

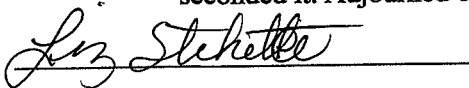
Public Notice of the Special Meeting of the Town of Welch Board of Trustees

Friday, Dec. 3rd, 2021 at 5:30 p.m., Welch Civic Auditorium Center, 610 S. Curtis Street, Welch, OK.

MINUTES

1. Meeting Call to Order at 5:34 PM by Mayor Winston McKeon.
2. Roll Call: Winston McKeon, Tommy Dodson, Glen Walker, Barry Armstrong – Trustees. Liz Steketee – Town Clerk; Brad Mount, Steve Davis, Matt Spurgeon, - WPWA Operators; Mr. Greer, Mrs. Jenkins – Town Citizens.
3. Public Participation (Sign in required and limited to five minutes per citizen). Mr. Greer asks for the results of the survey which has not been received yet. The Trustees will call all interested parties to meet and discuss survey results.
4. Discussion and consideration and possible action, which such action may include approval, adoption, rejection, denial, tabling, amendment, or revision of this agenda item, relating to the minutes from the Oct. 18, 2021 Regular meeting. Tommy Dodson made a motion to approve the minutes as written. Glen Walker seconded it. All ayes, motion approved.
5. Discussion and consideration and possible action, which such action may include approval, adoption, rejection, denial, tabling, amendment, or revision of this agenda item, relating to the approval of the claims and financials from October 2021. Tommy Dodson made a motion to approve the claims and financials for October 2021, Glen Walker seconded it. All ayes, motion approved.
6. Old Business:
 - A. Update of City Dog Pound and Animal Control Report. No Animals or complaints as of now.
 - B. Discussion and possible consideration and appropriate action, which such action may include approval, adoption, rejection, denial, tabling, amendment, or revision of this agenda item, relating to reporting of activity of the Civic Auditorium Center Committee and any grant updates from Grand Gateway on CDBG Contract # 17772 CDBG CR 19 for the Civic Auditorium. Town Clerk Liz Steketee informed the Trustees that the Civic Center Grant expansion has been filed with Oklahoma Department of Commerce (ODOC).
 - C. Discussion and possible consideration and appropriate action, which such action may include approval, adoption, rejection, denial, tabling, amendment, or revision of this agenda item, relating to payment for PO# 642184 (Pay Application #4) in the amount of \$18,989.45 for CDBG Grant #17772-001 to RECO Construction. Tommy Dodson made a motion to approve PO # 642184 (Pay Application #4) in the amount of \$18,989.45 to RECO Construction for CBDG Grant #17772-00, Glen Walker seconded it. All Ayes. Motion Approved.

- D. Discussion and consideration and possible action, which such action may include approval, adoption, rejection, denial, tabling, amendment, or revision of this agenda item, relating to a report from the Town Clerk/Treasurer concerning the Welch Civic Center rental schedule and rental income. Town Clerk Liz Steketee reported 3 rentals for a total of \$90.00.
7. New Business:
- A. Discussion and consideration and possible action, which such action may include approval, adoption, rejection, denial, tabling, amendment, or revision of this agenda item, relating to bids received from USA Tree Service (\$900 per tree) and Cooks Tree Service (\$1,350 per tree) for removal of 2 Catalpa trees that are diseased and dying on the NE corner of the Civic Center property. Tommy Dodson made a motion to accept the most responsible bid from USA Tree service for \$900.00 per tree. Glen Walker seconded it. All ayes, motion approved.
- B. Discussion and consideration and possible action, which such action may include approval, adoption, rejection, denial, tabling, amendment, or revision of this agenda item, relating to the approval of the Town of Welch Board of Trustees Regular Meeting Dates and Times for the Year 2022. Tommy Dodson made a motion to approve the meeting dates and times for 2022. Glen Walker seconded it. All ayes, motion approved. The dates and times will be listed in the Vinita Daily Journal December 15, 2021.
- C. Discussion and consideration and possible action, which such action may include approval, adoption, rejection, denial, tabling, amendment, or revision of this agenda item, relating to setting December 4th, 2021, at 2 p.m. as the date/time of the Welch Christmas Parade and approval of splitting the cost of the candy to be given out with the Welch Fire Dept., in order to promote the Town of Welch. Tommy Dodson made a motion to accept the split of the cost of candy for the Christmas Parade with the Welch Fire Department. Glen Walker seconded it. All ayes, motion approved.
- D. Discussion and consideration and possible action, which such action may include approval, adoption, rejection, denial, tabling, amendment, or revision of this agenda item, relating to the engagement of Johnny Ragsdale CPA for Fiscal Year 2021-2022, for accounting services. Glen Walker made a motion to accept the continued engagement with Johnny Ragsdale CPA for Fiscal Year 2021-2022. Tommy Dodson seconded it, all ayes, motion approved.
- E. Discussion and consideration and possible action, which such action may include approval, adoption, rejection, denial, tabling, amendment, or revision of this agenda item, relating to the resignation of Shanna Woods as Trustee of the Town of Welch. Tommy Dodson made a motion to accept the resignation of Shanna Woods, Trustee for the Town of Welch. Glen Walker seconded it. All ayes, motion approved.
- F. Adjournment: at Tommy Dodson made a motion to adjourn the meeting, Glen Walker seconded it. Adjourned 6:01 PM



