

Public Notice of the Special Meeting of the Town of Welch

Date/Time: **September 4, 2025, at 4:00PM**

Location: **Welch Civic Center, 610 South Curtis Street, Welch, Oklahoma.**

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 4:04 P.M. by Mayor Glen Walker
2. Pledge of Allegiance performed at 3:02 P.M.
3. Roll Call: **Winston McKeon, Brandon Miller, Glen Walker, Dylan Massey, – Trustees, & Kayla Bellew – Clerk.**
4. Public Participation: (Sign in required and limited to five minutes per citizen)
5. New Business:
 - A. Discussion and possible consideration and appropriate action relating to the Welch PWA-FAP-25-0002-G grant and whether to possibly let it expire and reapply. **Winston McKeon made a motion to allow the Welch PWA-FAP-25-0002-G grant to expire and to reapply. Brandon Miller seconded. All Ayes. Motion approved.**
 - B. Discussion and possible consideration and appropriate action relating to the lease purchase financing with Welch State Bank for a new compressor and accessories from American Airworks, invoice #245480, for the Welch Fire Department in the amount of \$22,538.10. **Winston McKeon made a motion to approve the lease purchase financing for a new compressor and accessories in the amount of \$22,538.10. Brandon Miller seconded. All Ayes. Motion approved.**
 - C. Discussion and possible consideration and appropriate action, relating to a proposed Executive Session to discuss the possible hiring and employment of Brad Mount as a Town of Welch Crew Member, pursuant to Title 25, Oklahoma Statutes, Section 307 B.1. **No action.**
 - D. Vote to come out of Executive Session. **No action.**
 - E. Discussion and possible consideration and appropriate action, relating to the possible hiring and employment of Brad Mount as a Town of Welch Crew Member. **Winston McKeon made a motion to hire Brad Mount as a full-time**

Town of Welch Crew Member with an hourly rate of \$20 per hour. Glen Walker seconded. All Ayes. Motion approved.

6. Adjournment: Mayor Glen Walker adjourned the meeting at 4:43 PM

Kayla Bellew, Town Clerk