

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

Date/Time: Monday, October 17, 2022 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.

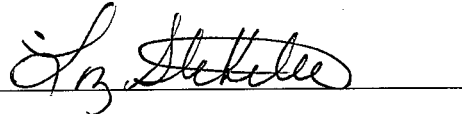
**AGENDA**

1. Meeting Call to Order at:
2. Roll Call:
3. 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 September 19, 2022 Regular Meeting and the October 5, 2022 Special Meeting.
5. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from August 2022 and September 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 the purchase for \$1,200 for a fire and security system for the City Hall and the Welch Fire Department truck & engine bay building.
  - 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.

7. New Business:

- A. Discussion and possible consideration and appropriate action, relating to approval of advertising the job position open for a part time receptionist/utility clerk in the Vinita Daily Journal.
- B. Discussion and possible consideration and appropriate action, relating to discussion and approval of a part time receptionist/utility clerk job description.
- C. Discussion and possible consideration and appropriate action, relating to repair and upgrades to the ABC Park.
- D. Discussion and possible consideration and appropriate action, relating to the appearance and possible improvements to the outside of the Civic Center.
- E. Discussion and possible consideration and appropriate action, relating to increasing the area mowed by Hugo Morales at the Cemetery and at the Civic Center.
- F. Discussion and possible consideration and appropriate action, relating to 911 Emergency Services provided by Mercy Emergency Ambulance Services and the Craig County Commissioners.
- G. Discussion and possible consideration and appropriate action relating to Covid protocol and policies for the Town of Welch.

8. Adjournment:



Liz Steketee, Town Clerk

Posted October 14, 2022 before 4:00 p.m.

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

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

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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.

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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. Adjournment:

  
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Liz Sticketee, Town Clerk

Posted October 14, 2022 before 4:00 p.m.