Liz Steketee, Town Clerk

Posted Dec. 7th, 2021, before 4:00 p.m.

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

Friday, Dec. 3rd, 2021 at 5:30 pm. Welch Civic Auditorium Center, 610 S. Curtis Street, Welch, OK.

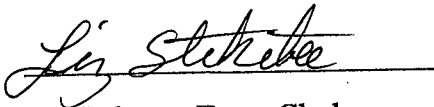
MINUTES

1. Meeting Called to Order 6:01 PM
2. Roll Call, Mayor Winston McKeon, Tommy Dodson, Glen Walker – Trustees. Liz Steketee – Town Clerk, Brad Mount, Steve Davis, and Matt Spurgeon – WPWA Operators. Mr. Green, Mrs. Jenkins, Chance and Sarah Tucker – Town residents.
3. Discussion, consideration, and possible action to approve the minutes from Oct. 18, 2021 Regular meeting. Tommy Dodson made a motion to accept the minutes from October 18, 2021. Glen Walker seconded it. All ayes, motion approved.
4. Discussion, consideration, and possible action to approve the claims and financials from October 2021. Tommy Dodson made a motion to accept the claims and financials from October 2021. Glen Walker seconded it. All ayes, motion approved.
5. Old Business:
 - A. Water Superintendent Update. Brad Mount reported on the Oklahoma City meeting with Department of Water Quality (DEQ) about funding for the 2022 water brine plant. Brad Mount also made us aware of increased costs of meters and pipes, that will not be passed on to the customer at this time.
 - B. Presentation and discussion of past due water bills, meter replacements, and shutoffs. 3 shut offs on Monday. 50 meters were replaced in 2020, and 48 meters were replaced in 2021.
 - C. Discussion and consideration and possible action, which such action may include approval, adoption, rejection, denial, tabling, amendment, or revision of this agenda item, relating to Water Consent Order # 10-290 and OWRB/REAP CDBG Grant #FAP-20-0014-R. No discussion.
 - D. Discussion and consideration and possible action, which such action may include approval, adoption, rejection, denial, tabling, amendment, or revision of this agenda item, relating to Sewer Consent Order # 15-202. Brad Mount Reported that engineer Tim Ward will be filing a report to Department of Environmental Quality (DEQ) to outline the steps to be taken in the next 2 years.
6. New Business:
 - A. Discussion and consideration and possible action, which such action may include approval, adoption, rejection, denial, tabling, amendment, or revision of this agenda item, relating to the approval of the Welch Public Works Authority Regular Meeting Dates and Times for the Year 2022. Glen Walker

made a motion to approve the Dates and Times of meetings for 2022. Tommy Dodson seconded it. All ayes, motion approved. The Dates and Times will be posted in the Vinita Daily Journal on December 15, 2021.

- B. Discussion and consideration and possible action, which such action may include approval, adoption, rejection, denial, tabling, amendment, or revision of this agenda item relating to renewing the Oklahoma Rural Water Association (ORWA) Membership for 2022 at a cost of \$432.00. Tommy Dodson made a motion to renew the Oklahoma Rural Water Association (ORWA) dues for membership for 2022 at a cost of \$432.00. Glen Walker seconded it, all ayes, motion approved.
- C. Discussion and consideration and possible action, which such action may include approval, adoption, rejection, denial, tabling, amendment, or revision of this agenda item, relating to assigning a Welch State Bank debit card for Employee Matt Spurgeon. Tommy Dodson made a motion to assign a Welch State Bank debit card to WPWA employee Matt Spurgeon. Glen Walker seconded it. All ayes, motion approved.
- D. Discussion and consideration and possible action, which such action may include approval, adoption, rejection, denial, tabling, amendment, or revision of this agenda item, relating to the resignation of Shanna Woods as Trustee of the Welch Public Works Authority. Glen Walker made a motion to accept the resignation from Shanna Woods, Trustee of the Welch Public Works Authority. Tommy Dodson seconded it. All ayes, motion approved.

7. Adjournment: Mayor Winston McKeon adjourned the meeting at 6:27 p.m.



Liz Steketee, Town Clerk

Posted Dec. 7th, 2021 before 4:00 p.m.