

Public Notice of the Special Meeting of the Town of Welch

Date/Time: **Thursday, September 4, 2025 at 4:00 p.m.**

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

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.

AGENDA

1. Meeting Call to Order at:
2. Pledge of Allegiance:
3. Roll Call:
4. 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.
 - 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.
 - 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.
 - D. Vote to come out of Executive Session.
 - 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.
5. Adjournment:

Kayla Bellew, Town Clerk

Posted Tuesday September 2, 2025 before 4:00 p.m.