

Public Notice of the Special Meeting of the Town of Welch

Date/Time: Wednesday, October 5, 2022 at 1:00 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.

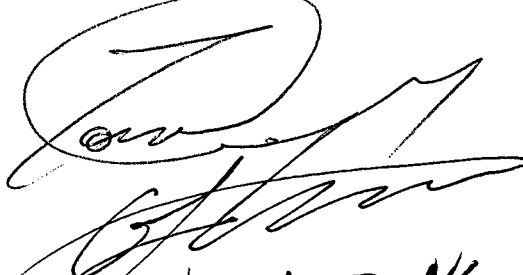
MINUTES

1. Meeting Call to Order at 1:05 pm by Mayor Winston McKeon.
2. Roll Call: Winston McKeon, Glen Walker, Kathy Jenkins – Trustees; Liz Steketee – Town Clerk.
3. Discussion and possible consideration and appropriate action, relating to approval of **ORDINANCE 2022-10-5, AN ORDINANCE OF THE TOWN OF WELCH, OKLAHOMA, AMENDING PART 2, SECTION 2-105, ENTITLED “TOWN CLERK-TREASURER, DUTIES” OF THE CODE OF ORDINANCES OF THE TOWN OF WELCH, OKLAHOMA, RELATING TO THE SALARY AND OFFICIAL DUTIES OF THE TOWN CLERK-TREASURER, AND ALSO THE ADMINISTRATIVE AND OTHER DUTIES OF THE NON-ELECTED TOWN OFFICE COORDINATOR POSITION REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, ESTABLISHING AN EFFECTIVE DATE AND DECLARING AN EMERGENCY.** Glen Walker made a motion to approve Ordinance 2022-10-5, Kathy Jenkins seconded. All ayes, Ordinance approved.
4. Discussion, consideration, and appropriate action related to the approval of an emergency clause for Ordinance 2022-10-5. Glen Walker made a motion to approve an emergency clause for Ordinance 2022-10-5, Kathy Jenkins seconded. All ayes, motion approved.
5. Discussion and possible consideration and appropriate action, relating to Ober & Littlefield, CPAs, PLLC presentation for the 2021-2022 Fiscal Year Audit Findings to the Board of Trustees and approval of PO# 574049 in the amount of \$3,750.00 for their audit fee. Christie Littlefield, of Ober & Littlefield CPAs, PLLC, presented the findings from the Independent Audit performed for the Fiscal Year ending June 30, 2022 to the Board of Trustees and answered questions from the Trustees. Glen Walker made a motion to accept the audit findings and approve PO# 574049 in the amount of \$3,750.00 for the audit fee, Kathy Jenkins seconded. All ayes, motion approved.
6. Adjournment at 1:39 pm by Glen Walker’s motion to adjourn, seconded by Kathy Jenkins.

Liz Stekete

Liz Stekete, Town Clerk

Posted October 12, 2022 before 12:00 p.m.


Winty M. Kay
By City

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

Date/Time: **Wednesday, October 5, 2022 at 1:00 p.m.**

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

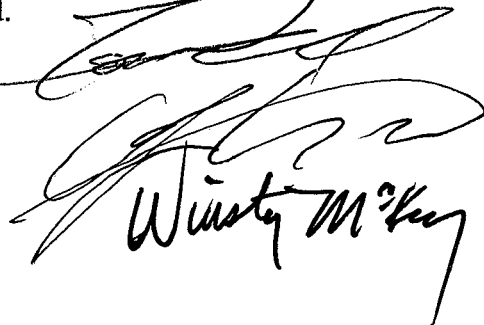
NOTICE TO THE PUBLIC: At this Special Meeting of the WPWA Board of Trustees, in accordance with and pursuant to applicable Board of Trustees' Rules and Robert's Rules of Order, the Board of Trustees will consider, discuss, and may take action on, approve, adopt, amend, not approve, reject, deny, table, 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.

MINUTES

1. Meeting Call to Order at 1:39 pm by Mayor Winston McKeon.
2. Roll Call: Winston McKeon, Glen Walker, Kathy Jenkins – Trustees; Liz Steketee – Town Clerk.
3. Discussion and possible consideration and appropriate action, relating to the approval of **RESOLUTION 2022-10-5A, A RESOLUTION BY AND BETWEEN THE CRAIG COUNTY WATER REGIONALIZATION PROJECT (CCWRP) AND THE WELCH PUBLIC WORKS AUTHORITY (WPWA) TO PARTICIPATE IN A FEASIBILITY STUDY TO DEFINE POTABLE WATER PHYSICAL, STRUCTURAL, OPERATIONAL AND OTHER FUNDING NEEDS TO CREATE AND BUILD A REGIONAL WATER SYSTEM TO SUPPLY CUSTOMER'S NEEDS.** Kathy Jenkins made a motion to approve Resolution 2022-10-5A in which Welch Public Works Authority will participate in a feasibility study to define potable water financed by the Cherokee Nation, Glen Walker seconded. All ayes, motion approved.
4. Discussion and possible consideration and appropriate action, relating to the approval of **RESOLUTION 2022-10-5B, A RESOLUTION AUTHORIZING AN APPLICATION FOR THE AMERICAN RESCUE PLAN ACT (ARPA) GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD.** Glen Walker made a motion to approve RESOLUTION 2022-10-5B authorizing an application for the OWRB/ARPA Grant, Kathy Jenkins seconded. All ayes, motion approved.
5. Adjournment: Glen Walker made a motion to adjourn at 1:53 pm, Kathy Jenkins seconded. All ayes, meeting adjourned.







Liz Stekete, Town Clerk

Posted October 12, 2022 before 12:00 p.m.