideration and appropriate action, relating to establishing extra duty pay for emergency duties above and beyond the normal job duties.

D. Discussion and possible consideration and appropriate action, relating to awarding the Welch Public Works Authority Wastewater Collection System Improvements Project based upon qualifications not price, to the most responsible Respondent for Engineering Requests for Qualifications (RFQ), following 2 CFR 200:317-327.

7. Adjournment:



Liz Steketee, Town Clerk

Posted November 18, 2022 before 4:00 p.m.