

**Public Notice of the Special Meeting of the Town of Welch**

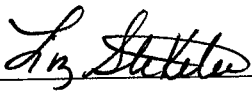
Date/Time: Tuesday, August 2, 2022 at 5:30 p.m.

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

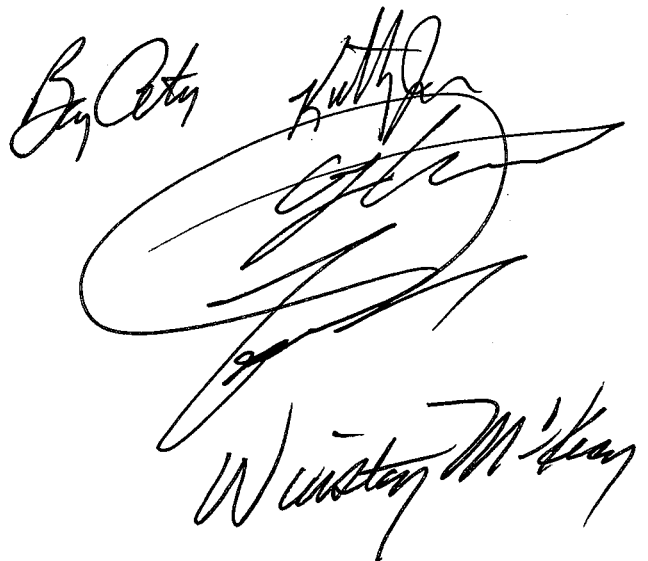
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**NOTICE TO THE PUBLIC:** At this Special Meeting of the Town of Welch Board of Trustees, in accordance with and pursuant to applicable Board of Trustees' Rules and Robert's Rules of Order, the Board of Trustees will consider, discuss, and may take 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 5:34 p.m. by Mayor Winston McKeon.
2. Roll Call: Winston McKeon, Tommy Dodson, Barry Armstrong, Kathy Jenkins – Trustees; Liz Steketee – Town Clerk.
3. Discussion and possible consideration and appropriate action, relating to t the Estimate of Needs and Financial Statement prepared by Johnny Ragsdale CPA and adoption of the Estimate of Needs and Financial Statement and Budget for Fiscal Year 2022-2023. Barry Armstrong made a motion to give a preliminary approval of the Estimate of Needs and Budget for the Fiscal Year 2022-2023 until Johnny Ragsdale presents said to the Board of Trustees, Tommy Dodson seconded. All ayes, motion approved.
4. Adjournment: Barry Armstrong made a motion to adjourn at 5:43 pm, Winston McKeon seconded.

  
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 Liz Steketee, Town Clerk

Posted August 8, 2022 before 4:00 p.m.




pressure while the Tower is being worked on, Tommy Dodson seconded. All ayes, motion approved.

6. Discussion and possible consideration and appropriate action, relating to approval of submitting PO# 072495 to the Cherokee Nation for disbursement of funds for the Ion Exchange Loan Bond Counsel in the amount of \$6,750.00. Barry Armstrong made a motion to approve submitting PO# 072495 to the Cherokee Nation in the amount of \$6,750.00 for disbursement to the Loan Bond Counsel, Tommy Dodson seconded. All ayes, motion approved.


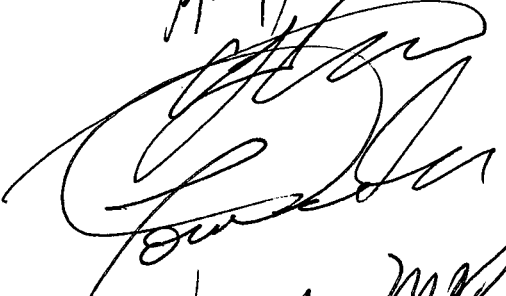
7. Discussion and possible consideration and appropriate action, relating to approval of submitting PO# 072496 to the Cherokee Nation for disbursement of funds for the Ion Exchange Brine Plant Loan local counsel in the amount of \$2,500.00. Barry Armstrong made a motion to approve submitting PO# 072495 to the Cherokee Nation in the amount of \$2,500.00 for disbursement to the Loan Bond Local Counsel, Tommy Dodson seconded. All ayes, motion approved.

8. Discussion and possible consideration and appropriate action, relating to approval of PO# 072499 to purchase a Variable Frequency Drive Pump in the amount not to exceed, and including up to \$3,000.00. Barry Armstrong made a motion to approve PO# 072499 to purchase a Variable Frequency Drive Pump not to exceed but including \$3,000.00 to be permanently installed at the Tower, Tommy Dodson seconded. All ayes, motion approved.

9. Adjournment at 6:02 p.m. by Mayor Winston McKeon.

  
Liz Stetee, Town Clerk

Posted August 8, 2022 before 4:00 p.m.

  
  
Winston McKeon  
Barry Armstrong